

**TOWN OF PINE LAKE**  
ONEIDA COUNTY  
**NOTICE OF BOARD MEETING**  
**March 16, 2005**  
**6:30 P.M.**  
**Fire Department Room #1**  
**Pine Lake Community Building, 5413 River Road**  
**AGENDA**

1. Meeting convened in open session
2. Approve Agenda
3. Approve Minutes of February 16, 2005 Town Board Meeting
4. Treasurer's Report February, 2005
5. Greg Duckert/Kevin Bixby - Reconfiguration of 2 lots on property located on Lots 15 & 16, Block H, Country Club Manor, located in S31,T37N,R9E
6. Sale of Town Road R-O-W off Forest Lane to Larry Miller
7. George Lake Land Division, Clover Drive
8. Conditional Use Permit application of JP Bikes, Inc., d/b/a Hodag Honda to remodel existing building to house a full service Honda Equipment Dealership located 1355 Chippewa Drive, described as SWNW S33,T37N,R9E, Pin # PL641-7
9. Bob McMahon-Fahrner Asphalt
10. Road Improvement Program 2005
11. Intermunicipality Agreement for Recycling – (Oneida County Responsible Unit for Recycling Scope of Services Agreement)
12. Oneida County Solid Waste Department Credit Account Contract
13. Subdivision Ordinance Public Hearing Date
14. Citation Enforcement Ordinance
15. Update Gudegast Creek Bridge
16. Spring Dump Openings
17. Rod Schuppler Windshield Damage
18. Real Property Assessor
19. Town Crew Wages and Health Insurance 2005-2006
20. Appointment of Town Clerk with Length of Term and Salary Set
21. Plan Commission Appointments
22. Set Annual Meeting Date, Tuesday, April 19, 2005 at 7:00 P.M.
23. Communications
24. Fire Department Report
25. Committee Reports
26. County Supervisors
27. Approve March, 2005, Vouchers for Payment
28. Citizens Concerns
29. Set Next Board Meeting for Wednesday, April 20, 2005, at 6:30 P.M.
30. Adjournment

Posted Tuesday, March 15, 2005 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.