

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

August 19, 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 July 15, 2009, Town Board Meeting**
- 4. Treasurer's Report, July, 2009**
- 5. Library Report**
- 6. Citizens' Concerns**
- 7. Original Alcohol License Application for Dennis Spencer, Spencer's Den, 4116 River Road, "Class B" Liquor and Class "B" Beer**
- 8. Operator's License Application for Jack Beery**
- 9. Employee Assistance Program**
- 10. Moen Lake Boat Landing Update**
- 11. James Szymanski Lawsuit Update**
- 12. Petition to Oneida County for Bridge Aids for Culvert on Cross Country Road**
- 13. Estimates for Community Building Entrance to be Brought into Compliance for American Disabilities Act and Elections Requirements**
- 14. Town Shop Update**
- 15. Communications**
- 16. Fire Department Report**
- 17. Committee Reports**
- 18. County Supervisors**
- 19. Approve July, 2009, Vouchers for Payment**
- 20. Set Next Board Meeting for September 16, 2009, at 6:30 p.m.**
- 21. Adjournment**

Posted Tuesday, August 18, 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**