

**TOWN OF HOLLAND
TOWN BOARD MINUTES
November 12, 2025**

REGULAR TOWN BOARD MEETING- Holland Supervisor Geoffrey Hack called the Regular Town Board Meeting to order at 7:00 p.m., open to the public at the Holland Town Hall, 47 Pearl St., Holland, NY 14080. Roll Call followed.

Town Board Members Present:

Councilman Bill Kolacki
Councilman Dan Lotito
Councilwoman Lynne Roth
Supervisor Geoffrey Hack

Other Officials Present:

Highway Superintendent Jason Simmons
Town Clerk Jill Dix
Bookkeeper Peg Koss
Zoning Officer Bill Shimburski
Planning Board Chairman Marty Regan

Pledge of Allegiance

Supervisor Hack thanked our Veterans for their service.

APPROVAL OF TOWN BOARD MEETING MINUTES

RESOLUTION # 105-2025

Motion made by Councilman Kolacki and seconded by Councilman Lotito to approve the Regular October 2025 Town Board Minutes.

4 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED.

Deputy Shane Miller reported on October 2025 police activity and responses

SUPERVISOR'S REPORT

A. Agreement to spend Highway Funds 2026

RESOLUTION # 106-2025

Councilman Kolacki motioned to approve the spending of highway funds for 2026 in the amount of \$270,369.74 for repairs and improvement to roads. Seconded by Councilwoman Roth.

4 YEA / 0 NO / 0 ABSTAIN

MOTION CARRIED

B. Michael Kasprzyk- Reappointment to Erie County Sewer District No.3

RESOLUTION #107-2025

Motion made by Councilman Kolacki and seconded by Councilman Lotito, to reappointment Michael Kasprzyk to the Erie County Sewer District No. 3.

4 YEA / 0 NO / 0 ABSTAIN

MOTION CARRIED

- C. Michelle Zak and the Town of Colden Municipal Dog Shelter has passed inspection by New York State Ag and Markets. The Town of Colden provides the Town of Holland Dog Control when necessary.
- D. Snow Fell Data from 1994-2025 was provided by National Weather Association
- E. Pro Housing Community

RESOLUTION #108-2025

Motion made by Supervisor Hack and seconded by Councilwoman Roth.

WHEREAS, the Town of Holland (hereinafter “local government”) believes that the lack of housing for New York residents of all ages and income levels negatively impacts the future of New York State’s economic growth and community well-being;

WHEREAS, the housing crisis has negative effects at regional and local levels, we believe that every community must do their part to contribute to housing growth and benefit from the positive impacts a healthy housing market brings to communities;

WHEREAS, we believe that supporting housing production of all kinds in our community will bring multiple benefits, including increasing housing access and choices for current and future residents, providing integrated accessible housing options that meet the needs of people with sensory and mobility disabilities, bringing economic opportunities and vitality to our communities, and allowing workers at all levels to improve their quality of life through living closer to their employment opportunities;

WHEREAS, we believe that evidence showing that infill development that reduces sprawl and supports walkable communities has significant environmental and public health benefits; and

WHEREAS, we believe that affirmatively furthering fair housing and reducing segregation is not only required by law, but is essential for keeping our community strong and vibrant;

NOW, THEREFORE, IT IS HEREBY RESOLVED that Town of Holland, in order to take positive steps to alleviate the housing crisis, adopts the Pro-Housing Communities pledge, which will have us endeavor to take the following important steps:

1. Streamlining permitting for multifamily housing, affordable housing, accessible housing, accessory dwelling units, and supportive housing.
2. Adopting policies that affirmatively further fair housing.
3. Incorporating regional housing needs into planning decisions.
4. Increasing development capacity for residential uses.
5. Enacting policies that encourage a broad range of housing development, including multifamily housing, affordable housing, accessible housing, accessory dwelling units, and supportive housing.

2 YEA / 2 NO / 0 ABSTAIN Hack, Roth Yea, Lotito, Kolacki No
MOTION DENIED.

- F. Budget Amendments

RESOLUTION # 109-2025

Councilman Lotito motioned to approve the following budget amendments. Councilwoman Roth seconded the motion.

GENERAL FUND

A1990.4	Contingency- Contractual	\$6,718.89	
A599	Unexpended Fund Balance	\$31,900.77	
A960	Appropriations		
A1355.4	Assessment- Contractual		\$136.16
A1440.4	Engineer- Contractual		\$2,487.50
A1620.1	Buildings- Personal Services		\$731.50
A1620.11	Buildings- Personal Services- CCenter		\$461.70
A1620.414	Buildings- Contractual		\$87.03
A1680.4	Central Data Processing- Contractual		\$3,245.11
A1920.4	Municipal Associations- Contractual		\$157.50
A5132.4	Highway Building- Contractual		\$18,825.95
A5182.4	Street Lighting- Contractual		\$154.20
A7110.1	Parks- Personal Services		\$1,556.08
A8510.1	Beautification- Personal Services		\$1,004.88
A9040.8	State Retirement		\$9,772.05
A599	Unexpended Fund Balance	\$436,961.40	
A5132.2	Capital Projects- Highway Garage		\$436,961.40

HIGHWAY FUND

DA599	Unexpended Fund Balance	\$24,702.96	
DA960	Appropriations		
DA5130.4	Machinery- Contractual		\$20,782.96
Da9040.8	State Retirement		\$3,920.00

WATER FUND

SW599	Unexpended Fund Balance	\$1,026.51	
SW960	Appropriations		
SW8310.4	Water Admin- Contractual		\$442.43
SW9010.8	State Retirement		\$54.95
SW9030.8	Social Security		\$529.13

4 YEA / 0 NAY / 0 ABSTAIN

MOTION CARRIED

COMMITTEE REPORTS**Buildings-** Councilman Kolacki**Constabulary-** Councilman Kolacki**Town Park and Community Center-** Councilman Lotito**Planning Board-** Councilwoman Kline**Environmental Committee-** Councilman Lotito**Beautification-** Councilwoman Roth**COMMUNICATIONS**

A. Zoning Board of Appeals minutes- One Variance granted.

BUILDING/ZONING OFFICER –Justin Quant. Report submitted.

RESOLUTION # 111-2025

Motion made by Councilwoman Roth and seconded by Councilman Lotito resolve the Town of Holland pay the preceding vouchers.

4 YEA / 0 NAY / 0 ABSTAIN

MOTION CARRIED

Supervisor Hack adjourned the Regular Town Board Meeting at 7:30 pm in honor of our community members that have recently passed away.

RESPECTFULLY SUBMITTED,

Jill Dix

Holland Town Clerk