

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