TOWN OF HOLLAND
TOWN BOARD MINUTES
October 14, 2026

Pledge of Allegiance

7:00 pm PUBLIC HEARING- Introduction of Local Law #1-2026- Disability Income Exemption
No comments being heard, Supervisor Hack closed the public hearing at 7:01pm
7:01 pm PUBLIC HEARING- Introduction of Local Law #2-2026- Residency Requirement-Constabulary. No comments being heard, Supervisor Hack closed the public hearing at 7:02 pm
7:02 pm PUBLIC HEARING- Introduction of Local Law #3-2026- Override the Tax Cap
No comments being heard, Supervisor Hack closed the public hearing at 7:03 pm
7:03 pm PUBLIC HEARING- 2027 Fiscal Year Budget Hearing
No comments being heard, Supervisor Hack closed the public hearing at 7:05pm
7:05 pm PUBLIC HEARING- Community Development Block Grant Funding. Supervisor Hack stated the project rating as 1. Town of Holland Trail Project, 3. Emergency Generator Power 3. Rural Transit Van. No comments being heard, Supervisor Hack closed the public hearing at 7:07pm

REGULAR TOWN BOARD MEETING- Holland Supervisor Geoffrey Hack called the Regular Town Board Meeting to order at 7:08 p.m., open to the public at the Holland Town Hall, 47 Pearl St., Holland, NY 14080. Roll Call followed.
Town Board Members Present:
Councilman Dan Lotito
Councilwoman Lynne Roth
Councilwoman Kline
Supervisor Geoffrey Hack
Other Officials Present:
Highway Superintendent Jason Simmons
Town Clerk Jill Dix
Bookkeeper Peg Koss
Zoning Officer Bill Shimburski

APPROVAL OF TOWN BOARD MEETING MINUTES
RESOLUTION # 73-2026
Motion made by Councilwoman Kline and seconded by Councilwoman Roth to approve the Regular September 2026 Town Board Minutes.
4 AYE/ 0 NAY/ 0 ABSTAIN
MOTION CARRIED.

SUPERVISOR'S REPORT
A. Local Law #1-2026 Disability Exemption Income Limit
RESOLUTION # 74-2026

RESOLUTION FOR APPROVAL OF
LOCAL LAW INTRO. NO. 1-2026

DRAFT

WHEREAS, Local Law Intro. No. 1-2026 as prepared in Local Law amending the Local Law 2-1988 known as "Adoption of Code", adopted by the Town Board of the Town of Holland on July 13, 1988 by amending the exemption for persons with disabilities and limited incomes

WHEREAS, on the 14th day of October 2026, a Public Hearing was held providing the opportunity for input from interested parties, and

WHEREAS, the Town of Holland has reviewed in detail Local Law Intro. No. 1-2026 for the adoption of amending the exemption for persons with disabilities and limited incomes

NOW, THEREFORE, BE IT,

RESOLVED, that the Town Board of the Town of Holland does hereby approve Local Law Intro. No. 1-2026; and be it further

RESOLVED, that the Town Clerk is directed to file a certified copy of said Local Law with the New York Secretary of State and General Code Publishers.

MOTION made by Supervisor Hack and seconded by Councilwoman Kline.

DULY ADOPTED, this 14th day of October 2026, by the following vote:

Supervisor Hack	Voted- aye
Councilwoman Kline	Voted -aye
Councilman Kolacki	Voted -aye
Councilwoman Roth	Voted -aye

B. Local Law #2-2026 Residency Requirement- Constabulary

RESOLUTION # 75-2026

RESOLUTION FOR APPROVAL OF LOCAL LAW INTRO. NO. 2-2026

WHEREAS, Local Law Intro. No. 2-2026 as prepared, to amend Local Law 1-2002, known as the local law to amend the residency requirements for the appointed office of Town Constable,

WHEREAS, on the 14th day of October 2026, a Public Hearing was held providing the opportunity for input from interested parties, and

WHEREAS, the Town of Holland has reviewed in detail Local Law Intro. No. 2-2026 for the adoption of amending the residency requirements of the office of Town Constable, amended as follows: The person holding the office of Town Constable must be a resident of the Town of Holland.

