

TOWN OF HOLLAND  
2016 ORGANIZATIONAL MEETING

January 11, 2017

1. Call to Order
2. Roll Call
3. Approval of Organizational Meeting for 2017, with all elected officials, appointed officials, figures, rules and regulations, Procurement Policy, Investment Policy, committees, wages, and salaries approved for 2017
4. Rollover of amounts to Reserve Funds
5. Appointment of Lumsden & McCormick as 2017 accounting firm
6. Designation of the *Arcade Herald* as official town newspaper for 2017
7. Designation of Bank of Holland as official depository for 2017
8. Review and signing of Town Financial Books, Justice Books, Tax Collector's Book, and Town Clerk's Book for 2016
9. Approval of 2017 travel expenses for official town business with audited receipts, a daily stipend of \$75 per day (exclusive of the room), and \$.48 per mile for travel
10. Approval for scheduling 2017 Town Board Meetings on the second Wednesday of each month, at 8:00 p.m.
11. Approval of Junkyard Permit – Promotions Perfected
12. Approval of Junkyard Permit – Nuwer's
13. Approval of Mobile Home Park Permit – Hunters Creek
14. Adjournment of 2017 Organizational Meeting

## HOLLAND TOWN BOARD AGENDA

January 11, 2017

- **ORGANIZATIONAL MEETING** – 8:00 p.m. – Agenda on separate sheet
- **REGULAR TOWN BOARD MEETING** - Immediately following

### 1) CALL TO ORDER

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

### 2) SUPERVISOR'S REPORT

- A) Meals On Wheels Status
- B) Solar Liberty Project Update
- C) Code Review – Schedule
- D) Association of Towns Annual Meeting – Designate Delegate
- E) Agricultural District – Opt In/Out
- F) Telephone System – Update
- G) Street Lighting – Currently 22 reported not working
- H) Budget Modifications

### 3) COMMITTEE REPORTS

- A) Buildings – Councilman Kolacki – Town Hall roof
- 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) 200<sup>th</sup> Year Anniversary - Councilwoman Kline

### 4) COMMUNICATIONS

- A) Planning Board Minutes – Report submitted.
- B) Board of Appeals – No meeting.
- C) Resolution – Erie County Agricultural District

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; Town Hall roof

- 9) GRANT WRITER – Jill Zientek
- 10) HIGHWAY SUPERINTENDENT’S REPORT – Report submitted.
- 11) NEW BUSINESS - None
- 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 MEETING in memory of:           No Deaths Reported.