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