

HOLLAND TOWN BOARD AGENDA

December 9, 2015

1) CALL TO ORDER

- A) Roll Call
- B) Pledge of Allegiance
- C) Approval of the minutes of the November 11, 2015 Town Board Meeting
- D) Public Comments regarding tonight's agenda

2) SUPERVISOR'S REPORT

- A) Proclamation – Jerry Barron
- B) Appointment – Assessment Board of Review – Richard White
- C) 7148 Olean Road – Status update
- D) Establish Water Rate Charges – 2016
- E) Junkyard and Mobile Park Permits – Extend to January 13, 2016
- F) Budget Amendments
- G) Approval of 2016-2018 Employee Contract
- H) Approval of Highway Project
- I) Solar Liberty Project - Update

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 – Report submitted.
- B) Heating Assistance – HEAP, NYS other programs
- C) NYMIR Insurance Bulletin – Fleet inspection

5) BUILDING ZONING OFFICER'S REPORT – Justin Quant – Report submitted.

6) ZONING ENFORCEMENT OFFICER'S REPORT – Michael Sluce – Report submitted.

7) DOG CONTROL OFFICER'S REPORT – William Newell – Report submitted.

8) FACILITIES MANAGER – Pat Joyce – Report submitted.

9) GRANT WRITER – Jill Zientek

10) HIGHWAY SUPERINTENDENT'S REPORT – Report submitted.

11) NEW BUSINESS

A) Kennel Permit – Rachel Kubicki

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) ADJOURN MEETING in memory of: Betty Ann Buncy