# HOLLAND TOWN BOARD AGENDA

## February 11, 2015

1) CALL TO ORDER

   A) Roll Call

   B) Pledge of Allegiance

   C) Approval of the minutes of the January 14, 2015 Organizational Meeting and January 14, 2015 Town Board Meeting

   D) Public Comments regarding tonight's agenda

2) SUPERVISOR'S REPORT

   A) Association of Towns – Meeting NYC – Bylaw changes & resolutions

   B) Bridge & Road Committee

   C) Sewer District #3

   D) Southtowns Rural Preservation

   E) Dilapidated House – Route 16

   F) Hazardous Waste Drop-off – September 19

   G) Rural Transit – Volunteer drivers needed

   H) Southtowns Planning & Development Group

   I) Hearts & Hands – 2014 statistics

   J) National Fuel - Gas line

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

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 – Multi-family home on Garfield St.

B) Special Use Permit – 182 South Main St.

12) OLD BUSINESS - NONE

13) TOWN ATTORNEY – Ronald Bennett

14) TOWN CLERK – Merilu O'Dell – Revised hours

15) COMMENTS FROM THE PUBLIC – regarding tonight's agenda

16) MOTION TO PAY VOUCHERS

17) MOTION TO ADJOURN in memory of: Glen Fuller