

# HOLLAND TOWN BOARD AGENDA

December 13, 2017

## REGULAR MEETING

### 1) CALL TO ORDER

- A) Roll Call
- B) Pledge of Allegiance
- C) Approval of the minutes of the November 2017 Town Board Meeting
- D) Public Comments regarding tonight's agenda

### 2) SUPERVISOR'S REPORT

- A) Water Rates for 2018 – Increase of 2%
- B) Resolution - Extensions to 1-10-18 - Appointments, Junkyard Licenses, Mobile Park License
- C) Resolution - Re-appoint Laurie Gould to Board of Assessment Review
- D) Resolution – Resignation of Keith Schuessler from Planning Board (Alternate)
- E) Resolution – Appoint Nan Regan to Planning Board (Alternate)
- F) Resolution - 2018 Re-Organizational Meeting – Set for January 10, 2018
- G) SPCA Contract (or) Bill Newell
- H) Meals on Wheels - Update
- I) Picnic Shelter – Quotes
- J) Association of Towns Annual Meeting
- K) SUP – Update Reid/Crosby's
- L) Vermont St. Property
- M) Sidewalk Project – Close out
- N) Solar Project – Update
- O) Spectrum/Charter – Additional service
- P) Resolution - Budget Modifications

### 3) COMMITTEE REPORTS

- A) Buildings – Councilman Kolacki – Highway Garage
- B) Cemetery – Councilman Hack
- C) Planning Board Liaison – Councilwoman Kline
- D) Town Park & Community Center – Councilman Hack
- E) Environmental Committee – Councilman Kolacki – Tree Planting Seminar, 12/15/17
- F) Beautification – Councilwoman Herr
- G) 200<sup>th</sup> Anniversary – Councilwoman Kline – Calendar, book, ornaments

### 4) COMMUNICATIONS

- A) Planning Board Minutes – Minutes submitted.
- B) Zoning Board Minutes – Minutes submitted.

- 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.
- 9) GRANT WRITER – Jill Zientek
- 10) SUPERINTENDENT'S REPORT – Report submitted.
- 10) NEW BUSINESS
  - A. SUP Request – Barb & Charlie Roberts – Holland Pharmacy sign
  - B. SUP Request – Gary Greco – Agent for new owner of Hunters Creek Mobile Park, and new owner Marty Lougen of Laurynthian Properties, LLC
- 12) OLD BUSINESS - None
- 13) TOWN ATTORNEY – Ronald Bennett – Pending Litigation
- 14) TOWN CLERK – Merilu O'Dell
- 15) COMMENTS FROM THE PUBLIC – regarding tonight's agenda
- 16) MOTION TO PAY VOUCHERS
- 17) ADJOURN – In Memory of: Geraldine Hutchison  
Gertrude Rice  
Brad Roth  
Derek Stock  
George Weissenberger