

**TOWN OF HOLLAND
TOWN BOARD MINUTES
March 11, 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:

Town Clerk Jill Dix
Bookkeeper Peg Koss
Planning Board Chairman Marty Regan
Zoning Officer Deputy William Shimburski

Pledge of Allegiance

APPROVAL OF TOWN BOARD MEETING MINUTES

RESOLUTION # 25-2026

Motion made by Councilwoman Roth and seconded by Councilman Lotito to approve the February 2026 Regular Town Board Meeting Minutes.

5 AYE/ 0 NAY/ 0 ABSTAIN

Deputy Miller reported on the incident calls for the Town of Holland for the month of February 2026.

SUPERVISOR'S REPORT

A. Supervisor Hack commended Jason Simmons and the entire Highway Department on a job well done and reported Erie County Legislature Lindsay Lorigo honored the Highway Department with a proclamation, which will be on display at the Town Hall.

B. Pro Housing Community

RESOLUTION #26-2025

WHEREAS, the Town of Holland (hereinafter "local government") believes that the lack of housing for New York residents of all ages and income levels negatively impacts the future of New York State's economic growth and community well-being;

WHEREAS, the housing crisis has negative effects at regional and local levels, we believe that every community must do their part to contribute to housing growth and benefit from the positive impacts a healthy housing market brings to communities;

WHEREAS, we believe that supporting housing production of all kinds in our community will bring multiple benefits, including increasing housing access and choices for current and future residents,

providing integrated accessible housing options that meet the needs of people with sensory and mobility disabilities, bringing economic opportunities and vitality to our communities, and allowing workers at all levels to improve their quality of life through living closer to their employment opportunities;

WHEREAS, we believe that evidence showing that infill development that reduces sprawl and supports walkable communities has significant environmental and public health benefits; and

WHEREAS, we believe that affirmatively furthering fair housing and reducing segregation is not only required by law, but is essential for keeping our community strong and vibrant;

NOW, THEREFORE, IT IS HEREBY RESOLVED that Town of Holland, in order to take positive steps to alleviate the housing crisis, adopts the Pro-Housing Communities pledge, which will have us endeavor to take the following important steps:

1. Streamlining permitting for multifamily housing, affordable housing, accessible housing, accessory dwelling units, and supportive housing.
2. Adopting policies that affirmatively further fair housing.
3. Incorporating regional housing needs into planning decisions.
4. Increasing development capacity for residential uses.
5. Enacting policies that encourage a broad range of housing development, including multifamily housing, affordable housing, accessible housing, accessory dwelling units, and supportive housing.

Motion made by Councilwoman Kline and seconded by Councilwoman Roth.

3 AYE/ 2 NAY/ 0 ABSTAIN – Hack, Kline, Roth-aye, Lotito, Kolacki-nay

MOTION CARRIED

C. Water Tower Mural Project- WNY Sign Company, Parker Bray, will donate his time to organize a Mural Project and will enter a float in the Tulip Festival Parade for the public to vote.

D. RFPs for Main Street Corridor Study have been published

E. Budget Amendments

RESOLUTION # 27-2026

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

BUDGET MODIFICATIONS

3/11/2026

GENERAL FUND

A599 Unexpended Fund Balance	\$24,805.05	
A960 Appropriations	\$24,805.05	
A1440.4 Engineer- Contractual		\$5,900.00
A1420.4 Law- Contractual		\$18,905.05

5 YEA / 0 NO / 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. n/a

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.

RESOLUTION #28-2026

Motion made by Councilman Kolacki and seconded by Councilman Lotito to install signage on the new highway building by WNY Sign Co. estimated at \$6,850.00.

5 YEA / 0 NO / 0 ABSTAIN

MOTION CARRIED

RESOLUTION #29-2026

Motion made by Councilwoman Kolacki and seconded by Councilman Lotito to approve Jason Simmons and Jeremy Barron to attend Water School May 18th- 20th

5 YEA / 0 NO / 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:

General District Claims	<u>Abstract 3</u>
as set	in the amount of \$55,554.00
forth in Abstract A-3	
Highway District Claims	in the amount of \$62,548.06
as set	
forth in Abstract DA-3	
Water District Claims	in the amount of \$3,251.74

as set
forth in Abstract SW-3

Light District Claims
as set
forth in Abstract SL-3

in the amount of \$1,709.22

Garbage District Claims
as set
forth in Abstract SR-3

in the amount of \$35,267.44

Trust and Agency District Claims
as set
forth in Abstract TA-3

in the amount of \$8,872.68

RESOLUTION # 30-2026

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

RESOLUTION # 31-2026

Councilwoman Roth motions to adjourn the March Town Board Meeting at 7:16pm in honor of our community members that have recently passed away.
Seconded by Councilwoman Kline.

RESPECTFULLY SUBMITTED,

Jill Dix
Holland Town Clerk

TOWN OF HOLLAND

CREDIT CARD POLICY

I. PURPOSE

To establish criteria for the use of credit cards issued to employees of the Town of Holland for the purpose of conducting Town business.

II. OVERVIEW

The use of credit cards has proven to be a cost-effective method of obtaining products and services for the Town. The use of credit cards also makes the Town more accountable by providing detailed purchase histories and other important record keeping and time saving information. Some travel and training costs may also be handled best through the credit card process.

