

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

**September 10, 2014**

1) CALL TO ORDER

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

2) SUPERVISOR'S REPORT

- A) Presentation of Tentative Budget
- B) Resolution to Accept Tentative Budget & Set Date for Public Hearing for Oct. 8
- C) Resolution to Enact Local Law Authorizing Override of Tax Cap & Set Public Hearing for Oct. 8
- D) Hazardous Waste Drop Off Sept. 20, 8-Noon at Center & Partridge
- E) Meals on Wheels
- F) Appointment of Laurie Sullivan as Deputy Town Clerk
- G) Tulip Bulbs Available from Kiwanis – 20 bulbs for \$7
- H) Flu Shot Clinic – Oct. 27 from 10-2
- I) Dilapidated Unsafe Building
- J) Natural Gas Pipeline – National Fuel
- K) Blue Star Memorial Dedication – Oct. 11 at 10 a.m.
- L) Equalization Rate - Final - .94
- M) Planning Board – Appointment of Robert Weisner
- N) Budget Amendments

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
- F) Beautification – Councilwoman Herr

4) COMMUNICATIONS

- A) Planning Board minutes
- B) Board of Appeals minutes
- C) Erie County Department of Senior Services
- D) State of New York "Lifeline" Telephone Service
- E) League of Women Voters Consolidation Study
- F) Community Development Hearings

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) Special Use Permit – Josh Penfold – horses/chickens

- B) Special Use Permit – George Archer - Use motor home while remodeling

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: Rose (Berry) Schultheis  
Paul Allen