

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

July 15, 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 June 17, 2009, Town Board Meeting and June 24 and July 1, 2009, Special Town Board Meetings**
- 4. Treasurer's Report, June, 2009**
- 5. Library Report**
- 6. Citizens' Concerns**
- 7. Employee Assistance Program**
- 8. Open and Award Bid for Road Work on 1.5 Miles of Crystal Lake Road and Crack Sealing of Various Roads in the Town**
- 9. Northern Waste, Inc., and Increase in Tonnage Rate Based on Law Passed by the State. Increase of \$4.10/Ton as of 7/1/09 and \$3.00/Ton as of 10/1/09**
- 10. Hodag Sports Club Request for Acquisition of Town Dump Located on Oak Drive Update**
- 11. Town Shop Update**
- 12. Moen Lake Boat Landing Update**
- 13. Mower Update**
- 14. Communications**
- 15. Fire Department Report**
- 16. Committee Reports**
- 17. County Supervisors**
- 18. Approve June, 2009, Vouchers for Payment**
- 19. Set Next Board Meeting for August 19, 2009, at 6:30 p.m.**
- 20. Adjournment**

Posted Tuesday, July 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**