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”


8) FACILITIES MANAGER – Pat Joyce – Report submitted

9) GRANT WRITER – Jill Zientek


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