

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

November 16, 2011

6:30 P.M.

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

AGENDA

- 1. Convene Meeting in Open Session**
- 2. Approve Agenda**
- 3. Approve Minutes of October 19, 2011, Town Board Meeting**
- 4. Treasurer's Report, October, 2011**
- 5. Library Report**
- 6. Citizens' Concerns**
- 7. Larry Dorich Request Permission to Install a Gas Tank on Town Shop Property for use by the Snowmobile Club Trail Groomer Update**
- 8. Town Shop Roof Report**
- 9. Quick N Easy Shoulder Truck Attachment – Matt Matteson**
- 10. 2012 Budget Review**
- 11. Amend 2011 Budget to Transfer from Reserve Funds for John Stevens' HRA Account in the Amount \$4,542**
- 12. Committee Appointments**
- 13. Constable Report**
- 14. Fire Department Report**
- 15. Communications**
- 16. Committee Reports**
- 17. County Supervisors**
- 18. Approve November, 2011, Vouchers for Payment**
- 19. Set Next Board Meeting for December 21, 2011, at 6:30 p.m.**
- 20. Adjournment**

Posted Friday, November 11, 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.