HOLLAND TOWN BOARD AGENDA
DECEMBER 11, 2013

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

2) SUPERVISOR’S REPORT
   A) Meals on Wheels update
   B) Accept Resignation Bill Place – Resolution of Commendation
   C) Resolution recognize HCS Girls Varsity State Champions
   D) Automatic Difibulators – Town Hall, Highway Garage & Community Center
   E) Repeated False Alarm – Local Law
   F) Set Date Organizational Meeting Wed. January 8, 2014 at 8:00 pm
   G) Resolution to extend all appointments to January 8, 2014
   H) Extend Junkyard & Mobile Home Licenses to January 8, 2014
   I) Association of Towns Training – Feb. 16-19
   J) Assembly Bill A-8103 – Special Part State Supreme Court (Cheektowaga Resolution)
   K) Winter Assistance with Heating (State & County Programs)
   L) Sales Tax Revenue 3.13% ahead of 2012
   M) Budget Amendments
   N) Capitol Heights – Bridge Repair

3) COMMITTEE REPORTS
   A) Buildings – Councilman Kolacki: air conditioning project
   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) Planning Board Minutes

5) BUILDING ZONING OFFICER’S REPORT – Scott Hess: report given

6) DOG CONTROL OFFICER’S REPORT – William Newell: report given

7) FACILITIES MANAGER – Pat Joyce: tank rehab project

8) GRANT WRITER – Jill Zientek

9) HIGHWAY SUPERINTENDENT’S REPORT – Pat Joyce: report given
   Water Street Project – No On Street Parking

10) ZONING ENFORCEMENT OFFICER’S REPORT – Michael Sluce: report given

11) NEW BUSINESS
   A) Special Use Permit – Beverage Center/Laundromat
   B) Establish Water Rates – 2014
   C) Dave Blendinger – lighted sign

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 of: Don Lewis
    Sue Allen