

**TOWN OF HOLLAND BOARD MEETING**

Emergency Meeting

March 23, 2020

<b>MEMBERS PRESENT</b>	Chair Steve Michaels, Supervisors Jeff Herlitzke, Mike Hoffman, Jerome Pedretti
<b>EXCUSED</b>	Robert Stupi
<b>STAFF PRESENT</b>	Clerk Marilyn Pedretti

**CALL TO ORDER**

Chair Michaels called the meeting to order at 4:00 p.m. Notices were posted.

**AMENDMENT #1 TO ORD. 2-2016: ALTERNATIVE CLAIMS**

Clerk Pedretti reported the Town attorney approved the language to amend the current Alternative Claims Procedure Ordinance, to add Section IV(C) as follows:

*Payments of claims may be approved and issued by authority of the Town Chair when a Declaration of Emergency has been enacted. Such authority is withdrawn when the Town Board rescinds the Declaration of Emergency.*

Motion by Hoffman/Herlitzke to by-pass the first reading of an ordinance and act on the second reading of Ordinance #2-2016. **MOTION** carried unanimously. Motion by Herlitzke/J Pedretti to approve Amendment #1 to Ordinance #2-2016. **MOTION** carried unanimously.

**ZIPLINE INSTALLATION**

Herlitzke explained the company offered to assist in installing the zipline equipment. Discussion followed on placement and timing. Motion by J Pedretti/Herlitzke to go ahead with zipline play equipment installed by Lee Recreation, not to exceed \$4,100. **MOTION** carried unanimously.

**ADJOURN**

Motion by Hoffman/J Pedretti to adjourn. **MOTION** carried unanimously. Adjourned at 4:14 p.m.

Respectfully submitted,  
Marilyn J. Pedretti  
Town Clerk