

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.

5) BUILDING ZONING OFFICER'S REPORT – Scott Hess/Justin Quant – Report given.

6) DOG CONTROL OFFICER'S REPORT – William Newell – Report given.

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
Kathy Moore Slattery

Andrew Kirsch
Nancy Johnson