

HOLLAND TOWN BOARD AGENDA

March 14, 2018

- **Public hearing** – 8:00 p.m. – Comprehensive Plan
- **REGULAR TOWN BOARD MEETING** - Immediately following

1) CALL TO ORDER

- A) Roll Call
- B) Pledge of Allegiance
- C) Approval of the minutes of the Reorganizational Meeting and the Regular February 2018 Town Board Meeting
- D) Public Comments regarding tonight's agenda

2) SUPERVISOR'S REPORT

- A) Association of Towns- Meeting/School/Approved resolutions
- B) Storage Building- Electric service complete
- C) Solar Project- credits still pending
- D) Meals on Wheels- snow storm
- E) Property transfer- 150 Water St to 127 Vermont St
- F) Rebuild Vermont St- Tracks to Water Tower
- G) BRIDGENY Grant applications- Designate GPI
- H) Annual Update Document- Lumsden and McCormick LLP- Available for review
- I) Old Ambulance sold

3) COMMITTEE REPORTS

- A) Buildings – Councilman Kolacki-Historical Society Exhibit Space
- 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
- G) 200th Year Anniversary - Councilwoman Kline- Joint Town Board Meeting April 15th

4) COMMUNICATIONS

- A) Planning Board- No meeting

- 5) BUILDING ZONING OFFICER'S REPORT – Justin Quant – Report submitted.
- 6) ZONING ENFORCEMENT OFFICER'S REPORT – Michael Sluce – Report submitted.
- 7) DOG CONTROL OFFICER'S REPORT – William Newell – Report submitted.
- 8) FACILITIES MANAGER – Pat Joyce – Report submitted

2nd Well Status
Burlingham Extension

- 9) GRANT WRITER – Jill Zientek
- 10) HIGHWAY SUPERINTENDENT’S REPORT – Report submitted.
- 11) NEW BUSINESS -
 - A) Special Use Permit- Patrick Newton
 - B) Adoption of Comprehensive Plan
- 12) OLD BUSINESS - None
- 13) TOWN ATTORNEY – Ronald Bennett
- 14) TOWN CLERK – Jill Zientek
- 15) COMMENTS FROM THE PUBLIC – regarding tonight’s agenda
- 16) MOTION TO PAY VOUCHERS
- 17) ADJOURN MEETING in memory of:
 - Katherine Geer
 - Anthony Nardolillo
 - Ruth VanSlunder
 - Agnes Barber