HOLLAND TOWN BOARD AGENDA

August 13, 2014

1) CALL TO ORDER
   A) Roll Call
   B) Pledge of Allegiance
   C) Approval of the minutes of the July 9 Board Meeting
   D) Public Comments regarding tonight’s agenda

2) SUPERVISOR’S REPORT
   A) Building – unsafe/uninhabitable
   B) Budget Meetings – August 25 and 26
   C) Hazardous Materials & Electronics Drop-Off – Sept. 20, 2014, 8:00 -12
   D) Meals on Wheels – 14 clients
   E) Planning Board - Vacancy (Julie Smith) - Appointment
   F) Zoning Board of Appeals – Vacancy (Gene Hoffman) / Appointment (John Bulega)
   G) Appointment to “Bridge and Road Infrastructure Maintenance Advisory Board”
   H) Senator Gallivan – Asking for “Special” projects letter – Town Park
   I) Update – DOT Grant Sidewalk Project
   J) Erie-Niagara Smoke-Free Coalition – ban promotions

3) COMMITTEE REPORTS
   A) Buildings – Councilman Kolacki
   B) Cemetery – Councilman Hack
   C) Planning Board Liaison – Councilwoman Kline
   D) Town Park & Community Center – Councilman Hack – Community Center air conditioning and electric repairs
E) Environmental Committee – Councilman Kolacki
F) Beautification – Councilwoman Herr

4) COMMUNICATIONS
   A) Planning Board minutes
   B) Board of Appeals minutes
   C) Small town civics – Ron Fraser
   D) Quasar – Equate / Marilla letter

5) BUILDING ZONING OFFICER’S REPORT – Scott Hess
6) DOG CONTROL OFFICER’S REPORT – William Newell
7) FACILITIES MANAGER – Pat Joyce – Main St. water line
8) GRANT WRITER – Jill Zientek
9) HIGHWAY SUPERINTENDENT’S REPORT – Pat Joyce:
10) ZONING ENFORCEMENT OFFICER’S REPORT – Michael Sluce

11) NEW BUSINESS
    A) Pat Kardeem - AFLAC

12) OLD BUSINESS
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:

   Alice Koester, Kathleen Podemski, Gene Hoffman, Linda Wiers