

HOLLAND TOWN BOARD AGENDA
MARCH 13, 2013

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

- 2) SUPERVISOR'S REPORT
 - A) Meals on Wheels

 - B) Hearts & Hands now operating in Holland

 - C) Holland Meadows – Directional sign

 - D) Canada Street – no standing

 - E) HOME – 50th anniversary

 - F) Report on NYC Association of Towns Annual Meeting

 - G) Time Warner Cable Update

 - H) Lumsden & McCormick – annual report

 - I) Primary Sept 10th/ General Election Nov. 5th

 - J) Minimum Wage – Impact on Summer Rec.

 - K) Tax Collector – Credit Card Payments

- 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) BUILDING ZONING OFFICER'S REPORT –Scott Hess

- 6) DOG CONTROL OFFICER'S REPORT – William Newell
- 7) FACILITIES MANAGER – Pat Joyce
- 8) GRANT WRITER – Jill Zientek
- 9) HIGHWAY SUPERINTENDENT'S REPORT – Pat Joyce
- 10) ZONING ENFORCEMENT OFFICER'S REPORT – Michael Sluce
- 11) NEW BUSINESS
 - A) Resolution to Oppose Limitation Plea Bargaining
- 12) OLD BUSINESS
 - A) Jeff Zoerb – Special Use Permit
- 13) TOWN ATTORNEY – Ronald Bennett
- 14) TOWN CLERK - Sandra Smith
- 15) COMMENTS FROM THE PUBLIC – regarding tonight's agenda
- 16) MOTION TO PAY VOUCHERS
- 17) MOTION TO ADJOURN in memory: Max Barron