HOLLAND TOWN BOARD AGENDA

September 9, 2015

1) CALL TO ORDER
   A) Roll Call
   B) Pledge of Allegiance
   C) Approval of the minutes of the August 12, 2015 Town Board Meeting
   D) Public Comments regarding tonight’s agenda

2) SUPERVISOR’S REPORT
   A) Solar Project – Water Street – Survey complete
   B) Meals on Wheels / Hearts & Hands
   C) Projects for Community Development Block Grant
   D) Hazardous Waste / Electronic Drop-Off – Colden Fire Hall – September 19
   E) 255 Vermont St. - Proceed to use distressed property office
   F) 7148 Olean Road – Proceed to demolish
   G) Resolution – Accept property for sidewalk project
   H) Natural gas service extensions
   I) Internet service extensions
   J) Flu Shot Clinic – September 22, from 10-2
   K) Special Meeting – Review wages/benefits

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) Zoning Board Minutes
   C) Town Attorney - 7148 Olean Road
   D) Public Service Commission – Two public hearings


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

11) NEW BUSINESS

   A) Skateboarding – Request for youth skateboarding park – Michelle Claus - Mitchell Randall, Jameson Brunn, TJ Ligammari, Reese Porter
   B) Special Use Permit – In-home day care
   C) Special Use Permit - Darlene Welch – Signage for approved salon/spa
   D) Approval of Tentative Budget

12) OLD BUSINESS

   A) Resolution to Proceed with Demolition - 7148 Olean Road
   B) Avi Lapidus – No further contact
   C) Faye Bender – No further contact

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) ADJOURN – In Memory of: John Glase