

**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 1st, 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 24th and August 25th 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:

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

WATER RATES 2027

Account Set Up Fee: \$30.00

Shut Off Fee: \$30.00

Minimum for first 5,000 gallons: Zone #1 - \$39.93
 Then \$6.56 per thousand

 Zone #2 - \$43.20
 Then \$7.29 per thousand

FLAT RATES – 7%

CAPITAL PROJECT

Residential \$39.47 per quarter

Commercial. Institutional with less than 20 sanitary water closets - \$77.54

Commercial. Institutional with more than 20 sanitary water closets - \$203.65

Tapping Fee \$2,500.00 for ¾"

 \$2,700.00 for 1"

 \$3,000.00 minimum for larger than 1" plus time and material

Relevy Fee: \$100.00

Late fee interest rate: 10%

Non-Compliance Fee (no return of meter cards): \$150 (enacted by TB January 2017)

RESOLUTION #-2026

Motion made by _____ and seconded by _____ resolve the Town of Holland, in accordance with New York Town Law, Section 198, has authorized the Erie County Tax Department to place a lien upon the real property for various unpaid accounts of water and other charges.

__ YEA / __ NO / __ ABSTAIN
MOTION CARRIED

TOWN CLERK'S CERTIFICATION

I, Jill Dix, Town Clerk of the Town of Holland, DO CERTIFY, that I have compared the preceding Resolution with the original thereof filed or recorded in my office in the Town of Holland, Erie County, New York, on the 12th day of August 2026, and that the same is a true and correct copy of said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Holland this 12th day of August 2026.

Jill Dix, Town Clerk
Town of Holland



UNDERTAKING
For the benefit of
The New York State Department of Transportation
In connection with work affecting state highways
(For use by New York municipalities and federal agencies)

WHEREAS, the undersigned _____ (Municipality, County, Town, City or Village, or any agency of the federal government, hereinafter referred to as "Permittee") from time to time receives permits from the New York State Department of Transportation (hereinafter referred to as the "NYSDOT") and otherwise conducts activities and operations upon highways and/or within right-of-way controlled by the State of New York for such purposes as the obstruction, installation, construction, maintenance and/or operation of facilities; and

WHEREAS, Permittee's access and operation upon state right-of-way is conditioned upon compliance with Highway Law Sections 52, 103, 203 and/or 234, including the conditions that Permittee assume all responsibility for (a) the temporary control of all modes of traffic (including motorized and non-motorized travel) affected by Permittee's operations, (b) complete restoration of state facilities to their condition prior to permitted use or activity, and (c) all claims, damages, losses and expenses,

NOW, THEREFORE, in relation to all operations and/or actions undertaken within state right-of-way, Permittee hereby agrees to the following terms and conditions:

1. Permit Applications. Excepting only activities undertaken to protect public safety because of emergency conditions or incidents, Permittee shall provide timely written notice to NYSDOT of operations or activities affecting state right-of-way. Under normal circumstances, a minimum of five business days notice shall be provided. Notification of emergency activities shall be provided to NYSDOT as soon as practicable after the activity. The Permittee shall apply for project-specific permits for activities not allowed under any existing annual permit. Such application shall identify proposed project locations, desired dates/hours, proposed work/activities, traffic control, and site restoration

2. Applicable Rules, Regulations & Conditions. Permittee shall comply with all of the laws, rules and regulations applicable to construction, maintenance activities and operations and shall further comply with such terms and conditions that may be imposed by NYSDOT in connection with permitted activity or operations. Temporary Traffic Control, highway safety appurtenances, and restoration of state facilities shall be completed in accordance with NYSDOT regulations and standards.

3. Site Restoration. Permittee shall, at its own expense, promptly complete the work allowed under each permit and, within a reasonable time, restore State property damaged by its work/activities to substantially the same or equivalent condition as existed before such work was begun as determined by the Commissioner or his/her designee. In the event that the Permittee fails to so restore damaged State property within what the Commissioner deems to be a reasonable time, the Commissioner, after giving written notice to the Permittee, may restore the property to substantially the same or equivalent condition as existed before the Permittee's work/activities, in which case, Permittee agrees to reimburse the reasonable expenses in connection therewith.

4. Payment & Release of Liens. Permittee shall be responsible for the payment of all costs and materials relating to its work in the public right-of-way, and agrees to defend and save harmless NYSDOT against any and all lien claims made by persons supplying services or materials to Permittee in connection with Permittee's work.

5. Indemnity. In addition to the protection afforded to NYSDOT under any available insurance, NYSDOT shall not be liable for any damage or injury to the Permittee, its agents, employees, or to any other person, or to any property, occurring on the site or in any way associated with Permittee's activities or operations, whether undertaken by Permittee's own forces or by contractors or other agents working on Permittee's behalf. To the fullest extent permitted by law, the Permittee agrees to defend, indemnify and hold harmless the State of New York, NYSDOT, and their agents from and against all claims, damages, losses and expenses, including but not limited to, claims for personal injuries, property damage, wrongful death, and/or environmental claims and attorney fees arising out of any such claim, that are in any way associated with the Permittee's, activities or operations under any and all permits issued using this Undertaking.

