

**HOLLAND TOWN BOARD AGENDA
SEPTEMBER 12, 2012**

- 1) **CALL TO ORDER**
 - A) Roll Call
 - B) Pledge to Allegiance
 - C) Approval of the minutes of the August Board Meeting
 - D) Public Comments regarding tonight's agenda

- 2) **SUPERVISOR'S REPORT**
 - A) Tentative Budget – accept as Preliminary Budget and set public hearing for October 10th at 8:00pm

 - B) Set Community Development Block Grant Public Hearing for October 10th at 8:30pm

 - C) Re-appoint Laurie Gould to the Assessment Board of Review

 - D) Request Cheektowaga & West Seneca Chiropractic Benefits

 - E) League of Women Voters Forum – campaign financing reform

 - F) Revised Voting Districts – see map

 - G) Meals on Wheels – Survey Results (5day)

 - H) South Towns Rural Preservation – programs are still available

 - I) Budget Amendments

- 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

- 4) **COMMUNICATIONS**
 - A) Board of Appeals Minutes

- B) New York State Health Dept. – New well
- C) NY Municipal Insurance Reciprocal – Inspection Report
- 5) ZONING ENFORCEMENT OFFICER’S REPORT – Michael Sluce
- 6) BUILDING ZONING OFFICER’S REPORT – Scott Hess
- 7) FACILITIES MANAGER – Pat Joyce
Painting – Community Center & Shelter
Town Hall Roof
- 8) HIGHWAY SUPERINTENDENT’S REPORT – Pat Joyce
Garfield & Park Streets
- 9) DOG CONTROL OFFICER’S REPORT – Bill Newell
- 10) NEW BUSINESS
 - A) Janice Bartoszek – zoning change request farm ponds
- 11) OLD BUSINESS
- 12) TOWN ATTORNEY – Ronald Bennett
- 13) TOWN CLERK – Sandra Smith
- 14) COMMENTS FROM THE PUBLIC – regarding tonight’s agenda
- 15) MOTION TO PAY VOUCHERS
- 16) MOTION TO ADJOURN in memory of: Stanley Manuel
Ray Roth