

HOLLAND TOWN BOARD AGENDA
January 8, 2014

- **Organizational Meeting at 8:00 p.m.**
- **Public Hearing on Proposed Local Law at 8:30 p.m.**

1) CALL TO ORDER

- A) Roll Call
- B) Pledge to Allegiance
- C) Approval of the minutes of the December 2013 Board Meeting
- D) Public Comments regarding tonight's agenda

2) SUPERVISOR'S REPORT

- A) Meals on Wheels – First week with WNY
- B) Shared Services Agreement - Highways
- C) Heating Assistance - HEAP
- D) Association of Towns - Training
- E) Association of Towns - Resolutions
- F) Southtowns Rural Preservation – Grant/loan monies available
- G) Bill Newell – Dog Control Officer for Wales
- H) Electronics Recycling Drop Off – January 11 in East Aurora
- I) Budget Amendments

3) COMMITTEE REPORTS

- A) Buildings – Councilman Kolacki: Town Hall Air Conditioning Project
- B) Cemetery – Councilman Hack: Rebuild Entrance - Stone
- C) Planning Board Liaison – Councilwoman Kline:
- D) Town Park & Community Center – Councilman Hack: Phone & Electrical Outlets

- 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: GPS Mapping - Water District
- 8) GRANT WRITER – Jill Zientek
- 9) HIGHWAY SUPERINTENDENT’S REPORT – Pat Joyce: Water Street Project
- 10) ZONING ENFORCEMENT OFFICER’S REPORT – Michael Sluce
- 11) NEW BUSINESS
 - A) Special Use Permit
 - 1. Richard Borowski – ARB Heating & Cooling
 - B) Adoption of Local Law – Fire Alarms
 - C) David Bledinger – Specific Permit for Lighted Sign
 - D) David Peacock – Specific Variance/Permitted Issue
- 12) OLD BUSINESS - NONE
- 13) TOWN ATTORNEY – Ronald Bennett
 - A) Assessment Challenge – Proceed to Appraisal Stage
- 14) TOWN CLERK – Merilu O’Dell
- 15) COMMENTS FROM THE PUBLIC – regarding tonight’s agenda
- 16) MOTION TO PAY VOUCHERS
- 17) MOTION TO ADJOURN in memory of: William Hack