

Public Hearing – 8:00pm – Preliminary Budget for 2013
Public Hearing – 8:30pm – Community Development Block Grant Program

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 31st – 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. 2nd
 - 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