

Organizational Meeting 8:00 PM

HOLLAND TOWN BOARD AGENDA
JANUARY 9, 2013

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

- 2) SUPERVISOR'S REPORT
 - A) Association of Towns Annual Meeting
Resolution and Delegate Designation

 - B) Scenic By-Way

 - C) Code Book Review in 2013 – pending changes

 - D) Meals on Wheels

 - E) Budget Amendments

 - F) Disaster Workshop – Tuesday January 15th

- 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) Planning Board Minutes

 - B) Town of Lancaster Resolution

 - C) Zoning Board of Appeals training – Barb Reinagel & Karl Everts

- 5) ZONING ENFORCEMENT OFFICER'S REPORT – Michael Sluce
- 6) BUILDING ZONING OFFICER'S REPORT – Scott Hess
- 7) FACILITIES MANAGER – Pat Joyce
Town Hall Window Replacement Project
2nd Well Update
Sidewalk Study
- 8) HIGHWAY SUPERINTENDENT'S REPORT – Pat Joyce
- 9) DOG CONTROL OFFICER'S REPORT –William Newell
- 10) NEW BUSINESS
- 11) OLD BUSINESS
- 12) TOWN ATTORNEY – Ronald Bennett
- 13) TOWN CLERK – Sandra Smith
- 14) COMMENT FROM THE PUBLIC – regarding tonight's agenda
- 15) MOTION TO PAY VOUCHERS
- 16) MOTION TO ADJOURN in memory: Ken Kramer
Michael McGreevy
Delores Orlowski
Martha Mest