

HOLLAND TOWN BOARD AGENDA

September 9, 2015

1) CALL TO ORDER

- A) Roll Call
- B) Pledge of Allegiance
- C) Approval of the minutes of the August 12, 2015 Town Board Meeting
- D) Public Comments regarding tonight's agenda

2) SUPERVISOR'S REPORT

- A) Solar Project – Water Street – Survey complete
- B) Meals on Wheels / Hearts & Hands
- C) Projects for Community Development Block Grant
- D) Hazardous Waste / Electronic Drop-Off – Colden Fire Hall – September 19
- E) 255 Vermont St. - Proceed to use distressed property office
- F) 7148 Olean Road – Proceed to demolish
- G) Resolution – Accept property for sidewalk project
- H) Natural gas service extensions
- I) Internet service extensions
- J) Flu Shot Clinic – September 22, from 10-2
- K) Special Meeting – Review wages/benefits

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) Zoning Board Minutes
- C) Town Attorney - 7148 Olean Road
- D) Public Service Commission – Two public hearings

5) BUILDING ZONING OFFICER'S REPORT – Scott Hess/Justin Quant – Report given.

6) DOG CONTROL OFFICER'S REPORT – William Newell – Report given.

7) FACILITIES MANAGER – Pat Joyce – Report given.

8) GRANT WRITER – Jill Zientek

- 9) HIGHWAY SUPERINTENDENT'S REPORT – Pat Joyce
- 10) ZONING ENFORCEMENT OFFICER'S REPORT – Michael Sluce
- 11) NEW BUSINESS
 - A) Skateboarding – Request for youth skateboarding park – Michelle Claus - Mitchell Randall, Jameson Brunn, TJ Ligammari, Reese Porter
 - B) Special Use Permit – In-home day care
 - C) Special Use Permit - Darlene Welch – Signage for approved salon/spa
 - D) Approval of Tentative Budget
- 12) OLD BUSINESS
 - A) Resolution to Proceed with Demolition - 7148 Olean Road
 - B) Avi Lapidus – No further contact
 - C) Faye Bender – No further contact
- 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) ADJOURN – In Memory of: John Glase