HOLLAND TOWN BOARD AGENDA
MARCH 14, 2012

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

2) SUPERVISOR’S REPORT
   A) Assoc. of Towns NYC – one resolution not passed #13 – surcharge to fund Justice Courts and Town Prosecutors
   B) Cable TV Contract – committee to study
   C) New law requirement to post agenda & materials
   D) Budget Amendments
   E) East Aurora Fire Control Update
   F) Movie night – Town Park
   G) Joe Lorigo – County Legislator Outreach Meetings – suggested day & time

3) COMMITTEE REPORTS
   A) Buildings – Councilman Kolacki
   B) Cemetery – Councilman Hack
   C) Planning Board Liaison – Councilwoman Kline – local law additions
   D) Town Park & Community Center – Councilman Hack
   E) Environmental Committee - Councilman Kolacki
   F) Beautification – Councilwoman Herr

4) COMMUNICATIONS
   A) Planning Board Minutes
   B) Southtowns Rural Preservation letter
   C) Emerald Ash Borer

5) ZONING ENFORCEMENT OFFICER’S REPORT – Michael Sluce
6) BUILDING ZONING OFFICER’S REPORT – Scott Hess

7) FACILITIES MANAGER – Pat Joyce
   Town Hall – State Police Office
   255 Vermont Street

8) HIGHWAY SUPERINTENDENT’S REPORT – Pat Joyce

9) DOG CONTROL OFFICER’S REPORT – Bill Newell: Ag & Markets Inspection

10) NEW BUSINESS
    A) Mandate Relief
    B) School State Aid Formula

11) OLD BUSINESS
    A) Local Law – water well testing/planning board recommendations

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: Kathy Terwilliger
   Florence Sechrist