

**TOWN OF HOLLAND
TOWN BOARD MINUTES
December 10, 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:

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

Other Officials Present:

Town Clerk Jill Dix
Jeff Schroader, representative of David DiPietro's office

Pledge of Allegiance

APPROVAL OF TOWN BOARD MEETING MINUTES

RESOLUTION # 111-2025

Motion made by Councilwoman Kline and seconded by Councilwoman Roth to approve the Regular November 2025 Town Board Minutes.

5 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED.

Deputy Shane Miller reported on November 2025 police activity and responses

SUPERVISOR'S REPORT

A. Set Organizational Meeting 2026

RESOLUTION # 112-2025

Councilwoman Kline motioned to set the 2026 Organizational Meeting on January 14, 2026 at 7:00 pm at the Holland Town Hall. Seconded by Councilwoman Roth.

5 YEA / 0 NO / 0 ABSTAIN

MOTION CARRIED

B. Extend all appointments until January 14, 2026

RESOLUTION #113-2025

Motion made by Councilwoman Kline and seconded by Councilman Kolacki to extend all appointments until January 14, 2026.

5 YEA / 0 NO / 0 ABSTAIN

MOTION CARRIED

C. Extend Junk Yard Renewals

RESOLUTION #114-2025

Motion made by Councilman Kolacki and seconded by Councilman Lotito to extend junk yard renewals until January 14, 2026.

5 YEA / 0 NO / 0 ABSTAIN

MOTION CARRIED

D. Retirements

RESOLUTION #115-2025

Councilwoman Kline motions to accept the Retirements of Norman Adsitt, Constabulary, Bill Newell, Dog Control Officer and Jill Anderson, Justice as of December 31, 2025. Seconded by Councilman Kolacki.

5 YEA / 0 NO / 0 ABSTAIN

MOTION CARRIED

E. New York State Retirement Workday Resolution

RESOLUTION # 116-2025

BE IT RESOLVED, the Town of Holland hereby establishes the standard workday for these titles and will report the officials to the New York State and Local Retirement based on their record of activities:

Appointed Officials:

Shimburski, William Code Enforcement Deputy 1/1/2025-12/31/2025 6 7.14

Motion made by Councilwoman Roth and seconded by Councilwoman Kline.

5 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED.

F. Budget Amendments

RESOLUTION # 117-2025

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

GENERAL FUND

A599	Unexpended Fund Balance	\$10,532.40
A960	Appropriations	
A1355.4	Assessment- Contractual	\$482.50
A1440.4	Engineer- Contractual	\$2,391.00
A1620.1	Buildings- Personal Services	\$567.36
A1620.11	Buildings- Personal Services- Ccenter	\$610.70
A1620.414	Buildings- Contractual	\$616.78
A5132.4	Highway Building- Contractual	\$3,873.90
A5182.4	Street Lighting- Contractual	\$455.52
A5410.4	Sidewalks- Contractual	\$333.92
A7110.1	Parks- Personal Services	\$641.22
A8510.1	Beautification- Personal Services	\$559.50
A599	Unexpended Fund Balance	\$111,220.65
A5132.2	Capital Projects- Highway Garage	\$111,220.65

HIGHWAY FUND

DA599	Unexpended Fund Balance	\$118,451.74
DA960	Appropriations	
DA5110.4	Road Repairs- Contractual	\$109,747.76
DA5130.4	Machinery- Contractual	\$8,703.98

WATER FUND

SW599	Unexpended Fund Balance	\$1,340.93
SW960	Appropriations	

SW8310.4	Water Admin- Contractual	\$772.16
SW9030.8	Social Security	\$568.77

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. Planning Board Minutes

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

C. Road Work Notice from Erie County- Capitol Heights

BUILDING/ZONING OFFICER –Justin Quant. Report submitted.**DOG CONTROL OFFICER** – William Newell. Report submitted.**GRANT WRITER** – Jill Dix**HIGHWAY SUPERINTENDENT AND FACILITIES-** Jason Simmons. Report Submitted.**NEW BUSINESS**

A. 7207 Hunters Creek Rd Hunters Creek Mobile Home Park- will utilizing the final year of the three-year agreement to allow for a dumpster at the Mobile Home Park while the roads are under repair.

OLD BUSINESS-

A. Special Use Permit Request- 13225 Parker Rd- Maria Czechowski- Yoga Practice

RESOLUTION # 118-2025

Councilwoman Kline motioned to approve the Special Use Permit for Maria Czechowski, 13225 Parker Rd with the following conditions.

1. All information provided in the application
2. Adequate lighting of driveway/parking area.
3. Must obtain permit from Building Inspector for signage.
4. Add shrubs/hedges along front, but not blocking visibility for pulling out to road.
5. Walking paths are level and well lit.

Seconded by Councilwoman Roth.

5 YEA / 0 NO / 0 ABSTAIN

MOTION CARRIED

TOWN ATTORNEY- Ron Bennett**TOWN CLERK** – Jill Dix

COMMENTS FROM THE PUBLIC

PAYMENT OF VOUCHERS - The following vouchers were presented for payment:

Abstract 11

General District Claims
forth in Abstract A-12

in the amount of \$128,992.26

Highway District Claims
as set
forth in Abstract DA-12

in the amount of \$298,844.57

Water District Claims
forth in Abstract SW-12

in the amount of \$10,239.92

Light District Claims
As set
Forth in Abstract SL-12

in the amount of \$1,590.31

Garbage District Claims
forth in Abstract SR-12

in the amount of \$35,395.11

Trust and Agency District Claims
as set
forth in Abstract TA-12

in the amount of \$13,051.95

RESOLUTION # 119-2025

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

5 YEA / 0 NAY / 0 ABSTAIN

MOTION CARRIED

Supervisor Hack adjourned the Regular Town Board Meeting at 7:11 pm in honor of our community members that have recently passed away.

RESPECTFULLY SUBMITTED,

Jill Dix
Holland Town Clerk