

**TOWN OF PINE LAKE, ONEIDA COUNTY
NOTICE OF BOARD MEETING
December 20, 2023, at 6:30 p.m.
Pine Lake Community Building,
4197 River Road, Fire Department Meeting Room #1**

AGENDA

- 1. Convene Meeting in Open Session**
- 2. Approve Agenda**
- 3. Approve Minutes of the November 15, 2023, Town Board Meeting and the December 12, 2023, Special Town Board Meeting**
- 4. County Board Supervisor Report – Diana Harris**
- 5. Library Report – Diana Harris**
- 6. Constable Report – Jake Nitzel**
- 7. Citizens’ Concerns**
- 8. Jef Muelver, Summit Assessments, Resolution Supporting Municipal-owned CAMA & Tax Administration Software and cost sharing for current contract term**
- 9. Financial Report**
- 10. Approve the 2024 Budget**
- 11. Appoint Election Inspectors for 2024-2025**
- 12. Membership in 2024 Town Advocacy Council of the WTA**
- 13. Library Agreement**
- 14. Outdoor Recreation and Park Committee Report**
- 15. Ordinance Review Committee Report**
 - a. Ordinance Regarding Knox Box-Rapid Entry Systems for approval**
- 16. Highway Shop Committee Report**
 - a. Tractor/mower replacement**
 - b. Contract with Jim Pond for beaver removal in 2024**
 - c. Approve after the fact request from Greg Oettinger on Sandy Beach Road**
- 17. Building and Grounds Report**
 - a. Possible Change to Spectrum from Frontier for telephones and internet services**
- 18. Fire Department Report**
- 19. Communications**
- 20. Approve December, 2023, Vouchers for Payment**
- 21. Next Board Meeting set for January 17, 2024, at 6:30 p.m.**
- 22. Adjourn**

Posted December 19, 2023

A QUORUM OF PLAN COMMISSION MEMBERS MAY BE IN ATTENDANCE TO LISTEN/GATHER INFORMATION ONLY
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.