HOLLAND TOWN BOARD AGENDA
January 8, 2014

- Organizational Meeting at 8:00 p.m.
- Public Hearing on Proposed Local Law at 8:30 p.m.

1) CALL TO ORDER
   A) Roll Call
   B) Pledge to Allegiance
   C) Approval of the minutes of the December 2013 Board Meeting
   D) Public Comments regarding tonight’s agenda

2) SUPERVISOR’S REPORT
   A) Meals on Wheels – First week with WNY
   B) Shared Services Agreement - Highways
   C) Heating Assistance - HEAP
   D) Association of Towns - Training
   E) Association of Towns - Resolutions
   F) Southtowns Rural Preservation – Grant/loan monies available
   G) Bill Newell – Dog Control Officer for Wales
   H) Electronics Recycling Drop Off – January 11 in East Aurora
   I) Budget Amendments

3) COMMITTEE REPORTS
   A) Buildings – Councilman Kolacki: Town Hall Air Conditioning Project
   B) Cemetery – Councilman Hack: Rebuild Entrance - Stone
   C) Planning Board Liaison – Councilwoman Kline:
   D) Town Park & Community Center – Councilman Hack: Phone & Electrical Outlets
E) Environmental Committee – Councilman Kolacki
F) Beautification – Councilwoman Herr

4) COMMUNICATIONS
   A) Planning Board minutes
   B) Board of Appeals minutes

5) BUILDING ZONING OFFICER’S REPORT – Scott Hess
6) DOG CONTROL OFFICER’S REPORT – William Newell
7) FACILITIES MANAGER – Pat Joyce: GPS Mapping - Water District
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
      1. Richard Borowski – ARB Heating & Cooling
   B) Adoption of Local Law – Fire Alarms
   C) David Bledinger – Specific Permit for Lighted Sign
   D) David Peacock – Specific Variance/Permitted Issue

12) OLD BUSINESS - NONE
13) TOWN ATTORNEY – Ronald Bennett
   A) Assessment Challenge – Proceed to Appraisal Stage

14) TOWN CLERK – Merilu O’Dell
15) COMMENTS FROM THE PUBLIC – regarding tonight’s agenda
16) MOTION TO PAY VOUCHERS
17) MOTION TO ADJOURN in memory of: William Hack