

# **HOLLAND TOWN BOARD AGENDA**

**November 9, 2016**

PUBLIC HEARING – 8:00 p.m. - NYS Tax Cap Override for 2017

## 1) CALL TO ORDER

- A) Roll Call
- B) Pledge of Allegiance
- C) Approval of the minutes of the October 2016 Town Board Meeting
- D) Public Comments regarding tonight's agenda

## 2) SUPERVISOR'S REPORT

- A) Comprehensive / Master Plan Update
- B) Resolution – Authorization for Request for Proposals
- C) Community Development Block Grant – Project priorities
- D) Community Development Block Grant – Income survey
- E) Resolution – Authorization to sign Revised Snow Plowing Contract with Erie County
- F) Resolution – Inter-Municipal Agreement - Sidewalks
- G) Resolution – Authorization Letter - Unpaid water bills and demolition costs to Erie County taxes
- H) Time Warner / Charter Service Extensions
- I) Solar Liberty Project Update
- J) Schedule Code Review / Solar Moratorium
- K) Fire Dispatch Meeting – November 15
- L) Yellow Dot Program Kick-off
- M) Budget Modifications

## 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
- G) Skateboard Park – Councilwoman Herr

## 4) COMMUNICATIONS

- A) Planning Board Minutes
- B) Zoning Board Minutes

## 5) BUILDING ZONING OFFICER'S REPORT – Justin Quant – Report submitted.

- 6) ZONING ENFORCEMENT OFFICER'S REPORT – Michael Sluce – Report submitted.
- 7) DOG CONTROL OFFICER'S REPORT – William Newell – Report submitted.
- 8) FACILITIES MANAGER – Pat Joyce – Report submitted.
- 9) GRANT WRITER – Jill Zientek
- 10) SUPERINTENDENT'S REPORT – Report submitted.
- 11) NEW BUSINESS
  - A) Local Law Adoption – Tax Cap Override (Roll Call Vote)
  - B) 2017 Budget Approval (Roll Call Vote)
  - C) Special Use Permit – 8290 Olean Road
  - D) Kennel License – Laura Murawski & Patrick Newton
- 12) OLD BUSINESS - None
- 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: Alice Folaron and Michael Wiers