HOLLAND TOWN BOARD AGENDA NOVEMBER 14, 2012

- 1) CALL TO ORDER
 - A) Roll Call
 - B) Pledge to Allegiance
 - C) Approval of the minutes of the October Board Meeting
 - D) Public Comments regarding tonight's agenda
- 2) SUPERVISOR'S REPORT
 - A) Meals on Wheels
 - B) Appointment of Assessor -10/1/12 to 9/30/13
 - C) Agricultural District Enrollment
 - D) Annual Resolution Authorizing E. C. Tax Dept. to place a lien against property for various unpaid amounts
 - E) HEAP application available
 - F) Budget Amendments
 - G) Scenic By Way Rt. 39/Rt. 16 Corridor
 - H) Spending of Highway Funds for 2013
- 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 New Holiday Banners
- 4) COMMUNICATIONS
 - A) Planning Board Minutes
 - B) Board of Appeals Minutes
 - C) Holland Firemen Honored
- 5) ZONING ENFORCEMENT OFFICER'S REPORT Michael Sluce
- 6) BUILDING ZONING OFFICER'S REPORT Scott Hess

- 7) FACILITIES MANAGER Pat Joyce Doors – Community Center Water Status Well #2
- 8) HIGHWAY SUPERINTENDENT'S REPORT Pat Joyce
- 9) DOG CONTROL OFFICER'S REPORT Bill Newell
- 10) NEW BUSINESS
 - A) Julie Smith Ag/Res Zoning
 - B) Sharon & Michael Flynn amend Special Use Permit additional animals
 - C) Gerald Husman amend Special Use Permit indoor storage
 - D) Michael Biasillo lighted portable sign
- 11) OLD BUSINESS
 - A) Bart Kootte Amend Special Use Permit
- 12) TOWN ATTORNEY Ronald Bennett Still waiting for clarification of "Perpetual" Funds
- 13) TOWN CLERK Sandra Smith Quotes on a New Copier
- 14) COMMENTS FROM THE PUBLIC regarding tonight's agenda
- 15) MOTION TO PAY VOUCHERS
- 16) MOTION TO ADJOURN in memory: Sandy & Carl Fisher