

HOLLAND TOWN BOARD AGENDA

October 12, 2016

PUBLIC HEARING – 8:00 p.m. - Community Development Block Grant
PUBLIC HEARING – Exceed NYS Tax Cap & Adoption of 2017 Final Budget

1) CALL TO ORDER

- A) Roll Call
- B) Pledge of Allegiance
- C) Approval of the minutes of the September 2016 Town Board Meeting
- D) Public Comments regarding tonight's agenda

2) SUPERVISOR'S REPORT

- A) Resolution – Exceed Tax Cap (Roll Call Vote)
- B) Adoption of Final Budget for 2016 (Roll Call Vote)
- C) Community Development Block Grant – Income survey, project selection, & Rural Transit resolution
- D) Establish Date/Time for Trick or Treating – October 31 – Curfew at 8:30 p.m.
- E) Legion Steak Roast – Use of Community Center/serve beer and wine – Nov. 5, from 6 pm to midnight
- F) Resignation – Town Justice William Franczak
- G) Rebate – NYMIR - \$2,433
- H) Southtowns Rural Preservation – New round of funding
- I) Meals On Wheels – Status report
- J) East Aurora Fire Control – Contract
- K) The Valley – Renewing liquor license
- L) Resolution – J-Cap Grant application
- M) Budget Modifications

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
- G) Skateboard Park – Councilwoman Herr

4) COMMUNICATIONS

- A) Planning Board Minutes
- B) Zoning Board Minutes

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) SUPERINTENDENT'S REPORT – Report submitted.
- 11) NEW BUSINESS
 - A) Permit Revisions – Dan Yox - Can redemption center, laundromat, beverage center
 - B) Kennel License – Laura Murawski & Patrick Newton
- 12) OLD BUSINESS
 - A) Special Use Permit – T. Luke Eames – Sawmill
- 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: Laura Rucker