HOLLAND TOWN BOARD AGENDA

March 8, 2017

1) CALL TO ORDER
   A) Roll Call
   B) Pledge of Allegiance
   C) Approval of the Minutes of the February 8, 2017 Town Board Meeting
   D) Public Comments regarding tonight’s agenda

2) SUPERVISOR’S REPORT
   A) Meals On Wheels – Letter of Appreciation
   B) Code Review – Update status
   C) Master Plan – Resolution authorizing Supervisor to sign contract
   D) State of the County – Mark Poloncarz, March 29, 4:15 p.m., at Burchfield/Penney
   E) Solar Liberty Project Update
   F) Franchise Assessments
   G) Retirement – Standard work day
   H) Insurance
   I) Association of Towns Annual Meeting - Report
   J) 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 – Shelter plans
   E) Environmental Committee – Councilman Kolacki
   F) Beautification – Councilwoman Herr
   G) 200th Year Anniversary - Councilwoman Kline

4) COMMUNICATIONS
   B) Board of Appeals – No meeting.
   C) Town of Wales


9) GRANT WRITER – Jill Zientek


11) NEW BUSINESS

A) Local Law – Eliminate Position of Tax Collector (Resolution to set Public Hearing)
B) Resolution – Opposition to Proposed County-wide Consolidation Plan
C) Resolution – Real Property Tax Law

12) OLD BUSINESS - None

13) TOWN ATTORNEY – Ronald Bennett

14) TOWN CLERK – MeriLu O’Dell

A) Resolution – NYSTCA Conference in April

15) COMMENTS FROM THE PUBLIC – regarding tonight’s agenda

16) MOTION TO PAY VOUCHERS

17) ADJOURN MEETING in memory of: Walter Waligora
                    Richard Waligora
                    John Fischer
                    Emil Bohadlo