

**TOWN OF HOLLAND
TOWN BOARD MINUTES
September 9, 2026**

REGULAR TOWN BOARD MEETING- Holland 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:

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

APPROVAL OF TOWN BOARD MEETING MINUTES

RESOLUTION # 63-2026

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

5 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED.

Deputy Miller updated the Board on Sheriffs' calls for the month of August in the Town of Holland.

Gene Majchrzak– Patrick Gallivan's office
Jeff Schroeder – Dave DiPietro's office

SUPERVISOR'S REPORT

A. Set Public Hearing- Local Law 1-2026 Disability Exemption

RESOLUTION # 64-2026

Motion made by Councilman Lotito and seconded by Councilwoman Roth to hold a public meeting for Local Law 1-2026 expanding Disability Exemptions on October 14, 2026, at 7pm at the Holland Town Hall.

5 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED

B. Set Public Hearing- Local Law 2-2026 Residency Requirements

RESOLUTION # 65-2026

Motion made by Councilwoman Kline and seconded by Councilwoman Roth to hold a public meeting for Local Law 2-2026 regarding residency requirements for Constabulary members

on October 14, 2026, at 7pm at the Holland Town Hall.

5 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED

C. Set Public Hearing Local Law 3-2026 Real Property Tax Cap

RESOLUTION # 66-2026

Motion made by Councilman Kolacki and seconded by Councilman Lotito to hold a public meeting for Local Law 3-2026 Overriding the NYS Real Property Tax Cap on October 14, 2026, at 7pm at the Holland Town Hall.

5 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED

D. Proposed Budget for Fiscal Year 2027

RESOLUTION #67-2026

Motion made by Councilwoman Kline and seconded by Councilman Kolacki to accept the Tentative Budget for 2027 Fiscal Year as the Proposed Budget 2027 Fiscal Year.

5 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED

E. Set Public Hearing for Budget 2027

RESOLUTION #68-2026

Motion made by Councilwoman Kline and seconded by Councilman Lotito to hold a public meeting the 2027 Proposed Budget on October 14, 2026, at 7pm at the Holland Town Hall.

5 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED

F. Set Public Hearing- Community Development Block Grant

RESOLUTION #69-2026

Motion made by Councilman Kolacki, and seconded by Councilwoman Roth, resolve to hold a public meeting for the 2026-2027 Community Development Block Grant Program ranking on October 14, 2026, at 7pm at the Holland Town Hall.

5 YEA / 0 NAY/ 0 ABSTAIN

MOTION CARRIED

G. Agriculture District Open Enrollment- September 1-30, 2026

H. Budget Amendments

RESOLUTION #70-2026

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

GENERAL FUND

A599	Unexpended Fund Balance	\$10,795.20
A960	Appropriations	
A1110.2	Justice- Capital Improvements JCAP	\$10,795.20
	JCAP Grant- cameras and bench chairs	
A1990.4	Contingency- Contractual	\$3,368.05
A1110.111	Justice- Personal Services- Clerk Deputy	\$840.00
A1910.4	Unallocated Insurance	\$0.05
A8020.41	Planning- Grant Writing Contractual	\$2,528.00

WATER FUND

SW599	Unexpended Fund Balance	\$6,487.10
SW960	Appropriations	

SW8310.2	Water- Capital Improvements	\$3,007.44
SW8310.23	Water- Special Projects CDBG to paint water tower/CDBG expenses	\$3,479.66

5 YEA / 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. Planning Board Minutes
2. Whitney Road Closure
3. SRPC Thank you letter

BUILDING/ZONING OFFICER –Justin Quant. Report submitted.

DOG CONTROL OFFICER – William Newell. Report submitted.

GRANT WRITER – Jill Dix

HIGHWAY SUPERINTENDENT AND FACILITIES- Jason Simmons. Report Submitted.

NEW BUSINESS- N/A

OLD BUSINESS

A. Open Area Development- 11732 North Canada Street- Emer

RESOLUTION # 71-2026

Supervisor Hack motioned to approve the Special Use Permit – Open Development Area for Zachery and Amanda Emer at 11732 North Canada with the following conditions:

1. Complete removal of existing unpermitted roof structure on accessory building prior to issuance of any building permit.
2. Driveway easement/shared maintenance must be included in final deed of both parties and filed and submitted to the Town of Holland prior to issuance of any building permit.
3. The driveway shall provide safe and adequate access for:
 - Emergency vehicles
 - Fire apparatus
 - Ambulances

All conditions imposed as part of this approval shall run with the land and shall be binding upon the applicant property owner, successors, assigns, and future owners of the property.

This approval authorizes only the development specifically approved by the Holland Town Board.

It shall not be interpreted to create additional development rights, subdivision rights, or rights to further increase the intensity of development on the property.

Seconded by Councilwoman Kline.

5 YEA / 0 NO / 0 ABSTAIN

MOTION CARRIED

TOWN ATTORNEY- Ron Bennett

TOWN CLERK – Jill Dix

COMMENTS FROM THE PUBLIC

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

Abstract 9

General District Claims in the amount of \$26,099.25
as set forth in Abstract A-9

Highway District Claims in the amount of \$168,990.43
as set forth in Abstract DA-9

Water District Claims in the amount of \$10,513.54
as set forth in Abstract SW-9

Light District Claims in the amount of \$1,640.13
As set forth in Abstract SL-9

Garbage District Claims in the amount of \$35,623.98
as set forth in Abstract SR-9

Trust and Agency District Claims in the amount of \$8,872.68
as set forth in Abstract TA-9

RESOLUTION # 72-2026

Motion made by Councilwoman Roth and seconded by Councilwoman Kline resolve the Town of Holland pay the preceding vouchers.

5 YEA / 0 NAY / 0 ABSTAIN

MOTION CARRIED

Comments from the Public: n/a

Supervisor Hack adjourned the meeting at 7:32 pm

RESPECTFULLY SUBMITTED,

Jill Dix

Holland Town Clerk