HOLLAND TOWN BOARD AGENDA
February 13, 2019

REGULAR TOWN BOARD MEETING

1. CALL TO ORDER
   A) Roll Call
   B) Pledge of Allegiance
   C) Approval of the minutes Organizational 2019 and January 2019 Town Board Meeting
   D) Public Comments regarding tonight’s agenda

2. SUPERVISOR’S REPORT
   A) FEMA Flood Plan- schedule public hearing- local law
   C) NYS Comptroller’s Office Audit Exit Interview
   D) Lumsden and McCormick Annual Update
   E) Associations of Towns- Resolutions
   F) Rural Transit- Considering housing van in Holland
   G) Budget Amendments

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) Planning Board Minutes- January 2019
   B) Clerk on the Go- RealID
   C) Joseph Lorigo- Veteran’s One Stop
   D) 2019 Town of Holland information sheet


8. GRANT WRITER – Jill Zientek- Hazardous Household Waste, SAM Ice Rink Grant, Source Water Protection

9. HIGHWAY SUPERINTENDENT and FACILITIES- Jason Simmons- report submitted
10. NEW BUSINESS-
   A. Gary Kingston- Free use of the Community Center and Music for reunion weekend.
   B. Russ Clothier- Special Use Permit- Route 16- Multi Use Commercial/Retail

11. OLD BUSINESS
   A. Special Use Permit- Sandy Bialkowski- Dog Kennel- Tabled for next month

12. TOWN ATTORNEY – Ronald Bennett

13. TOWN CLERK – Jill Zientek- Town and County Collection starts February 20th

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

15. MOTION TO PAY THE VOUCHERS

16. ADJOURNMENT