

HOLLAND TOWN BOARD AGENDA

December 14, 2016

PUBLIC HEARING – 8:00 p.m. – Six-Month Extension of Solar Moratorium

REGULAR MEETING

1) CALL TO ORDER

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

2) SUPERVISOR'S REPORT

- A) Community Development Block Grant – 44% - Non-Compliance
- B) Solar Liberty - Project Update
- C) Phone System(s)
- D) Resolution - Extensions to 1-1-17 - Appointments, Junkyard Licenses, Mobile Park License
- E) Code Review – Section Considerations
- F) Review "Tire Policy" - \$8,000 for 2016
- G) NYMIR – On-Site Inspection Report
- H) Resolution - 2017 Re-Organizational Meeting – Set for January 11, 2017
- I) Resolution - Budget Modifications

3) COMMITTEE REPORTS

- A) Buildings – Councilman Kolacki – Highway Garage
- 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) 200th Anniversary – Councilwoman Kline – Contract Approval with Arcadia Publishing

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) Special Use Permit –Business Office at 8290 Olean Road
 - B) Local Law #3-2016 – Solar Moratorium Extension
- 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: Ron Michalski
Derek Murray
Larry Tarnecki
Keith Van Tine