HOLLAND TOWN BOARD AGENDA  
February 12, 2014

1. CALL TO ORDER
   A. Roll Call
   B. Pledge to Allegiance
   C. Approval of the minutes of the 2014 Organizational and January 2014 Board Meeting
   D. Public Comments regarding tonight’s agenda

2. SUPERVISOR’S REPORT
   A. Meals on Wheels Update
   B. Dept. of Transportation Grant – Sidewalk Connection - $370,000/$460,000
   C. Home Rule Resolution – Regional Industrial Development Agency
   D. Association of Towns - Resolutions
   E. Hazardous Materials Drop Off
   F. Town of Wales - Newsletter
   G. Deputy Disaster Coordinator
   H. Appointment Deputy Town Clerk
   I. Sewer District #3 Extension
   J. Seasonal Cabins/Buildings

3. COMMITTEE REPORTS
   A. Buildings – Councilman Kolacki
   B. Cemetery – Councilman Hack: Columbarium
   C. Planning Board Liaison – Councilwoman Kline
   D. Town Park & Community Center – Councilman Hack
   E. Environmental Committee – Councilman Kolacki
February 12, 2014

F. Beautification – Councilwoman Herr

4. COMMUNICATIONS
   A. Planning Board minutes Jim Peacock
   B. Board of Appeals minutes

5. BUILDING ZONING OFFICER’S REPORT – Scott Hess
   A. Dollar General building plans

6. DOG CONTROL OFFICER’S REPORT – William Newell

7. FACILITIES MANAGER – Pat Joyce

8. GRANT WRITER – Jill Zientek: DOT Grant

9. HIGHWAY SUPERINTENDENT’S REPORT – Pat Joyce

10. ZONING ENFORCEMENT OFFICER’S REPORT- Michael Sluce

11. NEW BUSINESS
    A. David Bledinger – Permit for lighted sign
    B. Christine Hausauer – Placement of a Blue Star marker

12. OLD BUSINESS - None

13. TOWN ATTORNEY – Ronald Bennett: Appraisal Contract

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:
    Vernon Bush
    Albert Gillen