

**TOWN OF HOLLAND  
TOWN BOARD MINUTES  
July 8, 2026**

**REGULAR TOWN BOARD MEETING-** 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  
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 # 48-2026**

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

5 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED

**SUPERVISOR'S REPORT**

A. Resignation- Bruce Reinagel- Constabulary

**RESOLUTION # 49-2026**

Motion made by Councilman Kolacki and seconded by Councilman Lotito to accept Bruce Reinagel's letter of resignation with regret.

5 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED

B. Erie County Community Forestry- Holland 66.3% tree coverage canopy

C. Community Center Rentals

**RESOLUTION # 50-2026**

Motion made by Supervisor Hack and seconded by Councilman Lotito to raise the cost of renting the Community Center to \$250.00 with a \$150.00 required deposit effective January 1, 2027.

5 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED

D. Humphrey Cemetery Celebration August 1<sup>st</sup>, 2026 at 11am

E. Budget Amendments

**RESOLUTION # 51-2026**

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

**BUDGET MODIFICATIONS**

7/8/2026

**GENERAL FUND**

|         |                                                |             |
|---------|------------------------------------------------|-------------|
| A599    | Unexpended Fund Balance                        | \$34,250.00 |
| A960    | Appropriations                                 |             |
| A5132.4 | Highway Building- Contractual                  | \$15,750.00 |
| A7110.4 | Parks- Contractual                             | \$18,500.00 |
|         | To fund S&P Ratings for bond/Pickleball Courts |             |

**WATER FUND**

|           |                                    |             |
|-----------|------------------------------------|-------------|
| SW599     | Unexpended Fund Balance            | \$47,326.74 |
| SW8310.2  | Water- Capital Improvements        | \$39,500.00 |
| SW8310.23 | Water- Special Projects CDBG       | \$7,826.74  |
|           | To paint water tower/CDBG expenses |             |

5 YEA / 0 NO / 0 ABSTAIN

MOTION CARRIED

**RESOLUTION # 52-2026**

Motion made by Councilwoman Roth and seconded by Councilwoman Kline to set the 2027 Budget work session for August 24<sup>th</sup> and August 25<sup>th</sup> at 5pm.

5 AYE/ 0 NAY/ 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. Zoning Board of Appeals minutes. 1 variance granted.

**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:

|                                                                      |                                                          |
|----------------------------------------------------------------------|----------------------------------------------------------|
| General District Claims<br>forth in Abstract A-7                     | <u><b>Abstract 7</b></u><br>in the amount of \$62,886.07 |
| Highway District Claims<br>as set<br>forth in Abstract DA-7          | in the amount of \$117,894.42                            |
| Water District Claims<br>as set<br>forth in Abstract SW-7            | in the amount of \$50,956.03                             |
| Light District Claims<br>as set<br>forth in Abstract SL-7            | in the amount of \$1,464.11                              |
| Garbage District Claims<br>as set<br>forth in Abstract SR-7          | in the amount of \$35,275.49                             |
| Trust and Agency District Claims<br>as set<br>forth in Abstract TA-7 | in the amount of \$8,872.68                              |

**RESOLUTION # 53-2026**

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 June Regular Town Board Meeting at 7:31pm in honor of community members that have passed away.

**RESPECTFULLY SUBMITTED,**

Jill Dix  
Holland Town Clerk