

TOWN OF PINE LAKE
ONEIDA COUNTY
NOTICE OF BOARD MEETING

October 19, 2011

6:30 P.M.

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

AMENDED AGENDA

1. **Convene Meeting in Open Session**
2. **Approve Agenda**
3. **Approve Minutes of September 21, 2011, Town Board Meeting**
4. **Treasurer's Report, September, 2011**
5. **Library Report**
6. **Citizens' Concerns**
7. **Steve Sweet, Property Owner near Shady Point Drive, Request that Town Board Furnish a Letter Indicating that the Platted Maple Road Provides Access to His Property, Briefly Described as D E Briggs Addition, Lots 1, 2, and 3, Block A (Survey Map A2169), Section 29, Township 37 North, Range 9 East**
8. **Larry Dorich Request Permission to Install a Gas Tank on Town Shop Property for use by the Snowmobile Club Trail Groomer**
9. **Set Public Hearing Date for the Vacating Portions of Platted Shady Lane Not Developed**
10. **Operator's License Applications - Stephanie McKenzie, Justin Lee Hirman**
11. **Renewal of Beaver Removal Contracts with Bob McMahon for 2011 and 2012**
12. **Rezone Petition #8-2011 of Town of Pine Lake to Rezone Property from #02 Single Family to #05 Recreational on land described as part of G.L. 1, Section 29,T37N,R9E, South of County Highway W, North of N. Birchwood Dr. and West of Short Road, Town of Pine Lake. Include Pin #'s PL 596-24, 596-28 and 596-29**
13. **Renewal of 3-Year Contract with Accurate Appraisal, LLC, Beginning January 1, 2012**
14. **Employee Grievance Procedure and Resolution**
15. **Budget Review and Set Date for Budget Public Hearing, Special Town Meeting and Special Board Meeting**
16. **Wage Increase for Treasurer, Judy Skinner**
17. **Wage Decrease for Extra Snowplow Driver from \$17.02 per hour to \$15.00 per hour**
18. **Request to Open Charge Account for New Ace Hardware Store**
19. **Amend 2011 Budget to Transfer from Reserve Funds for John Stevens' HRA Account in the Amount \$1,789**
20. **Fall Dump Hours**
21. **Town Shop Roof Report – Proposed Settlement Agreement, Former Town's Insurance Company's Engineer's Report, and Board's Decision of Next Procedures**
22. **Constable Report**
23. **Fire Department Report**
24. **Communications**
25. **Committee Reports**
26. **County Supervisors**
27. **Approve October, 2011, Vouchers for Payment**
28. **Set Next Board Meeting for November 16, 2011, at 6:30 p.m.**
29. **Adjournment**

Posted Tuesday, October 18, 2011 4:30 PM

PLAN COMMISSION MEMBERS MAY BE PRESENT AT MEETING

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.