

**HOLLAND TOWN BOARD AGENDA
MARCH 12, 2014**

1. CALL TO ORDER

- A. Roll Call
- B. Pledge to Allegiance
- C. Approval of the minutes of the February 12, 2014 Board Meeting
- D. Public Comments regarding tonight's agenda

2. SUPERVISOR'S REPORT

- A. Community Development Block Grant – 3-Year Extension - Automatic
- B. Railroad Crossing – Vermont St. water line
- C. Dollar General – water and sewer
- D. Association of Towns – NYC meeting
- E. Annual Financial Report – Lumsden & McCormick
- F. Joint Hazardous Materials Drop-Off – Holland/Colden/Wales
- G. Governor's Budget – tax freeze
- H. Meals on Wheels – 12 clients
- I. Hearts & Hands – many volunteers

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

March 12, 2014

F. Beautification – Councilwoman Herr

4. COMMUNICATIONS

A. Planning Board minutes

B. Board of Appeals minutes

C. Southtowns Rural Preservation

D. NYS Department of Taxation – railroad franchise

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: DOT Grant

9. HIGHWAY SUPERINTENDENT’S REPORT – Pat Joyce – water line freeze-ups and breaks

10. ZONING ENFORCEMENT OFFICER’S REPORT- Michael Sluce

11. NEW BUSINESS

A. Special Use Permit – Kennel – J. Glor

B. Special Use Permit – Chickens – J. Carney

C. Special Use Permit – Dietician Consulting – S. DiPaolo

D. Event Permission - Legion

12. OLD BUSINESS - None

13. TOWN ATTORNEY – Ronald Bennett

A. Appraisal Challenge - Continuing Efforts

B. Shared Services Agreement – Non-Emergency

14. TOWN CLERK – Merilu O’Dell

15. COMMENTS FROM THE PUBLIC - regarding tonight’s agenda

March 12, 2014

16. MOTION TO PAY VOUCHERS

17. MOTION TO ADJOURN – In Memory of:

D. Strong