NOW, THEREFORE, BE IT,

RESOLVED, that the Town Board of the Town of Holland does hereby approve Local Law Intro. No. 2-2026; and be it further

RESOLVED, that the Town Clerk is directed to file a certified copy of said Local Law with the New York Secretary of State and General Code Publishers.

MOTION made by Councilman Lotito and seconded by Councilwoman Roth.

DULY ADOPTED, this 14th day of October 2026, by the following vote:

Supervisor Hack	Voted- aye
Councilwoman Kline	Voted -aye
Councilman Lotito	Voted -aye
Councilwoman Roth	Voted -aye

C. Local Law #3-2026 Override Tax Cap Limit

RESOLUTION # 76-2026

RESOLUTION APPROVING ADOPTION OF LOCAL LAW IN RELATION TO THE TAX LEVY LIMIT

WHEREAS, General Municipal Law Article 2, Section 3-c places a limit upon real property tax levies by local governments, and

WHEREAS, General Municipal Law Section 3-c(5) provides for a local government to adopt a budget that requires a tax levy that is greater than the tax levy limit for the coming fiscal year, provided the governing body of such local government first enacts, by a vote of two-thirds (2/3) of the total voting power of such body, a local law to override such limit for such coming fiscal year only, and

WHEREAS, the proposed budget is required to accurately appropriate funds in the operation of the Town with an unprecedented increase in costs such as highway salt, medical coverage, New York State pension costs and others, and

WHEREAS, it is required to adopt a Local Law to override the tax levy prescribed by General Municipal Law Section 3-c, and

WHEREAS, the Town has complied with the provisions of New York Municipal Home Rule Law regarding the requirements for adoption of the Local Law including a Public Hearing.

NOW, THEREFORE, be it

RESOLVED, the Town Board does hereby approve and enact Local Law 3-2026 providing for an override of the tax limit prescribed by General Municipal Law Section 3-c for the fiscal year 2027, and be it further

RESOLVED, the Town Clerk is hereby directed to immediately file the Local Law with the New York Secretary of State.

Motion made by Supervisor Hack and seconded by Councilwoman Kline.

ROLL CALL VOTE:

Supervisor Hack	Voted- aye
Councilwoman Kline	Voted -aye
Councilman Lotito	Voted -aye
Councilwoman Roth	Voted -aye

D. Town of Holland Budget Fiscal year 2027

RESOLUTION #77-2026

Motion made by Councilwoman Kline and seconded by Councilwoman Roth, resolve the Town of Holland adopt the Proposed Budget for 2027 as the Final Budget for 2027.

ROLL CALL VOTE:

Supervisor Hack	Voted- aye
Councilwoman Kline	Voted -aye
Councilman Kolacki	Voted -aye
Councilwoman Roth	Voted -aye

4 YEA / 0 NO / 0 ABSTAIN

MOTION CARRIED

E. Community Development Block Grant Funding Priority Listing

DRAFT

RESOLUTION #78-2026

Resolve the Town of Holland prioritize the projects for the Community Development Block Grant Program for 2027 as follows:

1. Town of Holland Trail Projects
2. Emergency Generator Power- Community Center and Burlingham Pump Station
3. Rural Transit Van

And authorize the Town Supervisor to execute, sign, and submit a contract with Erie County for the prioritized Community Development Block Grant Projects.
Motion made by Councilwoman Kline and seconded by Councilwoman Roth.
ROLL CALL VOTE:

Supervisor Hack	Voted- aye
Councilwoman Kline	Voted -aye
Councilman Kolacki	Voted -aye
Councilwoman Roth	Voted -aye

4 YEA / 0 NO / 0 ABSTAIN
MOTION CARRIED

F. Halloween 2026

RESOLUTION # 79-2026

Motioned by Councilwoman Kline, seconded by Councilman Lotito to declare October 31, 2026, as Halloween for trick or treaters with a curfew of 8:30pm.
4 YEA / 0 NAY / 0 ABSTAIN
MOTION CARRIED

G. Budget Amendments

RESOLUTION # 80-2026

Councilman Lotito motioned to approve the following budget amendments. Councilwoman Roth seconded the motion.
4 YEA / 0 NAY / 0 ABSTAIN
MOTION CARRIED

