

**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 #26-2026

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:

	<u>Abstract 3</u>
General District Claims	in the amount of \$55,554.00
as set	
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 in the amount of \$1,709.22
as set
forth in Abstract SL-3

Garbage District Claims in the amount of \$35,267.44
as set
forth in Abstract SR-3

Trust and Agency District Claims in the amount of \$8,872.68
as set
forth in Abstract TA-3

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.

5 YEA / 0 NAY / 0 ABSTAIN

MOTION CARRIED

RESPECTFULLY SUBMITTED,

Jill Dix
Holland Town Clerk