HOLLAND TOWN BOARD AGENDA

August 12, 2015

1) CALL TO ORDER
   A) Roll Call
   B) Pledge of Allegiance
   C) Approval of the minutes of the July 8, 2015 Town Board Meeting
   D) Public Comments regarding tonight’s agenda

2) SUPERVISOR’S REPORT
   A) Solar Project – Water Street – Survey by Greenman-Pederson. Site clearing is Holland’s responsibility. Awaiting final NYSEG & NYSERDA approval.
   B) Hazardous Waste / Electronic Drop-Off – Colden Fire Hall – September 19
   C) Flu Shot Clinic – September 22, from 10-2
   D) Dog Census – Boy Scout Troop 507
   E) 7148 Olean Road – Current status
   F) State Police Office – Flooring replacement
   G) Erie County Hazard Mitigation Plan Resolution

3) COMMITTEE REPORTS
   A) Buildings – Councilman Kolacki
   B) Cemetery – Councilman Hack
   C) Planning Board Liaison – Councilwoman Kline
   D) Town Park & Community Center – Councilman Hack – Vandalism/lights
   E) Environmental Committee – Councilman Kolacki – Floor/State Police
   F) Beautification – Councilwoman Herr

4) COMMUNICATIONS
   A) Planning Board Minutes – Report given.
   B) Zoning Board Minutes – No meeting.


7) FACILITIES MANAGER – Pat Joyce – Report given.

8) GRANT WRITER – Jill Zientek

9) HIGHWAY SUPERINTENDENT’S REPORT – Pat Joyce

10) ZONING ENFORCEMENT OFFICER’S REPORT – Michael Sluce
10) NEW BUSINESS

   A) Possible Commercial Inquiry - Avi Lapidus
   B) Special Use Permit - Darlene Welch

12) OLD BUSINESS

   A) Special Use Permit – Special Use Permit – Marc Potzler - Chickens

13) TOWN ATTORNEY – Ronald Bennett

14) TOWN CLERK – Merilu O’Dell – DEC Hunting License System

15) COMMENTS FROM THE PUBLIC – regarding tonight’s agenda

16) MOTION TO PAY VOUCHERS

17) ADJOURN – In Memory of:

    Amy Miesowicz          Andrew Kirsch
    Kathy Moore Slattery   Nancy Johnson