

TOWN OF PINE LAKE
ONEIDA COUNTY
NOTICE OF BOARD MEETING

February 18, 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, January 21, 2009, Town Board Meeting**
- 4. Treasurer's Report, January, 2009**
- 5. Library Report**
- 6. Citizens' Concerns**
- 7. Cory Hoffman, Pine Lake Fire Department, Employee Assistance Program and Representative from Employee Resource Center, Inc.**
- 8. Northern Waste Inc. – Additional Increase to Recycling. Beginning 3/1/09 County Charge Increasing to \$45/per Ton**
- 9. Change Request by County Land Information Office for Number Sequencing (Addresses) on Journey's End Road**
- 10. Town Crew Reduction**
- 11. Town Shop Update**
- 12. Communications**
- 13. Fire Department Report**
- 14. Committee Reports**
- 15. County Supervisors**
- 16. Approve February, 2009, Vouchers for Payment**
- 17. Set Next Board Meeting for March 18, 2009, at 6:30 p.m.**
- 18. Adjournment**

Posted Tuesday, February 17, 2009 4:30 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