

HOLLAND TOWN BOARD AGENDA

March 8, 2017

1) CALL TO ORDER

- A) Roll Call
- B) Pledge of Allegiance
- C) Approval of the Minutes of the February 8, 2017 Town Board Meeting
- D) Public Comments regarding tonight's agenda

2) SUPERVISOR'S REPORT

- A) Meals On Wheels – Letter of Appreciation
- B) Code Review – Update status
- C) Master Plan – Resolution authorizing Supervisor to sign contract
- D) State of the County – Mark Poloncarz, March 29, 4:15 p.m., at Burchfield/Penney
- E) Solar Liberty Project Update
- F) Franchise Assessments
- G) Retirement – Standard work day
- H) Insurance
- I) Association of Towns Annual Meeting - Report
- J) 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 – Shelter plans
- E) Environmental Committee – Councilman Kolacki
- F) Beautification – Councilwoman Herr
- G) 200th Year Anniversary - Councilwoman Kline

4) COMMUNICATIONS

- A) Planning Board Minutes – Report submitted.
- B) Board of Appeals – No meeting.
- C) Town of Wales

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) HIGHWAY SUPERINTENDENT’S REPORT – Report submitted.

11) NEW BUSINESS

A) Local Law – Eliminate Position of Tax Collector (Resolution to set Public Hearing)

B) Resolution – Opposition to Proposed County-wide Consolidation Plan

C) Resolution – Real Property Tax Law

12) OLD BUSINESS - None

13) TOWN ATTORNEY – Ronald Bennett

14) TOWN CLERK – Merilu O’Dell

A) Resolution – NYSTCA Conference in April

15) COMMENTS FROM THE PUBLIC – regarding tonight’s agenda

16) MOTION TO PAY VOUCHERS

17) ADJOURN MEETING in memory of:

Walter Waligora
Richard Waligora
John Fischer
Emil Bohadlo