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

2) SUPERVISOR’S REPORT
   A) Erie County Bridge & Road Maintenance Advisory Board – mission statement & report of first meeting
   B) High-Pressure Gas line – tentatively not in Holland
   C) Unsafe House – Olean Rd.
   D) Hazardous Waste Collection – final accounting
   E) Community Development Block Grant – income survey
   F) Required Training - Zoning & Planning boards
   G) 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 – playground equipment
   E) Environmental Committee – Councilman Kolacki
   F) Beautification – Councilwoman Herr

4) COMMUNICATIONS
   A) Planning Board minutes
   B) Board of Appeals minutes
   C) Blue Star Memorial
   D) Southtowns Rural Preservation – income limits increased

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) Tax Lien – Resolution for the Town of Holland, in accordance with New York Town Law, Section 198, authorize Erie County Tax Department to place a lien upon the real property for various unpaid accounts of water, and other charges.
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:         Madeline Purdy
                                             William Kwitkowski