HOLLAND TOWN BOARD AGENDA
Holland Town Hall – 47 Pearl St., Holland, NY 14080

September 10, 2014

1) CALL TO ORDER
   A) Roll Call
   B) Pledge of Allegiance
   C) Approval of the minutes of the August 2014 Board Meeting
   D) Public Comments regarding tonight’s agenda

2) SUPERVISOR’S REPORT
   A) Presentation of Tentative Budget
   B) Resolution to Accept Tentative Budget & Set Date for Public Hearing for Oct. 8
   C) Resolution to Enact Local Law Authorizing Override of Tax Cap & Set Public Hearing for Oct. 8
   D) Hazardous Waste Drop Off Sept. 20, 8-Noon at Center & Partridge
   E) Meals on Wheels
   F) Appointment of Laurie Sullivan as Deputy Town Clerk
   G) Tulip Bulbs Available from Kiwanis – 20 bulbs for $7
   H) Flu Shot Clinic – Oct. 27 from 10-2
   I) Dilapidated Unsafe Building
   J) Natural Gas Pipeline – National Fuel
   K) Blue Star Memorial Dedication – Oct. 11 at 10 a.m.
   L) Equalization Rate - Final - .94
   M) Planning Board – Appointment of Robert Weisner
   N) Budget Amendments

3) COMMITTEE REPORTS
   A) Buildings – Councilman Kolacki
   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
   B) Board of Appeals minutes
   C) Erie County Department of Senior Services
   D) State of New York “Lifeline” Telephone Service
   E) League of Women Voters Consolidation Study
   F) Community Development Hearings

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

11) NEW BUSINESS
    A) Special Use Permit – Josh Penfold – horses/chickens
    B) Special Use Permit – George Archer - Use motor home while remodeling

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: Rose (Berry) Schultheis
    Paul Allen