

**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
  - B) Water Rates 2019.
  - 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
  
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. 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 20<sup>th</sup>

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

15. MOTION TO PAY THE VOUCHERS

16. ADJOURNMENT