

HOLLAND TOWN BOARD AGENDA  
FEBRUARY 13, 2013

- 1) CALL TO ORDER
  - A) Roll Call
  - B) Pledge to Allegiance
  - C) Approval of the minutes of the January Board Meeting & Organizational Meeting Minutes
  - D) Public Comments regarding tonight's agenda
  
- 2) SUPERVISOR'S REPORT
  - A) Meals on Wheels – 1 new client – referral from Legion
  
  - B) American Legion request to serve alcohol
  
  - C) Informal Meeting with Zoning Officer, Town Attorney, Town Prosecutor, Town Board and two businesses at 117 S. Main St.
  
  - D) Association of Towns – position on resolutions – annual meeting
  
  - E) Erie County – Association of Towns resolution on “Safe New York Law”
  
  - F) Time Warner Cable Contract
  
  - G) Sewer District #3 – board of managers meeting
  
- 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) Electronic Waste Reports (2011 & 2012)
  
  - B) Information about Mullican Flooring
  
  - C) Planning Board Minutes

- 5) ZONING ENFORCEMENT OFFICER'S REPORT – Michael Sluce
- 6) BUILDING ZONING OFFICER'S REPORT – Scott Hess
- 7) FACILITIES MANAGER – Pat Joyce
- 8) HIGHWAY SUPERINTENDENT'S REPORT – Pat Joyce
- 9) DOG CONTROL OFFICER'S REPORT – Bill Newell
- 10) GRANT WRITER'S REPORT – Jill Zientek: Community Development
- 11) NEW BUSINESS
  - A) Jeff Appenheimer – request street light at 60 Legion Drive.
  - B) Judy Hartke – remove no standing signs
  - C) Jeff Zoerb – request for special use permit for small engine repair
- 12) OLD BUSINESS
- 13) TOWN ATTORNEY – Ronald Bennett
- 14) TOWN CLERK – Sandra Smith
- 15) COMMENTS FROM THE PUBLIC – regarding tonight's agenda
- 16) MOTION TO PAY VOUCHERS
- 17) MOTION TO ADJOURN in memory: Marilyn Fridman  
Helen Peckham  
Marguerite Thompson