

# **HOLLAND TOWN BOARD AGENDA**

**May 9, 2018**

## **PRESENTATION OF BICENTENNIAL GIFT 7:30PM**

**Dedication of Town gift- 1974 Cooper Sawmill painting by Jeannette Blair**

## **REGULAR TOWN BOARD MEETING**

### 1. CALL TO ORDER

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

### 2. SUPERVISOR'S REPORT

- A) Resolution to thank the Blair family for the paintings for Bicentennial gift.
- B) NYSEG- LED street lighting project update
- C) Solar Project- Grid connection problem
- D) Water District extension- Burlingham Rd
- E) NYS Comptroller Audit
- F) Fire/EMS Dispatch services
- G) Household Hazardous Waste Collection June 2<sup>nd</sup> in Orchard Park
- H) Erie County Sales of rain barrels and compost bins

### 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) 200<sup>th</sup> Year Anniversary - Councilwoman Kline- Joint Town Board Meeting April 15<sup>th</sup>- Tulip Festival- Memorial Day

### 4. COMMUNICATIONS

- A) Planning Board Minutes – Minutes submitted.
- B) Board of Appeals
- C) Letter- Hearts and Hands

### 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. NYS

8. FACILITIES MANAGER – Pat Joyce – Report submitted

9 GRANT WRITER – Jill Zientek- CFA Round of Funding

10. HIGHWAY SUPERINTENDENT- Pat Joyce- Bridge NY Application

11. NEW BUSINESS- NONE

12. OLD BUSINESS – Patrick Newton- Special Use Permit

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: Amy McBride Howlett  
Mike Calmes  
Phillip Kelley