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

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

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

DA5130.2	Machinery- Equipment		$81,610.50
DA5130.4	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

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