ORGANIZATIONAL MEETING – 8:00pm

HOLLAND TOWN BOARD AGENDA
JANUARY 11, 2012

1) CALL TO ORDER
   A) Roll Call
   B) Pledge to Allegiance
   C) Approval of the minutes of the December Board Meeting
   D) Public Comments regarding tonight’s agenda

2) SUPERVISOR’S REPORT
   A) Electronic Recycling (4 dates – 2012?)
   B) Budget Amendments
   C) American Legion – request to sell alcoholic beverages
   D) Delegate Association of Towns & review resolutions
   E) Americans with disabilities act facilitates compliance
   F) Authorize contract Boy’s & Girls Club
   G) Verizon Lawsuit – cable damage
   H) Meals on wheels – added one – lost one
   I) Meeting dates – School board joint meeting
   J) Park Grant denied – next round

3) COMMITTEE REPORTS
   A) Buildings – Councilman Kolacki
      State Police
   B) Cemetery – Councilman Hack
      Snowmobilers running over graves
   C) Planning Board Liaison – Councilwoman Kline
      Review proposed changes – local law
   D) Town Park & Community Center – Councilman Hack
   E) Environmental Committee – Councilman Kolacki
      Local Law – Gas Drilling
   F) Beautification – Councilwoman Herr
4) COMMUNICATIONS
   A) Planning Board Minutes
   B) Farmland Protection Plan Forums

5) ZONING ENFORCEMENT OFFICER’S REPORT – Michael Sluce

6) BUILDING ZONING OFFICER’S REPORT - Scott Hess
   Reminder – permits required for roofs, ponds, building alterations, accessory building – Everything

7) FACILITIES MANAGER – Pat Joyce
   Update – 255 Vermont St. and Community Center

8) HIGHWAY SUPERINTENDENT’S REPORT – Pat Joyce

9) DOG CONTROL OFFICER’S REPORT - Bill Newell

10) NEW BUSINESS

11) OLD BUSINESS

12) TOWN ATTORNEY – Ronald Bennett

13) TOWN CLERK – Sandra Smith

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

15) MOTION TO PAY VOUCHERS

16) MOTION TO ADJOURN in memory of: Mary Krich