

**TOWN OF HOLLAND
TOWN BOARD MINUTES
February 11, 2026**

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
- Bookkeeper Peg Koss
- Planning Board Chairman Marty Regan
- Zoning Officer Deputy William Shimburski

Pledge of Allegiance

APPROVAL OF TOWN BOARD MEETING MINUTES

RESOLUTION # 19-2026

Motion made by Councilwoman Kline and seconded by Councilwoman Roth to approve the Regular Organizational Meeting and January 2026 Regular Town Board Meeting Minutes.

5 AYE/ 0 NAY/ 0 ABSTAIN

Deputy Miller reported on the incident calls for the Town of Holland for the month of January 2026.

SUPERVISOR’S REPORT

A. Deputy Shane Miller

RESOLUTION # 20-2026

Supervisor Hack motioned to commend and thank Sheriff’s Deputy Shane Miller for his diligent service to the Town of Holland. Supervisor Hack presented Deputy Miller with a proclamation. Seconded by Councilwoman Roth.

5 YEA / 0 NO / 0 ABSTAIN

MOTION CARRIED

B. Appointment- Danielle Polzin- Planning Board Member

RESOLUTION # 21-2026

Councilwoman Kline motioned to appoint Danielle Polzin as a member of the Planning Board. Seconded by Councilwoman Roth.

5 YEA / 0 NO / 0 ABSTAIN

MOTION CARRIED

C. Budget Amendments

RESOLUTION # 22-2026

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

BUDGET MODIFICATIONS 12/31/2025

GENERAL FUND

A599	Unexpended Fund Balance	\$1,401.09	
A960	Appropriations		
A1220.11	Bookkeeper- Personal Services		\$453.00
A1620.1	Buildings- Personal Services		\$128.00
A1620.11	Buildings- Personal Services- CCenter		\$185.00
A5132.4	Highway Building- Contractual		\$515.13
A9030.8	Social Security		\$119.96

WATER FUND

SW599	Unexpended Fund Balance	\$805.28	
SW960	Appropriations		
SW8310.1	Water Admin- Personal Services		\$653.50
SW9030.8	Social Security		\$151.78
	To close out 2025		

BUDGET MODIFICATIONS 2/11/2026

GENERAL FUND

A9950.9	Transfer to Capital Projects	\$72,816.08	
A5132.2	Capital Projects- Highway Garage		\$72,816.08
	Final expenditures for New Highway Building		

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-

1. Planning Board Minutes
2. Zoning Board of Appeals Minutes

BUILDING/ZONING OFFICER –Justin Quant. Report submitted.

AURORA DOG CONTROL OFFICER –Report submitted.

GRANT WRITER – Jill Dix

HIGHWAY SUPERINTENDENT AND FACILITIES- Jason Simmons. Report Submitted.
NEW BUSINESS

A. n/a

OLD BUSINESS-

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

RESOLUTION # 23-2026

Councilwoman Kline motioned to approve the Special Use Permit for Kevin Mikula- Blessed 321 at 7286 Olean Rd with the following conditions:

1. Comply with all the information provided in the original application
2. Signage to match current plaza design and permitted through Justin Quant.
3. Gatherings must be held inside the premises and limited to the amount allowed by building code.
4. After hour activities, must be completed by 11:00pm.

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 2

General District Claims in the amount of \$139,623.47
as set
forth in Abstract A-2

Highway District Claims in the amount of \$118,586.24
as set
forth in Abstract DA-2

Water District Claims in the amount of \$49,026.65
as set
forth in Abstract SW-2

Light District Claims in the amount of \$1,827.10
as set
forth in Abstract SL-2

Garbage District Claims in the amount of \$40,811.42
as set
forth in Abstract SR-2

Trust and Agency District Claims in the amount of \$9,049.45
as set
forth in Abstract TA-2

RESOLUTION # 24-2026

Motion made by Councilwoman Kline and seconded by Councilman Kolacki 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 7:16 pm in honor of our community members that have recently passed away.

RESPECTFULLY SUBMITTED,

Jill Dix
Holland Town Clerk

DRAFT