

**TOWN OF HOLLAND**  
**2022 ORGANIZATIONAL MEETING**

**January 12, 2022**

1. Call to Order
2. Roll Call
3. Approval for 2022, all elected officials, appointed officials, figures, rules and regulations, Procurement Policy, Investment Policy, Harassment Policy, Workplace Violence Policy, committees, wages, and salaries approved for 2022
4. Rollover of amounts to Reserve Funds
5. Appointment of Lumsden & McCormick as 2022 accounting firm
6. Designation of the Arcade Herald as official town newspaper for 2022
7. Designation of Bank of Holland as official depository for 2022
8. Review and signing of Town Financial Books, Justice Books, Tax Collector's Book, and Town Clerk's book for 2021
9. Approval of 2022 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 2022 Town Board Meetings on the second Wednesday of each month, at 7:00 p.m.
11. Approval of Junkyard Permit – Promotions Perfected
12. Approval of Junkyard Permit – Nuwer's Auto Parts
13. Approval of Mobile Home Park Permit – Hunter's Creek Mobile Home Park
14. Adjournment of 2022 Organizational Meeting