

HOLLAND TOWN BOARD AGENDA
January 12, 2022

REGULAR TOWN BOARD MEETING

1. CALL TO ORDER

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

2. SUPERVISOR'S REPORT

- A) RESOLUTION- Resignation- Holly Messerschmidt Deputy Town Clerk
- B) RESOLUTION-Delegate Designation- Associations of Towns
- C) RESOLUTION- Salt Shed grant project- Contract with Hybrid Building Solutions
- D) RESOLUTION-Deputy Supervisor Karen Kline to be an additional signer on checks and documents.
- E) RESOLUTION- Budget Amendments
- F) Town Hall fire alarm system
- G) Resident mask and home covid test distribution
- H) "At your Door" Electronic and Household Hazardous Waste Pick up service

3. COMMITTEE REPORTS

- A) Buildings – Councilman Kolacki
- B) Planning Board Liaison – Councilwoman Kline
- C) Town Park– Councilman Lotito
- D) Environmental Committee – Councilman Lotito
- E) Beautification – Councilwoman Pfister

4. COMMUNICATIONS

- A) n/a

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 Dix
 - a) Salt Shed grant awarded
 - b) DEC Hazardous Household Waste funding

9. HIGHWAY SUPERINTENDENT- Jason Simmons- report submitted

10. CEMETERY- Supervisor Hack

11. NEW BUSINESS-
 - A) Special Use Permit Request- Mountain Meadows
 - B) Special Use Permit Request- The Bearded Bison-Barber Shop-7286 Olean Rd
 - C) Special Use Permit Request- Proud to be Loud- Hair Salon- 7286 Olean Rd
 - D) Special Use Permit Request- Rt 16 Wine and Liquor- 7286 Olean Rd

12. OLD BUSINESS
n/a
13. TOWN ATTORNEY – Ronald Bennett

14. TOWN CLERK – Jill Dix

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

16. MOTION TO PAY THE VOUCHERS

17. ADJOURNMENT-

In Honor of David Kensy
Michael Quant
George Archer
Pearl Keiner