

**TOWN OF HOLLAND BOARD MEETING**

May 30, 2018

Special Meeting

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

**CALL TO ORDER**

Chair Michaels called the meeting to order at 4:27 p.m. Notices were properly posted.

**ORDINANCE #2-2018**

Warzynski explained that at the Board of Review training it was noted that the Town required an ordinance relating to confidentiality. A draft ordinance was presented. Motion by Warzynski/Hoffman to suspend the rules for a second reading. **MOTION** carried unanimously. Motion by Hoffman/J Pedretti to approve Ordinance #2-2018: An Ordinance Relating to Confidentiality of Income and Expense Records as Relates to Assessing. **MOTION** carried unanimously.

**ADJOURN**

Motion by J Pedretti/Hoffman to adjourn. **MOTION** carried unanimously. Adjourned at 4:29 p.m.

Respectfully submitted,  
Marilyn J. Pedretti  
Town Clerk