

**TOWN OF HOLLAND  
TOWN BOARD MINUTES  
January 14, 2026**

**REGULAR TOWN BOARD MEETING-** Holland Supervisor Geoffrey Hack called the Regular Town Board Meeting to order at 7:07 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
- Bookkeeper Peg Koss
- Planning Board Chairman Marty Regan
- Zoning Officer Deputy William Shimburski

Pledge of Allegiance

**APPROVAL OF TOWN BOARD MEETING MINUTES**

**RESOLUTION # 11-2026**

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

5 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED.

Deputy Shane Miller reported on December 2025 police activity and responses

**SUPERVISOR’S REPORT**

A. Intermunicipal Agreement- Town of Aurora- Dog Control

**RESOLUTION # 12-2026**

Councilman Kolacki motioned to enter an Intermunicipal Agreement with the Town of Aurora for Dog Control and to authorize Supervisor Hack to sign the agreement. Seconded by Councilwoman Kline.

5 YEA / 0 NO / 0 ABSTAIN

MOTION CARRIED

B. Main Street Corridor Study- Grant- Erie County Planning

**RESOLUTION # 13-2026**

Councilwoman Kline motioned to send out RFP to engineering firms for the Main Street Corridor Study Master Plan. Seconded by Councilman Lotito.

5 YEA / 0 NO / 0 ABSTAIN

MOTION CARRIED

C. Retirements

Supervisor Hack presented Certificates of Appreciation to Norman Adsitt, Constabulary and Jill

Anderson, Town Justice in honor of their retirement.

D. Hunters Creek Mobile Home Park- Dumpster

**RESOLUTION # 14-2026**

Supervisor Hack motioned to amend the Hunters Creek Mobile Home Park's license to allow for a different dumpster placement until April 1, 2026. The dumpster will be removed from the premises by April 1, 2026. Seconded by Councilman Kolacki.

5 YEA / 0 NO / 0 ABSTAIN

MOTION CARRIED

E. Budget Amendments

**RESOLUTION # 15-2026**

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

GENERAL FUND

A599	Unexpended Fund Balance	\$17,083.24
A960	Appropriations	
A1110.4	Justice- Contractual	\$565.09
A1355.4	Assessment- Contractual	\$232.50
A1620.1	Buildings- Personal Services	\$367.32
A1620.11	Buildings- Personal Services- Ccenter	\$540.74
A1620.414	Buildings- Contractual	\$1,514.08
A1680.4	Data Processing- Contractual	\$833.02
A5132.4	Highway Building- Contractual	\$5,724.03
A5182.4	Street Lighting- Contractual	\$540.47
A5410.4	Sidewalks- Contractual	\$129.54
A6772.4	Programs for the Aging- Contractual	\$540.47
A7110.1	Parks- Personal Services	\$1,078.79
A8510.1	Beautification- Personal Services	\$264.00
A9030.8	Social Security	\$2,224.54
A9060.8	Hospitalization	\$2,528.65
A599	Unexpended Fund Balance	\$46,341.70
A5132.2	Capital Projects- Highway Garage	\$46,341.70

HIGHWAY FUND

DA599	Unexpended Fund Balance	\$645.50
DA960	Appropriations	
DA5130.4	Machinery- Contractual	\$645.50

WATER FUND

SW599	Unexpended Fund Balance	\$1,216.10
SW960	Appropriations	
SW8310.4	Water Admin- Contractual	\$558.06
SW9030.8	Social Security	\$658.04

LIGHT FUND

SL599	Unexpended Fund Balance	\$1,252.29
SL960	Appropriations	

SL5182.5 Street Lighting- Contractual \$1,252.29

GARBAGE FUND

SR599 Unexpended Fund Balance \$10,339.52

SR960 Appropriations

SR8060.4 Garbage- Contractual \$10,339.52

5 YEA / 0 NO / 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- n/a

BUILDING/ZONING OFFICER –Justin Quant. Report submitted.

DOG CONTROL OFFICER – William Newell. Report submitted.

GRANT WRITER – Jill Dix

RESOLUTION # 16-2026

Councilwoman Roth motioned to send out RFP for the pumphouse upgrades for the CDBG Grant. Seconded by Councilman Kolacki.

5 YEA / 0 NO / 0 ABSTAIN

MOTION CARRIED

HIGHWAY SUPERINTENDENT AND FACILITIES- Jason Simmons. Report Submitted.

NEW BUSINESS

A. Special Use Permit Request- 7286 Olean Rd- Blessed 321- Kevin Mikula

RESOLUTION # 17-2026

Councilwoman Kline motioned to refer Kevin Mikula- Blessed 321- 7286 Olean Rd to the Planning Board. Seconded by Councilwoman Roth.

5 YEA / 0 NO / 0 ABSTAIN

MOTION CARRIED

OLD BUSINESS-

A. n/a

TOWN ATTORNEY- Ron Bennett

TOWN CLERK – Jill Dix

COMMENTS FROM THE PUBLIC

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

Abstract 13

General District Claims in the amount of \$75,032.44

as set

forth in Abstract A-13

