

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

October 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 September 16, 2009, Town Board Meeting**
- 4. Treasurer's Report, September, 2009**
- 5. Library Report**
- 6. Citizens' Concerns**
- 7. Proposals for Paving Town Shop Lot**
- 8. Proposals for Blacktopping Crystal Lake Road 1.5 miles and Chipsealing Pine Lake Road 4.27 miles**
- 9. Employee Assistance Program**
- 10. Moen Lake Boat Landing Update**
- 11. Town Shop Update and Approval of Draw in the Amount of \$64,689.00**
- 12. Replacement of Fire Station #1 Garage Doors**
- 13. Crew Wage Increases for 2010 Beginning 4/1/10 and Shop Maintenance Committee Report Including Crew Hours Change, Procedures for Reporting Absences**
- 14. Backup Driver for Snowplowing**
- 15. Wage Increases for Town Clerk and Town Treasurer Beginning 1/1/10**
- 16. Oneida County Recycling Agreement – Amendment for 2009 Only and Amendment and Renewal for 5 Years of the “Oneida County Responsible Unit for Recycling Agreement”**
- 17. Preliminary 2010 Budget, Library Arbitration, Cap Set For Crew Health Reimbursement Arrangement (HRA) Accounts**
- 18. Resolution to Balance Accounts in 2009 Budget**
- 19. Communications**
- 20. Fire Department Report**
- 21. Committee Reports**
- 22. County Supervisors**
- 23. Approve October, 2009, Vouchers for Payment**
- 24. Set Next Board Meeting for November 18, 2009, at 6:30 p.m.**
- 25. Adjournment**

Posted Tuesday, October 20, 2009 4:00 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
BUILDING COMMITTEE MEMBERS MAY BE PRESENT AT MEETING**