

**TOWN OF PINE LAKE**  
**ONEIDA COUNTY**  
**NOTICE OF BOARD MEETING**

**January 21, 2009**

**6:30 P.M.**

**Fire Department Room #1,  
Pine Lake Community Building, 4197 River Road  
AGENDA**

- 1. Meeting Convened in Open Session**
- 2. Approve Agenda**
- 3. Approve Minutes of, December 17, 2008, Town Board Meeting**
- 4. Treasurer's Report, December, 2008**
- 5. Library Report**
- 6. Citizens' Concerns**
- 7. Cory Hoffman, Pine Lake Fire Department, Employee Assistance Program**
- 8. Northern Waste Additional Increase Recycling, Holiday Schedule, and Other Concerns**
- 9. Building and Specification Plans for Town Shop and Set Date for Public Meeting**
- 10. Resolution to Transfer Funds to Balance Accounts**
- 11. Resolution for Fire Equipment Charges**
- 12. Communications**
- 13. Town Crew Reduction**
- 14. Fire Department Report**
- 15. Committee Reports**
- 16. County Supervisors**
- 17. Approve January, 2009, Vouchers for Payment**
- 18. Set Next Board Meeting for February 18, 2009, at 6:30 p.m.**
- 19. Adjournment**

Posted Tuesday, January 20, 2009 4:30 PM

Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Clerk's office at 362-6071 with as much advance notice as possible.

**PLAN COMMISSION MEMBERS MAY BE PRESENT AT MEETING**