

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

- F) Beautification – Councilwoman Herr – Water retention planters
- 4) COMMUNICATIONS
 - A) Planning Board minutes
- 5) BUILDING ZONING OFFICER’S REPORT – Scott Hess
- 6) DOG CONTROL OFFICER’S REPORT – William Newell
 - A) NYS Kennel Inspection
- 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 – Michael Donovan
 - B) Special Use Permit – Kevin Bernhard
 - C) Resolution – DOT grant
- 12) OLD BUSINESS
 - A) Special Use Permit – Jason Kline
- 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:
 - Joe Dziekan
 - Bill Shaver
 - Todd Willson