

# **HOLLAND TOWN BOARD AGENDA**

**July 9, 2014**

## 1) CALL TO ORDER

- A) Roll Call
- B) Pledge of Allegiance
- C) Approval of the minutes of the June 11 Board Meeting
- D) Public Comments regarding tonight's agenda

## 2) SUPERVISOR'S REPORT

- A) National Fuel – Damage Claim
- B) Dollar General – Tentative Opening Late July
- C) Flu Shot Clinic – October 27
- D) Budget Suggestions
- E) Hazardous Waste Grant Approval
- F) Pumpkin the Clown
- G) White Paper by Ron Fraser on Planning
- H) Follow-up Action- Unsafe Building at 7148 Olean Rd.
- I) Resolution Asking Legislators to Speed Up Handling Vacant Properties
- J) Assessment Board of Review – Potential Vacancies
- J) Planning Board – Potential Vacancies
- K) June McArthur
- L) Health Insurance – Increase of 8-10%

## 3) COMMITTEE REPORTS

- A) Buildings – Councilman Kolacki
- B) Cemetery – Councilman Hack

C) Planning Board Liaison – Councilwoman Kline

D) Town Park & Community Center – Councilman Hack – Air Conditioning

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 – Water Department Audit

8) GRANT WRITER – Jill Zientek

9) HIGHWAY SUPERINTENDENT’S REPORT – Pat Joyce

10) ZONING ENFORCEMENT OFFICER’S REPORT – Michael Sluce

11) NEW BUSINESS

A) Countryside - “Open” Lighted Sign

12) OLD BUSINESS - NONE

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: John Pempsell,  
Wilma Jean Houghton Rossette, Michael Sluce Jr., Dick Robinson and Sharon Makowski