

**HOLLAND TOWN BOARD AGENDA**  
**Holland Town Hall – 47 Pearl St., Holland, NY 14080**

**May 14, 2014**

1) CALL TO ORDER

- A) Roll Call
- B) Pledge of Allegiance
- C) Approval of the minutes of the April 9, 2014 Board Meeting
- D) Public Comments regarding tonight's agenda

2) SUPERVISOR'S REPORT

- A) Contract – Buffalo & Pittsburgh Railroad – Vermont St. water line crossing
- B) Unsafe building – 7148 Olean Rd.
- C) Grant application – 50% and jointly with Colden
- D) Shared Highway Services – master agreement
- E) Meals on Wheels – current status
- F) South Towns Rural Preservation
- G) Budget amendment – South Towns Rural Preservation
- H) Property tax freeze information

3) COMMITTEE REPORTS

- A) Buildings – Councilman Kolacki – town hall air conditioning project complete
- 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

C) Cornell University shared services report

D) NYS Ag & Markets – kennel inspection

E) Gas drilling - Wales

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) SUP – Giuseppe’s Restaurant – lighted sign request

12) OLD BUSINESS

A) Kennel license – J. Glor

B) SUP – E. Hajdufi (retail business)

13) TOWN ATTORNEY – Ronald Bennett

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: Esther Horrigan-Hofmeister