

**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