HOLLAND TOWN BOARD AGENDA

April 12, 2017

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

2) SUPERVISOR’S REPORT
   A) Comprehensive/Master Plan – Steering Committee
   B) Resolution - Appointment of Fran Vaughan, Board of Assessment Review
   C) Resolution - Sidewalk Project Start – Authorize additional $1,587.20
   D) Solar Liberty Project Update – Contractor on site
   E) Water – Meter and bill problems
   F) Resignation – Jeff Koch, Constable
   G) Garbage Contract – Decision on services to bid
   H) Route 16 Parking Area
   I) JCAP (NYS Court Granat) – Cameras and doors
   J) Code Review – Update status
   K) Local Government Training – Houghton College, May 10
   L) Tulip Festival 5K Run
   M) Crosby/Yellow Goose – Major change planned

3) COMMITTEE REPORTS
   A) Buildings – Councilman Kolacki – Town Hall roof
   B) Cemetery – Councilman Hack – Resolution – Buy back gravesite
   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 – Report submitted.
   C) Sewer District #3 Inspection
   D) DOT Sidewalk Letter
   E) Erie County Parks, Recreation & Forestry Survey –
      www.eriecountysurvey.org/open
   F) Family Health Fair - Senator Patrick Gallivan, April 22


7) DOG CONTROL OFFICER’S REPORT – William Newell – Report submitted. Two NYS Ag & Markets inspection, audit reports

8) FACILITIES MANAGER – Pat Joyce – Report submitted. Picnic Shelter project

9) GRANT WRITER – Jill Zientek


11) NEW BUSINESS
    a. Lar’s Used Cars Plus

12) OLD BUSINESS - None

13) TOWN ATTORNEY – Ronald Bennett

14) TOWN CLERK – Merilu O’Dell

    A) NYSTCA Conference in April - Scholarship

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

16) MOTION TO PAY VOUCHERS

17) ADJOURN MEETING in memory of: James Copella
    Jason Przybyl