III. PROCEDURE

A. Issuance of Credit Cards

1. Credit cards are only issued to the Town Clerk and the Highway Superintendent.
2. All purchases are required to have a printed receipt.
3. Internet purchases also are required to have printed receipts.
4. All purchases are authorized by the Town Supervisor.

B. Review of Monthly Statement

1. At the end of each billing cycle, the Bookkeeper confirms receipts against the bill and adds the charges to the upcoming months' Abstract.

IV. REVOCATION OF PRIVILEGES

1. The issuance of a credit card to an employee is done at the discretion of the Supervisor.
2. Failure to comply with proper record keeping procedures as outlined in this policy will be cause to revoke the employee's credit card privilege.
3. Repeated loss or theft of any issued credit card will be cause to revoke the employee's credit card privilege. Failure to immediately report the theft/loss of a card upon discovery may also lead to revocation of the credit card privilege.

March 2026 Permits

Permit number	Municipal address	Category	Work type	Work target	Applicant	Status	Submitted date	Issued date
B-2026-9	12904 DAY RD	Pools	New	In-ground Pool	Jeff Liddle	Permit issued	3/4/26	3/4/26
B-2026-10	9431 SAVAGE RD	Residential building	Remodel	Single-family dwelling	Tim Skowronski	Permit issued	3/11/26	3/11/26
B-2026-11	13341 DAY RD	Residential building	Addition	Single-family dwelling	Andrew Stang	Permit issued	3/11/26	3/11/26
B-2026-12	11734 NORTH CANADA	Accessory structures	New	Garage	TJ Fenley	Permit issued	3/11/26	3/11/26
B-2026-13	9280 WARNER GULF RD	Residential building	Remodel	Single-family dwelling	Garrett McArthur	Ready to issue	3/11/26	
B-2026-14	207 CANADA ST	Residential building	Repair	Single-family dwelling	Coralay Construction	Ready to issue	3/18/26	
B-2026-15	13284 DAY RD	Accessory structures	New	Pole Barn	Nick Husman	Permit issued	3/25/26	3/25/26
B-2026-16	8446 HUNTERS CRK RD	Accessory structures	New	Pole Barn	Jared Weber	Ready to issue	3/25/26	
B-2026-17	0 WARNER GULF RD	Residential building	New	Duplex dwelling	Roy Emerling	Ready to issue	3/29/26	

March 2026 Code Enforcement

Case number	Municipal address	Category	Case description	Last visit	Workspace status
CE-2024-1	7450 HUNTERS CRK RD	Unsafe Structure	Unsafe Structure	3/4/26, 7:26 PM	Closed
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-2024-17	8203 OLEAN RD	Trash/Debris/Rubbish/Litter	Open storage of junk/debris	11/3/25, 8:54 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-2024-39	18 CANADA ST	Unsafe Structure	Unsafe structure	3/4/26, 7:29 PM	Closed
CE-2024-40	18 CANADA ST	Trash/Debris/Rubbish/Litter	Open storage of junk/debris	12/31/24, 10:24 AM	Active
CE-2025-6	7207 HUNTERS CRK RD	Unsafe Structure	Building code violation		Active
CE-2025-14	51 S MAIN ST	Grass/Weeds Exceed 10"	Overgrown Grass	3/4/26, 7:27 PM	Closed
CE-2025-19	7077 OLEAN RD	Property Maintenance	Exposed septic tank	6/30/25, 11:53 AM	Active
CE-2025-28	8122 OLEAN RD	Junk Vehicle	Multiple unlicensed vehicles in front yard.	3/17/26, 12:52 PM	Active
CE-2025-35	12895 WHITNEY RD	No Permit	Deck being connected without a permit	11/17/25, 11:31 AM	Active
CE-2026-1	11586 HOLLAND GLENWOOD	Unsafe Structure	Unsafe Structure		Active
CE-2026-2	122 S MAIN ST	Property Maintenance	Trash stored on property	3/2/26, 1:59 PM	Active
CE-2026-3	13402 WARD RD	Unlicensed, unregistered vehicles	3 unregistered vehicles on the property	3/5/26, 10:46 AM	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-2026-5	13341 DAY RD	No Permit	Building without a permit	3/11/26, 5:56 PM	Closed

Highway Superintendent Report for March 2026

Road Work:

- Cleaned culvert pipes.
- Cleaned drop inlets in town.

Equipment:

- RTV delivered from Monroe Tractor.
- Serviced John Deere broom tractor.
- Serviced excavator.
- Serviced skid steer.
- Serviced sweeper truck.
- Serviced John Deere tractor.
- Serviced John Deere sidewalk tractor.
- Serviced cemetery mowers.
- Serviced SKAG mowers.
- Replaced front brakes on 2016 Kenworth.
- Power washed 1 ton and undercoat.
- Power washed all trucks and oil sander chains.

Snow Removal:

- Patrolled roads 15 times.
- Plowed roads with pickup 7 times.
- Plowed with trucks 9 times.
- Plowed lots 9 times.
- Cleared sidewalks 2 times.

Water:

- Monthly reports submitted to the Department of Health.
- Monthly samples submitted to the Department of Health.
- Worked on repairing meters.
- Cleaned shop.

Facilities:

- Met with Dave Neilligan – gave him a list of things to be done at Town Park.
 - Lights on playground (not working)
 - Light going to football field (flashing)
 - Fans in kitchen (not working)
 - Lights above sink in kitchen (not working)

April Tasks:

- Finish servicing equipment.
- Start sweeping streets.
- Clean drop inlets.