HOLLAND TOWN BOARD AGENDA
OCTOBER 10, 2012

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

2) SUPERVISOR’S REPORT
   A) Establish Halloween as October 31\textsuperscript{st} – curfew at 8:30pm
   B) Authorize Legion to sell alcoholic beverages
   C) Meals on Wheels – still looking for new clients
   D) South Towns Rural Preservation – funds available for home improvements
   E) TVGA Consultants workshop Nov. 2\textsuperscript{nd}
   F) Sewer Dist. #3 Grinder/Pump Upgrades – Vermont St.
   G) Library Special Tax District
   H) NYMIR Insurance – recommendations
   I) HEAP – Heating Assistance Nov. Applications
   J) Court Grant Application
   K) Budget Amendments
   L) Howard Smith Disaster Coordinator – workshop – transportation of hazardous materials

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
   Town Hall Roof
   Community Center Painting
   2nd Well Project

8) HIGHWAY SUPERINTENDENT’S REPORT – Pat Joyce
   Garfield & Park St. Rebuild

9) DOG CONTROL OFFICER’S REPORT – Bill Newell

10) NEW BUSINESS
   A) Adopt 2013 Preliminary Budget as Final
   B) Authorize submission of CDBG
   C) Kevin Mikula – Special Use Permit – retail sales Hot Tubs
   D) Bart & Becky Kootte – Amend Special Use Permit – chickens

11) OLD BUSINESS

12) TOWN ATTORNEY - Ronald Bennett

13) TOWN CLERK – Sandra Smith
    Flu Shot Clinic – October 22nd

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

15) MOTION TO PAY VOUCHERS

16) MOTION TO ADJOURN