FURTHERMORE, Permittee hereby warrants that the obligations of this Undertaking are backed by the full faith and credit of Permittee. Permittee may insure or bond any of the obligations set forth herein, or may rely upon self-insurance, budgeted funds, or funds for general operations.

This Undertaking shall be applicable to all permitted activities and operations undertaken after the date of execution and work initiated while this Undertaking is in effect. This Undertaking may be revoked by the Permittee or rejected by NYSDOT upon thirty days written notice but will continue to apply to all permitted activities/operations that were permitted by virtue of this Undertaking. Unless terminated for the purpose of future activities/operations, this Undertaking shall have a term of twenty (20) years and shall be kept on file to facilitate the issuance of future permits to which it will apply.

IN WITNESS WHEREOF, _____ (Municipality-County, Town, City, Village or federal agency) agrees to the terms of this Undertaking, and has caused its execution by the authorized officer or employee (attach Resolution of Approval).

Authorized Agent

Date

Print Name/Title

Address

()

Phone number

Address

e-mail



FORT HUMPHERY
SITE OF FORTIFICATION BUILT
ON FARM OF ARTHUR HUMPHERY.
ONE OF THE FIRST SETTLERS.
TO REPEL POSSIBLE INVASION
DURING WAR OF 1812.

— • —
TOWN OF HOLLAND, NY



190 Millcreek Rd.
Marietta, Ohio
740-373-2087

QUOTATION

(Valid 90 Days From Receipt)

Date: 07/23/2026

To: Geoffrey Hack

From: Andrea Stewart

RE: "Fort Humphrey"

Dear Geoffrey,

Thank you for your interest in Sewah Studios and our historical markers. Please find the information you requested below. If you have any questions or need further clarification, please do not hesitate to send a message in the Sewah Customer Portal or give me a call at your convenience.

This quotation is good for 90 days. This price includes delivery to a commercial location that has a loading dock or has equipment available to remove the marker from the truck. If those qualifications are not available, we would be happy to deliver to a business or residential address with a liftgate and an appointment for an additional \$200. Thank you and we look forward to working with you on this project.

New York 18" x 32", 1.5" Letters, Same Sided	\$2,170.00
*Etched Plate & Cleanup with Hand painted Logo	\$425.00
7' Octagonal Post	included
Delivery to Loading Dock or Equipment for Removal	<u>included</u>
Total	<u>\$2,595.00</u>

Sincerely,

Andrea Stewart

*If logo is provided in a black and white, editable **Vector File**, we can reduce the Etched Plate price to \$175.00

July 2026 Permits

Permit number	Municipal address	Category	Work		Applicant	Status	Submitted		Issued
			type	Work target			date	date	
B-2026-42	0 SANDERS HL	Pond	New	Other	Vincent Kirsch	Ready to issue	7/1/26		
B-2026-43	13861 SANDERS HL	Agricultural building	New	Animal confinement	Allison Kirsch	Permit issued	7/5/26	7/10/26	
B-2026-44	0	Residential building	Addition	Single-family dwelling	Coralay Construction	Permit issued	7/13/26	7/14/26	
B-2026-45	29 CANADA ST	Accessory structures	New	Pole Barn	John Newell	Permit issued	7/15/26	7/15/26	
B-2026-46	7 CHERRYWOOD RDG	Residential building	Re-roof	Single-family dwelling	Dmitry Dedovets	Permit issued	7/22/26	8/4/26	
B-2026-47	103 TAYLOR HTS	Accessory structures	New	Deck	KRS Carpentry	Permit issued	7/22/26	7/22/26	

July 2026 Code Enforcement

Case number	Municipal address	Category	Case description	Last visit	Workspace status
CE-2024-7	18 CANADA ST	Trash/Debris/Rubbish/Litter	Junk on property	9/25/24, 8:04 PM	Active
CE-2024-13	11732 NORTH CANADA	Unsafe Structure	Unapproved structure on property		Active
CE-2024-21	51 S MAIN ST	Trash/Debris/Rubbish/Litter	Open storage of junk/debris		Active
CE-2024-23	9710 VERMONT HL	Property Maintenance	Vehicle being stored on property	9/15/25, 9:38 AM	Active
CE-2024-34	7207 HUNTERS CRK RD	Unsafe Structure	Unsafe structure	11/3/25, 8:55 PM	Active
CE-2024-40	18 CANADA ST	Chickens/Roosters	Unsafe structure	12/31/24, 10:24 AM	Active
CE-2025-6	7207 HUNTERS CRK RD	Unsafe Structure	Building code violation		New
CE-2025-19	7077 OLEAN RD	Property Maintenance	Exposed septic tank	6/30/25, 11:53 AM	Active
CE-2025-21	55 S MAIN ST	Grass/Weeds Exceed 10"	Overgrown Lawn	7/29/26, 5:13 PM	Active
CE-2026-1	11586 HOLLAND GLENWOOD RD	Unsafe Structure	Unsafe Structure		Active
CE-2026-2	122 S MAIN ST	Property Maintenance	Trash stored on property	3/2/26, 1:59 PM	Active
CE-2026-4	9362 S PROTECTION RD	Trash/Debris/Rubbish/Litter	Open storage of junk and trash	3/9/26, 11:42 AM	Active
CE-2026-10	56 WATER ST	Property Maintenance	High grass, junk in yard	5/27/26, 6:00 PM	Active
CE-2026-11	11996 HUMPHRIES HILL RD	No Permit	Building without a permit	6/1/26, 12:32 PM	Active
CE-2026-12	9954 VERMONT HL	Property Maintenance	Lawn not being maintained		Active
CE-2026-15	67 PEARL ST	Trash/Debris/Rubbish/Litter	Open storage of junk	6/17/26, 5:36 PM	Active

