

**TOWN OF HOLLAND
2015 ORGANIZATIONAL MEETING
JANUARY 14, 2015**

- I. Call to Order
- II. Roll Call
- III. Approval of the Organizational Meeting for the fiscal year 2015, with all elected officials, appointed officials, figures, rules and regulations, Procurement Policy, Investment Policy, committees, wages, and salaries approved for 2015.
- IV. Rollover of amounts to Reserve Funds
- V. Appointment of Lumsden and McCormick as the accounting firm for 2015
- VI. Designation of the *Arcade Herald* as the official town paper for 2015
- VII. Designation of the Bank of Holland as the official town depository for 2015
- VIII. Approval of renewal of junkyard license for Promotions Perfected, Inc. on Holland Glenwood Road for 2015
- IX. Approval of renewal of junkyard license for Nuwers Auto Parts, Inc. on Vermont Hill Road, for 2015
- X. Approval of renewal of the mobile home park license for Hunters Creek Mobile Home Park for 2015
- XI. Review and signing of the Financial Town Books, Justice Books, Tax Collector's book, and Town Clerk's book
- XII. Approval of travel expenses for Official Town Business with audited receipts, daily stipend of \$75.00 a day (exclusive of the room), and a \$.48 a mile for travel.
- XIII. Approval of the scheduling of Town Board Meetings on the seconded Wednesday of every month at 8:00 p.m. for 2015.
- XIV. Adjournment of the 2015 Organizational Meeting