

**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:

| | |
|--|-------------------------------|
| | <u>Abstract 5</u> |
| 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