

TOWN OF PINE LAKE
ONEIDA COUNTY
NOTICE OF BOARD MEETING

September 17, 2008

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 20, 2008, Town Board Meeting
4. Treasurer's Report, August, 2008
5. Library Report
6. Citizens' Concerns
7. Open Bids For Road Improvements 2008 and Action
8. Library Budget for 2009
9. Steve and Barbie Sweet, Property Owners near Shady Point Lane, Denied Written Easement from Jeff Seabloom for Driveway Used for Many Years to Property
10. Larry Senn Proposed 5.45 Acres Lot off Silver Lake Road Located in Part of Govt Lot 1, S6,T37N,R9E, Town of Pine Lake
11. Constable Cell Phone Usage and Reason for Having
12. Repair Boat Landing on Lake Shore Drive
13. Updated Ordinance for Garbage Collection and Recycling
14. Three Year Contract for Accurate Appraisal for Assessor Services Beginning January 1, 2009, and Assessor's Recommendation for Next Revaluation
15. Resolution #2-2008 Opposition to the Revocation of the 2009 Waste Reduction and REI Grants to Local Municipalities
16. Possible Compensation for Mark Skinner and Harley Skinner for Research, Consultation, Preliminary Drawings, etc., for Planning for Town Shop
17. Dumps Opening for Fall Cleanup
18. Communications
19. Fire Department Report
20. Committee Reports
21. County Supervisors
22. Approve September, 2008, Vouchers for Payment
23. Set Next Board Meeting for October 15, 2008, at 6:30 p.m.
24. Adjournment

Posted Friday, September 12, 2008 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