

HOLLAND TOWN BOARD AGENDA

February 14, 2018

- **Public hearing** – 8:00 p.m. – Local Law #1-2018- Cold War Veterans Exemption
- **REGULAR TOWN BOARD MEETING** - Immediately following

1) CALL TO ORDER

- A) Roll Call
- B) Pledge of Allegiance
- C) Approval of the minutes of the Reorganizational Meeting and the Regular January 2018 Town Board Meeting
- D) Public Comments regarding tonight's agenda

2) SUPERVISOR'S REPORT

- A) Town of Holland Lead Agency- Reed/CrosbyProject
- B) Reminder to the public: Southtowns Rural Preservation
- C) Opiate Initiative
- D) LED lights-Lighting District
- E) Recycling totes- 64 gallon and schedule pick up changes
- F) Community Development Block Grant income survey
- G) Historical Society Exhibit Space
- H) Elevator upgrades
- I) Adoption of new Comprehensive Master Plan
- J) Board of Assessment Review- Resignation of Laurie Gould
- K) Snowmobile trail in town
- L) Appointment- Margaret Koss- Planning Board Secretary

3) COMMITTEE REPORTS

- A) Buildings – Councilman Kolacki-Historical Society Exhibit Space
- 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- Joint Town Board Meeting April 15th

4) COMMUNICATIONS

- A) Planning Board Minutes – Minutes submitted.
- B) Board of Appeals – Minutes submitted.
- C) Dutchess County- "Think Differently"

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) Adoption of Local Law #1-2018
 - B) Permissive Referendum-Establish a Highway Building Reserve Fund
- 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:

Betty Draper
Ed Hines