HOLLAND TOWN BOARD AGENDA
April 10, 2019

7:15 Presentation from Erie County - Overview of GIS Mapping Tool

8:00 Regular Town Board Meeting

1. CALL TO ORDER
   A) Roll Call
   B) Pledge of Allegiance
   C) Approval of the minutes the March Town Board Meeting
   D) Public Comments regarding tonight’s agenda

2. SUPERVISOR’S REPORT
   A) Appoint Ed Russell - Assessment Board of Review - 5 year term
   B) Resolution for additional street lighting by the Holland Middle School
   C) Resignation - Larry Becker - Constabulary
   D) Resignation - Bob Weisner - Planning Board
   E) Formal Policy - Free Use of Town Facilities

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

4. COMMUNICATIONS
   A) Annual local government conference - May 9th Houghton College
   B) Erie County Road Closure - Vermont Street
   C) Office of the Erie County District Attorney

5. BUILDING ZONING OFFICER’S REPORT – Justin Quant

6. ZONING ENFORCEMENT OFFICER’S REPORT – Michael Sluce - NYS Burn Ban through May 16th

7. DOG CONTROL OFFICER’S REPORT – William Newell

8. GRANT WRITER – Jill Zientek

9. HIGHWAY SUPERINTENDENT AND FACILITIES - Jason Simmons
   Building Addition and Property

10. NEW BUSINESS-
A) Local Law- FEMA Flood Plan- DEC approve

11. OLD BUSINESS
   A) Reid/Crosby Special Permit
   B) Music Town Park
   C) R & S Update

12. TOWN ATTORNEY – Ronald Bennett

13. TOWN CLERK – Jill Zientek

14. COMMENTS FROM THE PUBLIC – regarding tonight’s agenda

15. MOTION TO PAY THE VOUCHERS

16. ADJOURNMENT-
    In Honor of
    Richard Fenley
    Nora Major
    Marilyn Linde