HOLLAND TOWN BOARD AGENDA

July 9, 2014

1) CALL TO ORDER
   A) Roll Call
   B) Pledge of Allegiance
   C) Approval of the minutes of the June 11 Board Meeting
   D) Public Comments regarding tonight’s agenda

2) SUPERVISOR’S REPORT
   A) National Fuel – Damage Claim
   B) Dollar General – Tentative Opening Late July
   C) Flu Shot Clinic – October 27
   D) Budget Suggestions
   E) Hazardous Waste Grant Approval
   F) Pumpkin the Clown
   G) White Paper by Ron Fraser on Planning
   H) Follow-up Action- Unsafe Building at 7148 Olean Rd.
   I) Resolution Asking Legislators to Speed Up Handling Vacant Properties
   J) Assessment Board of Review – Potential Vacancies
   J) Planning Board – Potential Vacancies
   K) June McArthur
   L) Health Insurance – Increase of 8-10%

3) COMMITTEE REPORTS
   A) Buildings – Councilman Kolacki
   B) Cemetery – Councilman Hack
C) Planning Board Liaison – Councilwoman Kline
D) Town Park & Community Center – Councilman Hack – Air Conditioning
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 – Water Department Audit
8) GRANT WRITER – Jill Zientek
9) HIGHWAY SUPERINTENDENT’S REPORT – Pat Joyce
10) ZONING ENFORCEMENT OFFICER’S REPORT – Michael Sluce

11) NEW BUSINESS
    A) Countryside - “Open” Lighted Sign

12) OLD BUSINESS - NONE
13) TOWN ATTORNEY – Ronald Bennett
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:  John Pempsell,
    Wilma Jean Houghton Rossette, Michael Sluce Jr., Dick Robinson and Sharon Makowski