

TOWN OF PINE LAKE
ONEIDA COUNTY
NOTICE OF BOARD MEETING
May 17, 2006
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 April 19, 2006, Town Board Meeting
4. Treasurer's Report, April, 2006
5. Citizens Concerns
6. Open bids for Road Improvements 2006
7. Leonard Cody, Presenting Bike and Hiking Trails
8. Conditional Use Permit Application of Mark Berkebill, etal, to establish a marina at the Moen Lake Campground, 4061 Lake Shore Drive, on property described as part of Govt Lot 5, S26,T37N,R9E, Town of Pine Lake
9. Condo Conversion Project Rich Myers, purchaser, and Kevin Bixby, surveyor, of Mickey's Sunset Bay Resort located in SW ¼ NE ¼, S25,T37N,R8E, 5638 Silent Drive, Town of Pine Lake
10. Preliminary 6-unit Moen Lake Condominiums located on property described as being Lot 25 of Plat of Moen Park and Lots 6 & 7 and part of the platted road of the First Addition to Moen Park and unplatted lands being part of Govt Lots 2 & 3, S25,T37N,R9E, Town of Pine Lake – 4240 Lake Shore Drive
11. Samoset Council of Boy Scouts and the relocation of Spider Lake Road
12. Skunk Creek Road Cul-du-sac
13. Frank Bennett's Letter and Request
14. Ben Fries – Eagles Bluff Road
15. Trash Being Placed at Gate at East Town Dump
16. Jim Young – Game Warden re: Paying Dump Fees for Picking up Large Items on East Side of Pine Lake
17. Alcohol Beverage License Renewals for 2006-2007 (Class BB) Hodag Sports Club, Doris Bauman, Agent, (Class ALB) Charles Ross, Ross' Country Store, Suess's Northside Beer, Bait & Liquor, LLC, MaryAnn Suess, Agent (name change), (Class BLB) Randal K. Seibert, Pine Harbor, Carol, Mark and John Berkebill, Moen Lake Campground and Resort, Lurv's Kozy Korner, LLC, Steven M. Lurvey, Agent, Judith A. Koczka, Judy's Twin Pines, Pine Valley Lodge, LLC, Nancy L. Schroepfer, Agent, Calvin Lee DeHut, Frenz, Randy Jordan, Jail House Bar, Diane Eckert, Hodag Country Festival, Birchwood Tavern and Resort, Inc, Gloria Kay Hanson, Agent
18. Cigarette License Renewals for 2006-2007 – Charles Ross, Suess's Northside Beer, Bait & Liquor, LLC, Randall K. Seibert, Lurv's Kozy Korner, LLC, Judy Koczka, Calvin DeHut, Randy Jordan, Diane Eckert
19. Operator's License Renewal for Mark E. Kalupa. New Operator's License Applications for Stephanie Fox and Wendy Swett
20. New Fire Numbers
21. Firearms, Other Weapons and Fireworks Ordinance
22. Ordinance to Assign Town Road Names
23. Proposed Town Road Name of Private Road off Sun Valley Road, S24,T37N,R8E, to be Moon Valley Road. Mark Sturm owner.
24. Resolution to Transfer Funds from the Contingency Fund to Misc General Fund in the amount of \$500.00
25. Resolution to Approve the Renewal of Loan at Associated Bank in the Amount of \$206,416.74
26. Communications
27. Fire Department Report
28. Committee Reports
29. County Supervisors
30. Approve May, 2006, Vouchers for Payment
31. Set Next Board Meeting for Wednesday, June 21, 2006, at 6:30 P.M.
32. Adjournment