TOWN OF HOLLAND
TOWN BOARD MINUTES
November 11, 2026

Pledge of Allegiance

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
Councilman Bill Kolacki
Councilwoman Kline
Supervisor Geoffrey Hack
Other Officials Present:
Town Clerk Jill Dix
Zoning Officer Bill Shimburski
Planning Board- Marty Regan
Engineer- Robyn Cierniak

Supervisor Hack thanked all Veterans for their service.

APPROVAL OF TOWN BOARD MEETING MINUTES
RESOLUTION # 83-2026
Motion made by Councilwoman Kline and seconded by Councilwoman Roth to approve the Regular October 2026 Town Board Minutes.
5 AYE/ 0 NAY/ 0 ABSTAIN
MOTION CARRIED.

Deputy Shane Miller reported on October police activity- 46 calls in October

SUPERVISOR'S REPORT
A. NYS Ag and Markets- East Aurora Dog Control and Kennel- Satisfactory report
B. Annual Agreement to Spend Town Highway Funds

RESOLUTION # 84-2026
Councilman Kolacki motioned to approve the spending of highway funds for 2027 in the amount of $355,000.00 for repairs and improvement to roads. Seconded by Councilwoman Kline.
5 YEA / 0 NO / 0 ABSTAIN
MOTION CARRIED

C. Budget Amendments

RESOLUTION #85-2026
Councilman Lotito motioned to approve the following budget amendments. Councilwoman Roth seconded the motion.
5 YEA / 0 NAY / 0 ABSTAIN
MOTION CARRIED

DRAFT

BUDGET MODIFICATIONS 11/11/2026

GENERAL FUND

A599	Unexpended Fund Balance		$14,074.97	
A960	Appropriations			
	A5132.4	Highway Garage- Contractual		$2,494.48
	A7110.1	Parks- Personal Services		$1,984.49
	A8010.4	Planning- Contractual		$3,801.00
	A9010.8	State Retirement		$5,795.00

to cover expenses and retirement costs

HIGHWAY FUND

DA599	Unexpended Fund Balance		$29,662.50	
DA960	Appropriations			
	DA5130.4	Machinery- Contractual		$9,071.50
	DA9010.8	State Retirement		$20,591.00

to cover repairs and retirement costs

WATER FUND

SW599	Unexpended Fund Balance		$9,765.32	
SW960	Appropriations			
	SW8310.23	Water- Capital Improvements		$6,850.32
	SW9010.8	State Retirement		$2,915.00

to cover CDBG expenses and retirement costs

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. Feedmore WNY will no longer be providing the food truck service to Holland.

BUILDING/ZONING OFFICER –Justin Quant. Report submitted.

DOG CONTROL OFFICER – No report

GRANT WRITER – Jill Dix

HIGHWAY SUPERINTENDENT AND FACILITIES- Jason Simmons. Report Submitted.

NEW BUSINESS

A. Special Use Permit Request- Holland Southtowns Tire LLC- 325 N Main Street- Neal Dietz

RESOLUTION #86-2026

Councilwoman Kline motions to refer Holland Southtowns Tire LLC to the Planning Board for review. Seconded by Councilman Kolacki.

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5 YEA / 0 NAY / 0 ABSTAIN
MOTION CARRIED

RESOLUTION #87-2026
Councilwoman Roth motions to declare the Town of Holland as lead agency for SEQR and to file the 239m with Erie County for Holland Southtowns Tire LLC's Special Use Permit application. Seconded by Councilman Lotito
5 YEA / 0 NAY / 0 ABSTAIN
MOTION CARRIED

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 11

General District Claims in the amount of $81,47199
forth in Abstract A-11

Highway District Claims in the amount of $169,839.23
as set
forth in Abstract DA-11

Water District Claims in the amount of $25,174.27
forth in Abstract SW-11

Light District Claims in the amount of $1,699.77
As set
Forth in Abstract SL-11

Garbage District Claims in the amount of $36,184.99
forth in Abstract SR-11

Trust and Agency District Claims in the amount of $9,006.12
as set
forth in Abstract TA-11

RESOLUTION # 88-2026
Motion made by Councilwoman Kline and seconded by Councilwoman Roth resolve the Town of Holland pay the preceding vouchers.
5 YEA / 0 NAY / 0 ABSTAIN
MOTION CARRIED

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RESOLUTION # 89-2026

Motion made by Councilwoman Roth and seconded by Councilwoman Kline to adjourn the November Regular Town Board meeting at 7:22pm in honor of our community members that have recently passed away.

5 YEA / 0 NAY / 0 ABSTAIN
MOTION CARRIED

RESPECTFULLY SUBMITTED,

Jill Dix
Holland Town Clerk

DRAFT