HOLLAND TOWN BOARD AGENDA

December 13, 2017

REGULAR MEETING

1) CALL TO ORDER

   A) Roll Call
   B) Pledge of Allegiance
   C) Approval of the minutes of the November 2017 Town Board Meeting
   D) Public Comments regarding tonight’s agenda

2) SUPERVISOR’S REPORT

   A) Water Rates for 2018 – Increase of 2%
   B) Resolution - Extensions to 1-10-18 - Appointments, Junkyard Licenses, Mobile Park License
   C) Resolution - Re-appoint Laurie Gould to Board of Assessment Review
   D) Resolution – Resignation of Keith Schuessler from Planning Board (Alternate)
   E) Resolution – Appoint Nan Regan to Planning Board (Alternate)
   F) Resolution - 2018 Re-Organizational Meeting – Set for January 10, 2018
   G) SPCA Contract (or) Bill Newell
   H) Meals on Wheels - Update
   I) Picnic Shelter – Quotes
   J) Association of Towns Annual Meeting
   K) SUP – Update Reid/Crosby’s
   L) Vermont St. Property
   M) Sidewalk Project – Close out
   N) Solar Project – Update
   O) Spectrum/Charter – Additional service
   P) Resolution - Budget Modifications

3) COMMITTEE REPORTS

   A) Buildings – Councilman Kolacki – Highway Garage
   B) Cemetery – Councilman Hack
   C) Planning Board Liaison – Councilwoman Kline
   D) Town Park & Community Center – Councilman Hack
   E) Environmental Committee – Councilman Kolacki – Tree Planting Seminar, 12/15/17
   F) Beautification – Councilwoman Herr
   G) 200th Anniversary – Councilwoman Kline – Calendar, book, ornaments

4) COMMUNICATIONS

   A) Planning Board Minutes – Minutes submitted.
   B) Zoning Board Minutes – Minutes submitted.


9) GRANT WRITER – Jill Zientek


10) NEW BUSINESS
    A. SUP Request – Barb & Charlie Roberts – Holland Pharmacy sign
    B. SUP Request – Gary Greco – Agent for new owner of Hunters Creek Mobile Park, and new owner Marty Lougen of Laurynthian Properties, LLC

12) OLD BUSINESS - None

13) TOWN ATTORNEY – Ronald Bennett – Pending Litigation

14) TOWN CLERK – MeriLu O’Dell

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

16) MOTION TO PAY VOUCHERS

17) ADJOURN – In Memory of: Geraldine Hutchison
       Gertrude Rice
       Brad Roth
       Derek Stock
       George Weissenberger