

HOLLAND TOWN BOARD AGENDA
NOVEMBER 13, 2013

1) CALL TO ORDER

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

2) SUPERVISOR'S REPORT

- A) E. C. Association of Governments Resolution on Changes to ECIDA
- B) Agricultural District opt in/out November
- C) Meals on Wheels Meeting – WNYMOW
- D) Web Site – “Holland Calendar”
- E) Budget Amendments
- F) New Boys & Girls Club Building – OPEN!
- G) Railroad Crossing – Vermont Street Water Line
- H) Community Development Block Grant
- I) Grave Opening/Footer Charges – 2014
- J) Board of Assessment Review – Re-appoint Susan Lesinski
- K) Authorize E. C. Tax Dept. to place a lien against property for various unpaid amounts
- L) Association of Towns Training Programs – Feb. 16-18
- M) Authorize the Supervisor to sign the Snow Removal Contract with the County

3) COMMITTEE REPORTS

- A) Buildings – Councilman Kolacki: Town Hall Air Conditioning Project
- B) Cemetery – Councilman Hack
- C) Planning Board Liaison – Councilwoman Kline: Agriculture & Markets Meeting
- D) Town Park & Community Center – Councilman Hack
- E) Environmental Committee – Councilman Kolacki

F) Beautification – Councilwoman Herr

4) COMMUNICATIONS

A) Board of Appeals

B) Dept. of Commerce – Boundary Annexation

5) BUILDING ZONING OFFICER’S REPORT – Scott Hess

6) DOG CONTROL OFFICER’S REPORT – William Newell

7) FACILITIES MANAGER – Pat Joyce: CDBG – Water Tank Rehab Project

8) GRANT WRITER – Jill Zientek

9) HIGHWAY SUPERINTENDENT’S REPORT – Pat Joyce: Water Street Project

10) ZONING ENFORCEMENT OFFICER’S REPORT – Michael Sluce

11) NEW BUSINESS

A) Special Use Permit Amendment – Dan Yox

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 in memory: Caroline Brant
Norma Freyburger
Norb Bakowski
Michael Fuller
Jim Doyle
Betty Ramsey