HOLLAND TOWN BOARD AGENDA  
FEBRUARY 8, 2012

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

2) SUPERVISOR’S REPORT  
A) Web Site Demo  
B) Meals on Wheels – transportation costs & meal  
C) CDBG – nothing in 2012 – Rural Transit Portion Approved  
D) Resolutions – Association of Towns  
E) Before you build – check with Building Inspector  
F) February 15th – joint meeting School Board  
G) Transfer Ambulance  
H) Southtown Planning & Development Group  
I) Southtowns Rural Preservation – low income housing repairs & improvements  
J) Invite proposals for Town Insurance  
K) Waste Management – contract extension

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

4) COMMUNICATIONS  
A) Planning Board Minutes

5) ZONING ENFORCEMENT OFFICER’S REPORT – Michael Sluce

6) BUILDING ZONING OFFICER’S REPORT – Scott Hess
7) FACILITIES MANAGER – Pat Joyce

8) HIGHWAY SUPERINTENDENT’S REPORT – Pat Joyce
   Loader Bids

9) DOG CONTROL OFFICER’S REPORT – William Newell

10) NEW BUSINESS
    A) Resolution urging State to accelerate repairs to Cascade Road Bridge (Old Rt. 219)

11) OLD BUSINESS
    A) Revised Local Law – gas & oil well

12) TOWN ATTORNEY – Ronald Bennett
    Status of Lawsuit – Verizon

13) TOWN CLERK – Sandra Smith

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

15) MOTION TO PAY VOUCHERS

16) MOTION TO ADJOURN