

## 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 13<sup>th</sup>

### 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