

# HOLLAND TOWN BOARD AGENDA

**October 11, 2017**

PUBLIC HEARING – 8:00 p.m. - Exceed NYS Tax Cap

PUBLIC HEARING – Adoption of 2018 Final Budget

## 1) CALL TO ORDER

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

## 2) SUPERVISOR'S REPORT

- A) Resolution – Exceed Tax Cap (Roll Call Vote)
- B) Resolution - Adoption of Preliminary Budget for 2018 (Roll Call Vote)
- C) Resolution – Approval of Refuse Pickup Contract
- D) Establish Date/Time for Trick or Treating – October 31 – Curfew at 8:30 p.m.
- E) Street Crossing for Boys and Girls Club
- F) Sidewalk Project Update
- G) Solar Project Update
- H) Resolution – Approval of Revised Permit Fee Schedule
- I) Resolution - Community Development Block Grant – 2018 Project Selection - Rural Transit #1 Priority
- J) CDBG – Formal request for new income survey
- K) Legion Steak Roast – Use of Community Center/serve beer and wine – Nov. 5, from 6:00 p.m. to midnight
- L) Longhouse Restaurant – Liquor License Renewal
- M) Budget Modifications

## 3) COMMITTEE REPORTS

- A) Buildings – Councilman Kolacki
- 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 Bicentennial – Councilwoman Kline

## 4) COMMUNICATIONS

- A) Planning Board Minutes
- B) Zoning Board Minutes

## 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) SUPERINTENDENT'S REPORT – Report submitted.
- 11) NEW BUSINESS
  - A) Special Use Permit – Arthur Sweet – Home Occupation
- 12) OLD BUSINESS
  - A) Reid Petroleum
- 13) TOWN ATTORNEY – Ronald Bennett
- 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 former Holland resident Al Newell