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

2) SUPERVISOR’S REPORT
   A) Meals on Wheels – need clients
   B) 2013 Budget – get ideas & thoughts to Jill – July
   C) Workmen’s Comp – 15% Refund
   D) Grinder Pump – 18 more to be replaced
   E) Formal ethics policy
   F) “Welcome To Holland” signs
   G) Cable Franchise

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
   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: Well project update
8) HIGHWAY SUPERINTENDENT’S REPORT – Pat Joyce: Park/Garfield Project
9) DOG CONTROL OFFICER’S REPORT – William Newell
10) NEW BUSINESS
    A) Resolution – Local IDA’s
    B) Grant Writer
    C) Local Law – regarding Garage & Yard Sales
11) OLD BUSINESS
    A) Henry Secord – request for Special use Permit
    B) Local Law on Water Well Testing
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: Gayle Dietz