

**TOWN OF HOLLAND
TOWN BOARD MINUTES
April 8, 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 # 32-2026

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

5 AYE/ 0 NAY/ 0 ABSTAIN

Jeff Schroeder from NYS Assemblyman David DiPietro’s office and Officer Mallican, from ECSO were also in attendance and gave brief updates from their respective offices.

SUPERVISOR’S REPORT

- A. Highway Superintendent to attend highway school

RESOLUTION #33-2026

Motion made by Councilman Kolacki and seconded by Councilman Lotito to allow Jason Simmons, Highway Superintendent to attend Highway School, June 2026.

5 AYE/ 2 NAY/ 0 ABSTAIN

MOTION CARRIED

- B. Kiwanis Tulip Festival April 30th -May 2nd
- C. New Highway Building Open House- April 30th 5:00pm-6:30pm
- D. RFPs for Main Street Corridor Study due April 10th at 3:00pm
- E. Credit Card Policy

RESOLUTION # 34-2026

Councilwoman Kline motioned to approve the Credit Card Policy for the Town of Holland. Councilwoman Roth seconded the motion.

TOWN OF HOLLAND
CREDIT CARD POLICY

I. PURPOSE

To establish criteria for the use of credit cards issued to employees of the Town of Holland for the purpose of conducting Town business.

II. OVERVIEW

The use of credit cards has proven to be a cost-effective method of obtaining products and services for the Town. The use of credit cards also makes the Town more accountable by providing detailed purchase histories and other important record keeping and time saving information. Some travel and training costs may also be handled best through the credit card process.

III. PROCEDURE

A. Issuance of Credit Cards

1. Credit cards are only issued to the Town Clerk and the Highway Superintendent.
2. All purchases are required to have a printed receipt.
3. Internet purchases also are required to have printed receipts.
4. All purchases are authorized by the Town Supervisor.

B. Review of Monthly Statement

1. At the end of each billing cycle, the Bookkeeper confirms receipts against the bill and adds the charges to the upcoming months' Abstract.

IV. REVOCATION OF PRIVILEGES

- A. The issuance of a credit card to an employee is done at the discretion of the Supervisor.
- B. Failure to comply with proper record keeping procedures as outlined in this policy will be cause to revoke the employee's credit card privilege.
- C. Repeated loss or theft of any issued credit card will be cause to revoke the employee's credit card privilege. Failure to immediately report the theft/loss of a card upon discovery may also lead to revocation of the credit card privilege.

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. June McArthur's resignation from FeedMore WNY.

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. Special Use Permit Amendment- Holland Farmers Market- Marge Wnek

RESOLUTION # 35-2026

Motion made by Councilman Kolacki to amend the Special Use Permit for Marge Wnek to move the Farmers Market to 7286 Olean Road. Councilman Lotito seconded the motion.

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 4

General District Claims in the amount of \$28,469.83
as set
forth in Abstract A-4

Highway District Claims in the amount of \$35,855.24
as set
forth in Abstract DA-4

Water District Claims in the amount of \$7,370.64
as set
forth in Abstract SW-4

Light District Claims in the amount of \$1,578.42
as set
forth in Abstract SL-4

Garbage District Claims in the amount of \$35,189.79
as set
forth in Abstract SR-4

Trust and Agency District Claims in the amount of \$515,973.24
as set
forth in Abstract TA-4

RESOLUTION # 36-2026

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

5 YEA / 0 NAY / 0 ABSTAIN

MOTION CARRIED

RESOLUTION # 37-2026

Councilman Kolacki motions to adjourn the April Town Board Meeting at 7:16pm in honor of our community members that have recently passed away.

Seconded by Councilwoman Kline.

5 YEA / 0 NAY / 0 ABSTAIN

MOTION CARRIED

RESPECTFULLY SUBMITTED,

Jill Dix
Holland Town Clerk