BUDGET MODIFICATIONS

GENERAL FUND

A231C	Community Center Reserve Fund		$15,378.50	
A599	Unexpended Fund Balance			
	A960	Appropriations		$15,378.50
	A201	General Fund Savings		
	A1620.41	Community Center Capital Improvements CCenter Window Replacements		
A599	Unexpended Fund Balance		$3,855.60	
	A5132.4	Highway Garage- Contractual		$3,150.06
	A7110.1	Parks- Personal Services		$705.54

HIGHWAY FUND

DA599	Unexpended Fund Balance	$105,607.61	
DA960	Appropriations		$105,607.61

DRAFT

DA5130.2	Machinery- Equipment		$81,610.50
DA8130.4	Machinery- Contractual		$23,997.11

To purchase new pick up and restore back up

WATER FUND

SW599	Unexpended Fund Balance	$6,765.05	
SW8310.23	Water- Capital Improvements		$3,007.44
SW8320.4	Power and Pumping- Contractual		$3,757.61

To cover CDBG expenses and power

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
A. Rural Outreach Letter
B. Zoning Board of Appeals Minutes- 2 Variances approved

BUILDING/ZONING OFFICER –Justin Quant. Report submitted.

DOG CONTROL OFFICER – No report

GRANT WRITER – Jill Dix

HIGHWAY SUPERINTENDENT AND FACILITIES- Jason Simmons. Report Submitted.

RESOLUTION #81-2026
Councilman Lotito motioned to declare the following surplus inventory.
2003 International Paystar, 3-point hitch, power trowler, (2) oil carts, (4) transits, map cabinet, pipe sections and miscellaneous bearings, joints and universals. These items will be sold at auction.
Seconded by Councilwoman Roth.
4 YEA / 0 NAY / 0 ABSTAIN
MOTION CARRIED

NEW BUSINESS
A. n/a
OLD BUSINESS
A. n/a

TOWN ATTORNEY- Ron Bennett
TOWN CLERK – Jill Dix

COMMENTS FROM THE PUBLIC

DRAFT

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

Abstract 10

General District Claims in the amount of $33,454.13
forth in Abstract A-10

Highway District Claims in the amount of $249,307.87
as set
forth in Abstract DA-10

Water District Claims in the amount of $29,811.69
forth in Abstract SW-10

Light District Claims in the amount of $1,646.08
As set
Forth in Abstract SL-10

Garbage District Claims in the amount of $38,078.92
forth in Abstract SR-10

Trust and Agency District Claims in the amount of $8,872.68
as set
forth in Abstract TA-10

RESOLUTION # 82-2026
Motion made by Councilwoman Kline and seconded by Councilwoman Roth resolve the Town of Holland pay the preceding vouchers.
4 YEA / 0 NAY / 0 ABSTAIN
MOTION CARRIED

Supervisor Hack adjourned the Regular Town Board Meeting at 7:32 pm in honor of our community members that have recently passed away.

RESPECTFULLY SUBMITTED,

Jill Dix
Holland Town Clerk

DRAFT

NEW YORK STATE | Agriculture and Markets

October 20, 2026

Geoff Hack
Town Supervisor - Town of Holland
PO Box 36
Holland, NY 14080

Enclosed is the **Dog Control Officer Inspection Report** completed on **10/14/2026**. This inspection relates to Agriculture and Markets Laws and Regulations which may be viewed on the website below.

As the report indicates, DCO services were rated "Satisfactory". Please make note of any comments listed on the report.

Dog control officer services are subject to inspection by this agency on a regular basis.

Please notify this office within 30 days of any changes in DCO services.

If you have any questions regarding this inspection, please call me.

Mary Healy
Animal Health Inspector
(716) 364-0623

NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS
DIVISION OF ANIMAL INDUSTRY
10B AIRLINE DRIVE, ALBANY, NY 12235

DOG CONTROL OFFICER INSPECTION REPORT - DL-89

Rating: **Satisfactory365** Purpose: **Inspection**

DATE/TOA: **10/14/26 11:25 am**

Elizabeth Deveso
251 Quaker Road
East Aurora NY 14052

Inspector: **Mary Healy** Inspector #: **79**

These are the findings of an inspection of your facility on the date(s) indicated above:

