

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 February 2015 Town Board Meeting
- D) Correction of Organizational Meeting minutes
- E) Public Comments regarding tonight's agenda

2) SUPERVISOR'S REPORT

- A) Resignation – Kathleen Marzolf, Planning Board secretary
- B) Association of Towns – Meeting NYC – Bylaw changes & resolutions
- C) Volunteers – Rural Transit
- D) Building Inspector – Pending resignation
- E) Project Meeting – DOT grant
- F) Audit – Lumsden & McCormick
- G) Audit – Town Clerk accounts
- H) Tax Cap & Tax Freeze Override - County-wide effort
- I) Franchise Assessments – 4 of 5 increase

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

