

TOWN OF HOLLAND
2018 ORGANIZATIONAL MEETING
January 10, 2018

1. Call to Order
2. Roll Call
3. Approval of Organizational Meeting for 2018, with all elected officials, appointed officials, figures, rules and regulations, Procurement Policy, Investment Policy, committees, wages, and salaries approved for 2018
4. Rollover of amounts to Reserve Funds
5. Appointment of Lumsden & McCormick as 2018 accounting firm
6. Designation of the *Arcade Herald* as official town newspaper for 2018
7. Designation of Bank of Holland as official depository for 2018
8. Review and signing of Town Financial Books, Justice Books, Tax Collector's Book, and Town Clerk's Book for 2017
9. Approval of 2018 travel expenses for official town business with audited receipts, a daily stipend of \$75 per day (exclusive of the room), and \$.48 per mile for travel
10. Approval for scheduling 2018 Town Board Meetings on the second Wednesday of each month, at 8:00 p.m.
11. Approval of Junkyard Permit – Promotions Perfected
12. Approval of Junkyard Permit – Nuwer's
13. Approval of Mobile Home Park Permit – Hunters Creek
14. Adjournment of 2018 Organizational Meeting

In the Matter of the Appointment of Ralph Mohr as Town Prosecutor, at a salary of \$_____ for 2018, paid monthly:

**TOWN OF HOLLAND
2018 ORGANIZATIONAL MEETING
JANUARY 10, 2018**

RESOLUTION # ORG ?-2018

_____ p.m. - Motion made by _____ and seconded by _____, resolve the Town of Holland approve the Organizational Meeting for the fiscal year 2018 with all elected officials, **appointed officials**, figures, rules and regulations, Procurement Policy, Investment Policy, committees, wages and **salaries**, approved for the year 2018.

5 AYE/ 0 NAY/ 0 ABSTAIN
MOTION CARRIED

TOWN CLERK'S CERTIFICATION

I, JILL ZIENTEK, Town Clerk of the Town of Holland, DO CERTIFY, that I have compared the preceding Resolution with the original thereof filed or recorded in my office in the Town of Holland, Erie County, New York, on the 10th day of January, 2018, and that the same is a true and correct copy of said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Holland this _____ day of January, 2018.

(SEAL)

JILL ZIENTEK, Town Clerk
Town of Holland

ORGANIZATIONAL MEETING 2018

REVIEW OF TOWN BOOKS

Review and signing of the 2017 Town Financial, Justice, Town Clerk, and Tax Collector's books, from ____ p.m. to ____ p.m. All were audited and signed by the full Town Board.

RESOLUTION # ORG ?-2017

____ p.m. - Motion made by _____ and seconded by _____,
resolve the Holland Town Board audit and sign the 2017 Town Justice books.

5 AYE/ 0 NAY/ 0 ABSTAIN
MOTION CARRIED

TOWN CLERK'S CERTIFICATION

I, JILL ZIENTEK, Town Clerk and Registrar of Vital Statistics of the Town of Holland, DO CERTIFY, that I have compared the preceding Resolution with the original thereof filed or recorded in my office in the Town of Holland, Erie County, New York, on the 10th day of January, 2018, and that the same is a true and correct transcript of said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Holland this 10th day of January, 2018.

(SEAL)

JILL ZIENTEK, Town Clerk/Registrar
Town of Holland

HOLLAND TOWN BOARD AGENDA

January 10, 2018

- **ORGANIZATIONAL MEETING** – 8:00 p.m. – Agenda on separate sheet
 - **REGULAR TOWN BOARD MEETING** - Immediately following
- 1) CALL TO ORDER
 - A) Roll Call
 - B) Pledge of Allegiance
 - C) Approval of the minutes of the December 2017 Town Board Meeting
 - D) Public Comments regarding tonight's agenda
 - 2) SUPERVISOR'S REPORT
 - A) Declaration of 2002 Ford Ambulance as surplus inventory
 - B) SEQR Form- Crosby/Reid Gas Station
 - C) Town Park Shelter- Moveable walls
 - D) Sewer District- Fee changes
 - E) Margaret Koss- authorized signer on all bank accounts
 - F) Budget Modifications
 - 3) COMMITTEE REPORTS
 - A) Buildings – Councilman Kolacki
 - B) Cemetery – Councilman Hack
 - C) Planning Board Liaison – Councilwoman Kline
 - D) Town Park & Community Center – Councilman Hack
 - E) Environmental Committee – Councilman Kolacki
 - F) Beautification – Councilwoman Herr
 - G) 200th Year Anniversary - Councilwoman Kline
 - 4) COMMUNICATIONS
 - A) Planning Board Minutes – Report submitted.
 - B) Board of Appeals – No meeting.
 - 5) BUILDING ZONING OFFICER'S REPORT – Justin Quant – Report submitted.
 - 6) ZONING ENFORCEMENT OFFICER'S REPORT – Michael Sluce – Report submitted.
 - 7) DOG CONTROL OFFICER'S REPORT – William Newell – Report submitted.
 - 8) FACILITIES MANAGER – Pat Joyce – Report submitted
 - 9) GRANT WRITER – Jill Zientek

10) HIGHWAY SUPERINTENDENT'S REPORT – Report submitted.

11) NEW BUSINESS -

A) PROCLAMATION- 2018 Town of Holland's 200th Bicentennial year.

B) Delegate Designation- Annual Association of Towns

C) Establish Public Hearing- Local Law- Cold War Veteran exemption-
February 14th at 8:00pm

D) Sign Special Permit- Holland Pharmacy

12) OLD BUSINESS - None

13) TOWN ATTORNEY – Ronald Bennett

14) TOWN CLERK – Jill Zientek

15) COMMENTS FROM THE PUBLIC – regarding tonight's agenda

16) MOTION TO PAY VOUCHERS

17) ADJOURN MEETING in memory of:

Barbara Jean Schiltz
Keith Schuessler
Nelson Krantz
Clayton Yocum