

TOWN OF PINE LAKE
ONEIDA COUNTY
NOTICE OF BOARD MEETING
October 12, 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 September 21, 2005, Town Board Meeting
4. Treasurer's Report, September, 2005
5. Liquor and Cigarette License approval for Mary Ann Suess, d/b/a Suess's Northside Beer & Bait, formerly the Outlet Convenience Store, 1355 Chippewa Drive
6. Andy and Kathy Riopel, Redrawn Survey Map dated 2003 for CSM 002094, dated 7/21/98, located in the SW ¼ of the NE ¼ and Govt Lot 2, S36,T37N,R8E, Town of Pine Lake (Trails End Road)
7. Administrative Review Permit Application of Keith White, owner, to expand building for light manufacturing business n/k/a Airpro on property described as part of the NENE S15,T36N,R9E, Town of Pine Lake, 4858 Highway 17 N.
8. Conditional Use Permit Application for Samoset Council, owner, Bruce Mikkelson, agent, to construct a 60' tall wood and metal climbing/repelling tower inside the current Hanna Venture Base on property described as part of the NESW, S6,T37N,R9E, Town of Pine Lake
9. Request from Jerome and Linda Peterson (John Cirilli representing) to vacate Wagon Road by town located in Parcel "A" being part of Govt Lots 2 and 3, S25,T37N,R9E in the Town of Pine Lake
10. Vanessa Voermans, Realtor, for Morgan Heller, purchaser, for an easement over town right-of-way Shady Lane for property described as Parcel "C" of First Addition Moen's Park, located in Govt Lots 2 & 3, S25,T37N,R9E, Town of Pine Lake. Owners of Parcel "C" Jerome and Linda Peterson
11. Status Town Attorney
12. Update Guddegast Creek Bridge
13. No Wake Zone Ordinance and Dog Ordinance
14. Preliminary Budget 2006
15. Wages for Election Inspectors, Town Hall Maintenance, Deputy Clerk
16. 2006 Audit
17. Town Crew Size for 2006
18. Change in Bank for town account
19. Mileage rate increase from 9/1/05 through 12/31/05 based on IRS change to .485 per mile
20. Resolution to transfer funds from Contingency to Road Work accounts
21. Communications
22. Fire Department Report
23. Committee Reports
24. County Supervisors
25. Approve October, 2005, Vouchers for Payment
26. Citizens Concerns
27. Set Next Board Meeting for Wednesday, November 16, 2005, at 6:30 P.M.
25. Adjournment

Posted Tuesday, October 11, 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.