1. Equipment is available for proper capture and holding	Yes
2. Dogs are held and transported safely	Yes
3. Equipment maintained in clean and sanitary condition	Yes
4. Veterinary care is provided when necessary	Yes
5. Dogs are euthanized humanely	Yes
6. Complete seizure and disposition records are maintained for all seized dogs	Yes
7. Dogs transferred for purposes of adoption in compliance with Article 7	Yes
8. Redemption period is observed before adoption, euthanasia or transfer	Yes
9. Owners of identified dogs are properly notified	Yes
10. Redeemed dogs are licensed before release	Yes
11. Proper impoundment fees paid before dogs are released	Yes

NEW YORK STATE | Agriculture and Markets

October 20, 2026

Geoff Hack
Town Supervisor - Town of Holland
PO Box 36
Holland, NY 14080

Enclosed is the **Municipal Shelter Inspection Report** completed on **10/14/2026**. This inspection relates to Agriculture and Markets Laws and Regulations which may be viewed on the website below.

As the report indicates, dog shelter services were rated "Satisfactory". Please make note of any comments listed on the report.

Municipal dog shelters are subject to inspection by this agency on a regular basis.

Please notify this office within 30 days of any changes in municipal shelter services.

If you have any questions regarding this inspection, please call me.

Mary Healy
Animal Health Inspector
(716) 364-0623

NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS
DIVISION OF ANIMAL INDUSTRY
10B AIRLINE DRIVE, ALBANY, NY 12235

MUNICIPAL SHELTER INSPECTION REPORT - DL-90

Rating: **Satisfactory365** Purpose: **Inspection**

DATE/TOA: **10/14/26 11:15 am**

Aurora Dog Shelter
251 QUAKER ROAD
EAST AURORA NY 14052

Inspector: **Mary Healy** Inspector #: **79**
Inspector: **Aleiah Scafetta** Inspector #: **86**

These are the findings of an inspection of your facility on the date(s) indicated above:

1. Shelter is structurally sound	Yes
2. Housing area and equipment is sanitized regularly	Yes
3. Repairs are done when necessary	Yes
4. Dogs are handled safely	Yes
5. Adequate space is available for all dogs	Yes
6. Light is sufficient for observation	Yes
7. Ventilation is adequate	Yes
8. Drainage is adequate	Yes
9. Temperature extremes are avoided	Yes
10. Clean food and water is available and in ample amount	Yes
11. Veterinary care is provided when necessary	Yes
12. Dogs are euthanized humanely, by authorized personnel	Yes
13. Complete intake and disposition records are maintained for all seized dogs	Yes
14. Dogs transferred for purposes of adoption in compliance with Article 7	Yes
15. Redemption period is observed before adoption, euthanasia or transfer	Yes
16. Owners of identified dogs are properly notified	Yes
17. Redeemed dogs are licensed before release	Yes
18. Proper impoundment fees paid before dogs are released	Yes
19. Written contract or lease with municipality	Yes

Town - City - Village Information for Inspection:

TCV CODE	TCV NAME
1403	Town of Aurora
1416	Town of Holland
1422	Town of Sardinia

REMARKS:

David Gunner also present.

REPRESENTATIVE PRESENT FOR INSPECTION: **Elizabeth Deveso**
TITLE: **Dog Control Officer , High**

REVIEWED BY: **Sarah Mountain**
REVIEWED DATE: **10/19/2026**

Meet with a Service Officer from

Erie County

Veterans Services

at

Town of Holland Town Hall
47 Pearl Street
Holland, New York 14080

9:00 AM until 5:00 PM (**By appointment only** from 5:00 PM – 7: 00 PM; lunch from 12:00 PM-1:00 PM)

November 18, December 16, January 20,
February 17, and March 17
(subject to weather and closures)

We provide *free*, expert assistance to help veterans and their families apply for federal, state, and local VA and veteran benefits, including disability claims, pensions, and healthcare.

Please call (716) 858-6363 to schedule an appointment.

