

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

September 15, 2010

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 August 18, 2010, Town Board Meeting**
- 4. Treasurer's Report, August, 2010**
- 5. Library Report**
- 6. Citizens' Concerns**
- 7. Jon Trautman, Schenck S.C., CPA, Review Audit for 2009 Town Financials**
- 8. Request from County for Approval of Name for Road off Manor Loop, S31,T37N,R9E, of Loop Heights**
- 9. Constable Residence Update**
- 10. Set October Dump Opening Dates**
- 11. Reminder Board of Review, September 28, 2010, Beginning at 3:00 p.m.**
- 12. Amend 2010 Budget for Moving into Income Accounts of Fire Department Reserve, Fire Department Building/Equipment Reserve, and Fire Department DHS Grants and Balancing both Income and Expenses to Reflect**
- 13. Town Shop Roof**
- 14. Fire Department Report**
- 15. Communications**
- 16. Committee Reports**
- 17. County Supervisors**
- 18. Approve September, 2010, Vouchers for Payment**
- 19. Set Next Board Meeting for October 20, 2010, at 6:30 p.m.**
- 20. Adjournment**

Posted Tuesday, September 14, 2010 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
BUILDING COMMITTEE MEMBERS MAY BE PRESENT AT MEETING**