

HOLLAND TOWN BOARD AGENDA
January 8, 2014

- **Organizational Meeting at 8:00 p.m.**

1) CALL TO ORDER

- A) Roll Call
- B) Pledge to Allegiance
- C) Approval of the minutes of the December 2013 Board Meeting
- D) Public Comments regarding tonight's agenda

2) SUPERVISOR'S REPORT

- A) Accept resignation of Howard Smith, disaster coordinator
- B) "D-LAN" - disasters
- C) Land donation - to Erie County
- D) Hearts & Hands - Coordinator Holland service area
- E) Rural Transir - volunteer drivers
- F) Southtowns Rural Preservation
- G) NYMIR workplace guidelines
- H) Dilapidated building - Route 16
- I) Association of Towns - delegate/alternate to annual meeting

3) COMMITTEE REPORTS

- A) Buildings - Councilman Kolacki
- B) Cemetery - Councilman Hack
- C) Planning Board Liaison - Councilwoman Kline
- D) Town Park & Community Center - Councilman Hack - interior painting
- E) Environmental Committee - Councilman Kolacki
- F) Beautification - Councilwoman Herr

4) COMMUNICATIONS

A) Planning Board minutes – no meeting in January

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: GPS Mapping - Water District

8) GRANT WRITER – Jill Zientek

9) HIGHWAY SUPERINTENDENT’S REPORT – Pat Joyce: Water Street Project

10) ZONING ENFORCEMENT OFFICER’S REPORT – Michael Sluce

11) NEW BUSINESS

A) Resolution – asking for extra “attention” CHIPS

12) OLD BUSINESS

13) TOWN ATTORNEY – Ronald Bennett

A) Assessment Challenge – Proceed to Appraisal Stage

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:

A. Charles Volk

B. John Jones

C. Doris Gasner

D. Al Kalinowski