

**TOWN OF HOLLAND  
TOWN BOARD MINUTES  
May 13, 2026**

**REGULAR TOWN BOARD MEETING-** Councilwoman Kline called the Regular Town Board Meeting to order at 7:00 p.m., in Supervisor Hacks absence, 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

Other Officials Present:

- Town Clerk Jill Dix
- Highway Superintendent Jason Simmons
- Attorney Ron Bennett
- Bookkeeper Peg Koss
- Planning Board Chairman Marty Regan
- Zoning Officer Deputy William Shimburski

Pledge of Allegiance

**APPROVAL OF TOWN BOARD MEETING MINUTES**

**RESOLUTION # 38-2026**

Motion made by Councilman Kolacki and seconded by Councilwoman Roth to approve the April 2026 Regular Town Board Meeting Minutes.

4 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED

**SUPERVISOR’S REPORT**

A. Open Development Area Application

**RESOLUTION #39-2026**

Councilwoman Roth motioned to approve an Open Area Development Application and process for the Town of Holland. Councilman Kolacki seconded the motion.

4 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED

B. Main Street Corridor Study

**RESOLUTION # 40-2026**

Councilman Lotito motioned to approve and authorize Supervisor Hack to enter into a contract with LaBella Engineering Firm for the Town of Holland Main Street Corridor Study Project. Councilwoman Roth seconded the motion.

4 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED

C. CDBG Pumphouse Bid Opening- No bids received.

D. Budget Amendments

**RESOLUTION # 41-2026**

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

BUDGET MODIFICATIONS

5/13/2026

GENERAL FUND

A1990.4	Contingent Contractual	\$624.00	
A3510.4	Control of Dogs Contractual		\$624.00
A5132.2	Highway Garage- Capital Improvements	\$18,477.22	
A5132.4	Highway Garage- Contractual		\$18,477.22

HIGHWAY FUND

DA599	Unexpended Fund Balance	\$49,750.73	
DA960	Appropriations		\$49,750.73
DA5130.2	Machinery- Equipment		

4 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. Music in the Park Schedule 2026

**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. n/a

**TOWN ATTORNEY-** Ron Bennett

**TOWN CLERK** – Jill Dix

**COMMENTS FROM THE PUBLIC**

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

	<b><u>Abstract 5</u></b>
General District Claims forth in Abstract A-5	in the amount of \$131,353.01
Highway District Claims as set forth in Abstract DA-5	in the amount of \$212,844.87
Water District Claims as set forth in Abstract SW-5	in the amount of \$8,728.87
Light District Claims as set forth in Abstract SL-5	in the amount of \$1,520.36
Garbage District Claims as set forth in Abstract SR-5	in the amount of \$37,154.78
Trust and Agency District Claims as set forth in Abstract TA-5	in the amount of \$8,872.68

**RESOLUTION # 42-2026**

Motion made by Councilman Lotito and seconded by Councilman Kolacki resolve the Town of Holland pay the preceding vouchers.  
4 YEA / 0 NAY / 0 ABSTAIN  
MOTION CARRIED

**RESOLUTION # 43-2026**

Councilman Kolacki motioned to adjourn the May Town Board Meeting at 7:11pm in honor of our community members that have recently passed away.  
Seconded by Councilwoman Kline.  
4 YEA / 0 NAY / 0 ABSTAIN  
MOTION CARRIED

**RESPECTFULLY SUBMITTED,**

Jill Dix  
Holland Town Clerk