1. Call to Order

2. Roll Call

3. Approval of Organizational Meeting for 2017, with all elected officials, appointed officials, figures, rules and regulations, Procurement Policy, Investment Policy, committees, wages, and salaries approved for 2017

4. Rollover of amounts to Reserve Funds

5. Appointment of Lumsden & McCormick as 2017 accounting firm

6. Designation of the Arcade Herald as official town newspaper for 2017

7. Designation of Bank of Holland as official depository for 2017


9. Approval of 2017 travel expenses for official town business with audited receipts, a daily stipend of $75 per day (exclusive of the room), and $.48 per mile for travel

10. Approval for scheduling 2017 Town Board Meetings on the second Wednesday of each month, at 8:00 p.m.

11. Approval of Junkyard Permit – Promotions Perfected

12. Approval of Junkyard Permit – Nuwer’s

13. Approval of Mobile Home Park Permit – Hunters Creek

14. Adjournment of 2017 Organizational Meeting
HOLLAND TOWN BOARD AGENDA

January 11, 2017

- ORGANIZATIONAL MEETING – 8:00 p.m. – Agenda on separate sheet
- REGULAR TOWN BOARD MEETING - Immediately following

1) CALL TO ORDER

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

2) SUPERVISOR’S REPORT

   A) Meals On Wheels Status
   B) Solar Liberty Project Update
   C) Code Review – Schedule
   D) Association of Towns Annual Meeting – Designate Delegate
   E) Agricultural District – Opt In/Out
   F) Telephone System – Update
   G) Street Lighting – Currently 22 reported not working
   H) Budget Modifications

3) COMMITTEE REPORTS

   A) Buildings – Councilman Kolacki – Town Hall roof
   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) 200th Year Anniversary – Councilwoman Kline

4) COMMUNICATIONS

   B) Board of Appeals – No meeting.
   C) Resolution – Erie County Agricultural District


8) FACILITIES MANAGER – Pat Joyce – Report submitted; Town Hall roof
9) GRANT WRITER – Jill Zientek


11) NEW BUSINESS - None

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: No Deaths Reported.