

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

December 16, 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 November 18, 2009, Town Board Meeting**
- 4. Treasurer's Report, November, 2009**
- 5. Library Report**
- 6. Citizens' Concerns**
- 7. Town Shop Update and Approval of Draws**
- 8. Appointment of Election Inspectors for the 2010-2011 Election Cycle: Betty Hargraves and Pam Werner, Chief Inspectors, Rosalie Collins, Mary Haenel, Mary Johnson, Carol Miller, William Miller, Betty Schwarz, Rosalie Skinner, Jody Stefonek, Joan Stefonek, Inga VanKampen, Charlotte Wilcox, Beverly Wilmot, Sarah Bruso, April Lancour, Martha Novak, Dianne Syms, Mary Jane Kowieski (Republican Party Nominee)**
- 9. Communications**
- 10. Fire Department Report**
- 11. Committee Reports**
- 12. County Supervisors**
- 13. Approve December, 2009, Vouchers for Payment**
- 14. Set Next Board Meeting for January 20, 2010, at 6:30 p.m.**
- 15. Adjournment**

Posted Tuesday, December 14, 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**