

HOLLAND TOWN BOARD AGENDA

April 12, 2017

1) CALL TO ORDER

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

2) SUPERVISOR'S REPORT

- A) Comprehensive/Master Plan – Steering Committee
- B) Resolution - Appointment of Fran Vaughan, Board of Assessment Review
- C) Resolution - Sidewalk Project Start – Authorize additional \$1,587.20
- D) Solar Liberty Project Update – Contractor on site
- E) Water – Meter and bill problems
- F) Resignation – Jeff Koch, Constable
- G) Garbage Contract – Decision on services to bid
- H) Route 16 Parking Area
- I) JCAP (NYS Court Granat) – Cameras and doors
- J) Code Review – Update status
- K) Local Government Training – Houghton College, May 10
- L) Tulip Festival 5K Run
- M) Crosby/Yellow Goose – Major change planned

3) COMMITTEE REPORTS

- A) Buildings – Councilman Kolacki – Town Hall roof
- B) Cemetery – Councilman Hack – Resolution – Buy back gravesite
- 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 – Report submitted.
- C) Sewer District #3 Inspection
- D) DOT Sidewalk Letter
- E) Erie County Parks, Recreation & Forestry Survey – www.eriecountysurvey.org/open
- F) Family Health Fair - Senator Patrick Gallivan, April 22

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. Two NYS Ag & Markets inspection, audit reports
- 8) FACILITIES MANAGER – Pat Joyce – Report submitted. Picnic Shelter project
- 9) GRANT WRITER – Jill Zientek
- 10) HIGHWAY SUPERINTENDENT'S REPORT – Report submitted.
- 11) NEW BUSINESS
 - a. Lar's Used Cars Plus
- 12) OLD BUSINESS - None
- 13) TOWN ATTORNEY – Ronald Bennett
- 14) TOWN CLERK – Merilu O'Dell
 - A) NYSTCA Conference in April - Scholarship
- 15) COMMENTS FROM THE PUBLIC – regarding tonight's agenda
- 16) MOTION TO PAY VOUCHERS
- 17) ADJOURN MEETING in memory of:

James Copella
Jason Przybyl