HOLLAND TOWN BOARD AGENDA

JULY 10, 2013

1) CALL TO ORDER
   A) Roll Call
   B) Pledge to Allegiance
   C) Approval of the minutes of the June Board Meeting
   D) Public Comments regarding tonight’s agenda

2) SUPERVISOR’S REPORT
   A) Meals on wheels – now 8 clients – board decision on funding
   B) Code Review – draft of changes
   C) Veteran Health Benefits Guide
   D) One Region Forward – Historical Preservation
   E) Contract with Wales – Dog Control
   F) 2014 Budget – Changes & Schedule
   G) Time Warner Cable Franchise Agreement
   H) Notification to Fire Company of changes/events, vacant dwellings
   I) Electronic Recycling – July 13th

3) COMMITTEE REPORTS
   A) Buildings – Councilman Kolacki: window project – air conditioners
   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

4) COMMUNICATIONS
   A) Board of Appeals Minutes

5) BUILDING ZONING OFFICER’S REPORT – Scott Hess

6) DOG CONTROL OFFICER’S REPORT – Bill Newell

7) FACILITIES MANAGER – Pat Joyce: sidewalk extension Vermont St/Waterline repairs

8) GRANT WRITER – Jill Zientek

9) HIGHWAY SUPERINTENDENT’S REPORT – Pat Joyce

10) ZONING ENFORCEMENT OFFICER’S REPORT – Michael Sluce

11) NEW BUSINESS
    A) Special Use Permit – Dollar General
    B) Resolution – designating Town Clerk as receiver of notice of claim

12) OLD BUSINESS

13) TOWN ATTORNEY – Ronald Bennett

14) TOWN CLERK - Sandra Smith

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

16) MOTION TO PAY VOUCHERS

17) MOTION TO ADJOURN