

**TOWN OF PINE LAKE, ONEIDA COUNTY  
NOTICE OF BOARD MEETING  
January 17, 2024, at 6:30 p.m.  
Pine Lake Community Building,  
4197 River Road, Fire Department Meeting Room #1**

**AGENDA**

- 1. Convene Meeting in Open Session**
- 2. Approve Agenda**
- 3. Approve Minutes of the December 20, 2023, Town Board Meeting**
- 4. County Board Supervisor Report – Diana Harris**
- 5. Library Report – Diana Harris**
- 6. Constable Report – Jake Nitzel**
- 7. Citizens’ Concerns**
- 8. Greg Harrold, Sandy Beach Road, request to narrow the right-of-way**
- 9. Financial Report**
  - a. Amend 2023 Final Budget to balance – Move FD Working Fund Reserve-\$193.64 into Account 52210, Pine Lake Ballpark Project-\$467.44 into Account 55301, ARPA Funds-\$5,750.00 into Account 59920, Highway Funds Reserve-\$8,578.43 and General Fund-\$18,371.03 (Total for Highway \$26,949.46) into Highway Accounts 53311, 53300X, 53301, 53302 and 53310**
- 10. Library Agreement**
- 11. Outdoor Recreation and Park Committee Report**
- 12. Ordinance Review Committee Report**
- 13. Highway Shop Committee Report**
- 14. Building and Grounds Report**
- 15. Fire Department Report**
- 16. Communications**
- 17. Approve January, 2024, Vouchers for Payment**
- 18. Next Board Meeting set for February 21, 2024, at 6:30 p.m.**
- 19. Adjourn**

Posted January 16, 2024

**A QUORUM OF PLAN COMMISSION MEMBERS MAY BE IN ATTENDANCE TO LISTEN/GATHER INFORMATION ONLY**  
Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Clerk’s office at  
715-362-6071 with as much advance notice as possible.