All Calls & Complaints

Summary Report by Date: 07-01-2026 through 07-31-2026, for Category: HOLLAND DOG CONTROL - HOLLAND DOG

Caller Name/Address	Date/Phone	Notes	Closed
Holland Dog Control			
Erie County Sheriff-Dog running at '573 Hunters Creek Rd	07-04-26	Roger called out and impounded the dog. Owner is Josh Wagner, 7207 Hunters Creek Rd, Holland, 740 500-1000 Dog is a pitbull mix. Dog does not have Rabies vaccine and is not licensed. Dr. Kanter gave vaccine on 7/5/26 \$20 given to Dr., Took \$13 for license. Given to Jill on 7/6/26 to license dog. License #1510. Impoundment/kennel fee of \$130. "Roscoe"	07-05-26
Erie County Sheriff-Pigs running at Saunders Hill Rd	07-13-26	7/13/26 Roger received a call from the sheriff about a couple of pigs running at large on Sanders Hill Rd, Holland. They wanted to know if dog control handles pigs. They are classified as livestock and we lack equipment, training and jurisdiction to manage them. They were advised to call SPCA or DEC for support. Roger stated if they need him to assist he will help if he can. 7/14/26 sheriff's department contacted DCO office and spoke to Dave. He offered to post something on the DCO Facebook page. The post was shared many times and reached the owners, who stated they would retrieve them.	07-14-26
Joshua Wagner-lost dog 207 Hunters Creek Rd	07-27-26 (716)560-0972	Roscoe slipped his collar and ran off. Okay to give number out if someone calls. Brindle pit with coonhound spots on feet.	
New York State Police-found dog Pine Valley Camp Ground	07-29-26	Roger was called out by officer Adam Schuler of the NYS police. He had a dog that was found running at large across from the Pine Valley Camp Grounds. Roger arrived and took the dog to be impounded. Half way back he got a call from the sheriff's dept that the owner was on the other line. He spoke to owner, Sandy Blackoski at 12440 Pine Valley Rd, 740 042-1001 . Dog is a white Great Pyrenees show dog. Dog is licensed and updated on Rabies Vac. She showed proof of license and he charged her \$50. She had another dog missing, that she was able to track to shelter 21 at campground. Money given to Steph 7/30/26.	07-29-26
Total count: Holland Dog Control			4

Highway Superintendent Report for July 2026

Road Work:

- Mowed road shoulders.
- Gravel ditch 17 Cherrywood Ridge.
- Ditch Hawks Hill, Wagner, Parker.
- Sent two trucks to Town of Colden to oil & chip.
- Blacktop gutter on 9426 Burlingham Rd.
- Swept roads in town.
- Blacktop shoulder 9345 Burlingham Rd.
- Cut shoulders on Burlingham Rd.
- Cut shoulders on Day Rd.
- Trimmed brush around guard rails on Cherrywood Ridge.

Equipment:

- Put new blades on flail mower.
- Fixed spreader plate on 2010 Kenworth.
- Fixed road widener for blacktop shoulders.
- Fixed hay shredder for highway lawn.

Snow Removal:

- N/A

Water:

- Monthly reports submitted to the Department of Health.
- Monthly samples submitted to the Department of Health.
- Worked on Water St. pumphouse improvements.
- Gerwitz & McNeil doing electric panel.
- Black Rock Controls doing control panel.
- Bailey Electric rebuilt backup motor for Burlingham station.
- Installed rebuilt motor at Burlingham station.

Facilities:

- School stripped and waxed floors at Community Center.
- Cut brush at cemetery on Rt. 16.
- Cleaned hockey equipment out of basement at Community Center – blocking panel box.
- Installed patriotic marker at Humphrey Cemetery.
- Cleaned up Humphrey Cemetery, filled holes.

August Tasks:

- Recycle Parker Rd.
- Shoulders on Parker Rd.