

HOLLAND TOWN BOARD AGENDA

August 13, 2014

1) CALL TO ORDER

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

2) SUPERVISOR'S REPORT

- A) Building – unsafe/uninhabitable
- B) Budget Meetings – August 25 and 26
- C) Hazardous Materials & Electronics Drop-Off – Sept. 20, 2014, 8:00 -12
- D) Meals on Wheels – 14 clients
- E) Planning Board - Vacancy (Julie Smith) - Appointment
- F) Zoning Board of Appeals – Vacancy (Gene Hoffman) / Appointment (John Bulega)
- G) Appointment to "Bridge and Road Infrastructure Maintenance Advisory Board"
- H) Senator Gallivan – Asking for "Special" projects letter – Town Park
- I) Update – DOT Grant Sidewalk Project
- J) Erie-Niagara Smoke-Free Coalition – ban promotions

3) COMMITTEE REPORTS

- A) Buildings – Councilman Kolacki
- B) Cemetery – Councilman Hack
- C) Planning Board Liaison – Councilwoman Kline
- D) Town Park & Community Center – Councilman Hack – Community Center air conditioning and electric repairs

E) Environmental Committee – Councilman Kolacki

F) Beautification – Councilwoman Herr

4) COMMUNICATIONS

A) Planning Board minutes

B) Board of Appeals minutes

C) Small town civics – Ron Fraser

D) Quasar – Equate / Marilla letter

5) BUILDING ZONING OFFICER’S REPORT – Scott Hess

6) DOG CONTROL OFFICER’S REPORT – William Newell

7) FACILITIES MANAGER – Pat Joyce – Main St. water line

8) GRANT WRITER – Jill Zientek

9) HIGHWAY SUPERINTENDENT’S REPORT – Pat Joyce:

10) ZONING ENFORCEMENT OFFICER’S REPORT – Michael Sluce

11) NEW BUSINESS

A) Pat Kardeem - AFLAC

12) OLD 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:

Alice Koester, Kathleen Podemski, Gene Hoffman, Linda Wiers