

HOLLAND TOWN BOARD AGENDA
February 12, 2014

1. CALL TO ORDER

- A. Roll Call
- B. Pledge to Allegiance
- C. Approval of the minutes of the 2014 Organizational and January 2014 Board Meeting
- D. Public Comments regarding tonight's agenda

2. SUPERVISOR'S REPORT

- A. Meals on Wheels Update
- B. Dept. of Transportation Grant – Sidewalk Connection - \$370,000/\$460,000
- C. Home Rule Resolution – Regional Industrial Development Agency
- D. Association of Towns - Resolutions
- E. Hazardous Materials Drop Off
- F. Town of Wales - Newsletter
- G. Deputy Disaster Coordinator
- H. Appointment Deputy Town Clerk
- I. Sewer District #3 Extension
- J. Seasonal Cabins/Buildings

3. COMMITTEE REPORTS

- A. Buildings – Councilman Kolacki
- B. Cemetery – Councilman Hack: Columbarium
- C. Planning Board Liaison – Councilwoman Kline
- D. Town Park & Community Center – Councilman Hack
- E. Environmental Committee – Councilman Kolacki

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F. Beautification – Councilwoman Herr

4. COMMUNICATIONS

A. Planning Board minutes

Jim Peacock

B. Board of Appeals minutes

5. BUILDING ZONING OFFICER'S REPORT – Scott Hess

A. Dollar General building plans

6. DOG CONTROL OFFICER'S REPORT – William Newell

7. FACILITIES MANAGER – Pat Joyce

8. GRANT WRITER – Jill Zientek: DOT Grant

9. HIGHWAY SUPERINTENDENT'S REPORT – Pat Joyce

10. ZONING ENFORCEMENT OFFICER'S REPORT- Michael Sluce

11. NEW BUSINESS

A. David Bledinger – Permit for lighted sign

B. Christine Hausauer – Placement of a Blue Star marker

12. OLD BUSINESS - None

13. TOWN ATTORNEY – Ronald Bennett: Appraisal Contract

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:

Vernon Bush

Albert Gillen