

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