October 2026 Permits

Permit number	Municipal address	Category	Work type	Work target	Applicant	Status	Issued date
B-2026-73	9461 SOUTH PROTECTION ROAD	Residential building	Tear-off and re-roof	Single-family dwelling	Stefanie Owens	Permit issued	10/13/26
B-2026-74	6 DEER RUN	Electrical	New	Generator	Brandon Dawson	Permit issued	10/7/26
B-2026-75	13191 WHITNEY RD	Residential building	Addition	Additional dwelling unit	Tyler Burns	Permit issued	10/29/26
B-2026-76	11633 HOLLAND GLENWOOD RD	Accessory structures	New	Shed	Larry Havens	Ready to issue	
B-2026-77	11324 PARTRIDGE RD	Electrical	New	Generator	Jennifer Lucas	Permit issued	10/28/26
B-2026-78	13340 DAY RD	Agricultural building	Repair	Barn	Timothy Fehr	Permit issued	10/14/26
B-2026-79	13340 DAY RD	Agricultural building	Remodel	Barn	Timothy Fehr	Rejected	
B-2026-80	13340 DAY RD	Residential building	Re-roof	Single-family dwelling	Timothy Fehr	Rejected	
B-2026-81	400 N MAIN ST	Commercial building	Re-roof	Office Building	Bill Scott	Permit issued	10/28/26

October 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-2024-15	7077 OLEAN RD	Property Maintenance	Multiple buildings require maintenance and/or removal	11/3/25, 4:42 PM	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 / home in need of repair	9/15/25, 9:38 AM	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		Active
CE-2025-35	12895 WHITNEY RD	No Permit	Deck being connected without a permit	11/4/26, 5:56 PM	Active
CE-2026-1	11586 HOLLAND GLENWOOD RD	Unsafe Structure	Unsafe Structure	9/23/26, 4:48 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-2026-15	67 PEARL ST	Trash/Debris/Rubbish/Litter	Open storage of junk	6/17/26, 5:36 PM	Active
CE-2026-19	11555 HOLLAND GLENWOOD RD	No Permit	Roof replacement wirhout a permit	8/19/26, 7:16 PM	Active
CE-2026-23	9885 VERMONT HL	Trash/Debris/Rubbish/Litter	Unregistered vehicle, and a boat in the yard along with various articles, washer and dryer etc.	11/4/26, 6:16 PM	Active
CE-2026-24	140 CANADA ST	Unsafe Structure	Garage falling down	10/14/26, 6:03 PM	Active
CE-2026-25	0 TAYLOR HTS	Property Maintenance	Junk on property, dump trailer stored in front yard.	10/21/26, 6:19 PM	Closed
CE-2026-26	130 CANADA ST	Property Maintenance	Junk in front Yard, dump trailer stored in front yard.	10/28/26, 8:09 PM	Closed
CE-2026-27	183 CAPITOL HTS	Other	Camper set up as a perminant camp Site on property	10/28/26, 6:00 PM	Active

Highway Superintendent Report for October 2026

Road Work:

- Sucked out debris from drop inlets.
- Cut brush on Parker Road.
- Repaired drop inlet at 36 Vermont Street.
- Mixed sand & salt.
- Swept Capital Heights for Erie County.
- Pulled out beaver dam on Wilkins Rd.
- Painted crosswalks.

Equipment:

- Had loader undercoated.
- Fixed track on excavator.
- Freightliner – new grease fittings put in front springs.
- 2024 Freightliner undercoated at Ziebart.
- 2025 Kenworth undercoated at Ziebart.
- 2007 International undercoated and line x the dump body.
- 2027 F350 undercoated at Ziebart.
- Put wings on 2025 Kenworth and 2024 Freightliner.
- SAIA installed new radio in 2025 Kenworth.
- SAIA installed used radio in 2027 F350.
- Put snow tires on 2025 Kenworth.
- Cleaned out dump body on 2016 Kenworth to get ready for winter.
- Put new plow blade and wing rubber on 2025 Kenworth.

Snow Removal:

- Mixed 2000 tons of sand & salt.

Water:

- Monthly reports submitted to the Department of Health.
- Monthly samples submitted to the Department of Health.
- Hydrant installed on Capital Heights.
- Took out equalization valve from Burlingham tank.
- Got Burlingham tank to fill.
- Attended water class in Springville.
- Put new alternators in Burlingham pumphouse (so pumps will alternate).
- Delay from Koester on Y coupler for Water St. pumphouse.

Facilities:

- Reset light time at Community Center.
- Windows finished at Community Center.
- Burlingham pumphouse got painted.
- Youth soccer put shed on pad by Kiwanis building.

November Tasks:

- Get trucks ready for winter.
- Mix sand and salt.