

HOLLAND TOWN BOARD AGENDA
APRIL 11, 2012

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

- 2) SUPERVISOR'S REPORT
 - A) Sewer District #3 – Grinder Pump Replacements

 - B) Meals on Wheels

 - C) Web Site – activity level high

 - D) South Towns Rural Preservation – assistance to maintain housing

 - E) Erie County Water Quality Committee (Cattaraugus & Chautauqua)

 - F) Annual Update Document – submitted to Comptroller – Lumsden & McCormick

- 3) COMMITTEE REPORTS
 - A) Buildings – Councilman Kolacki

 - B) Cemetery – Councilman Hack

 - C) Planning Board Liaison – Councilwoman Kline

 - D) Town Park & Community Center – Councilman Hack – picnic tables repaired

 - E) Environmental Committee – Councilman Kolacki

 - F) Beautification – Councilwoman Herr

- 4) COMMUNICATIONS
 - A) Planning Board Minutes
 - B) Board of Appeals Minutes

- 5) ZONING ENFORCEMENT OFFICER'S REPORT – Michael Sluce

- 6) BUILDING ZONING OFFICER'S REPORT – Scott Hess

- 7) FACILITIES MANAGER – Pat Joyce – Water Pump Building – 255 Vermont St. – Community Center Kitchen Remodeling
- 8) HIGHWAY SUPERINTENDENT’S REPORT – Pat Joyce
- 9) DOG CONTROL OFFICER’S REPORT – Bill Newell
- 10) NEW BUSINESS
 - A) Henry Secord – request for Special Use Permit
 - B) Time Warner Cable franchise proposed agreement
 - C) Valerie Potratz – amend Special Use Permit
- 11) OLD BUSINESS
 - A) Proposed Local Law – garage sales
 - B) Proposed Local Law – testing water wells
 - C) Promotions Perfected – request for Special use Permit for paintball
- 12) TOWN ATTORNEY – Ronald Bennett – Verizon Lawsuit Dropped
- 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: Doris Savage
Gary Relyea