

TOWN OF PINE LAKE
ONEIDA COUNTY
NOTICE OF BOARD MEETING

July 18, 2007

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 June 20, 2007, Town Board Meeting**
4. **Treasurer's Report, June, 2007**
5. **Library Report**
6. **Citizens Concerns**
7. **Kevin Bixby for Rich Myers and Northwoods Sunset Bay Condos, SW ¼ NE ¼ S25,T37N,R8E, Silent and Oak Drives - Proposed revisions/additions – a) garage units 15-20 w/storage, laundry and utility areas, b) change in parking arrangements for Units 1,2,3,4,5,7,8, c) Unit #4 proposed expansion to be same as units 10-14 plus proposed 24'x24' garage, d) Unit #7 proposed to be expanded 1 ½ times original area size with 40 foot setback from O.H.W.M**
8. **Beaver Control Contract**
9. **Frank Bennett, chairman Plan Commission, Recommendations for Zoning Changes to Portions of the Town of Pine Lake (list available in clerk's office)**
10. **Ben Fries Request for Eagles Bluff Road Extension**
11. **Logging of Town of Pine Lake Property**
12. **Operator's Licenses – Lindsey J. Pilbeam (new) and Tricia Dillenberg (new)**
13. **Rental of Mower**
14. **Resolution to Transfer Funds in the Amount of \$2,000 from the Hwy Pension Unfunded Liability Acct (58100) to the Machine Repairs Acct (53304)**
15. **Communications**
16. **Fire Department Report**
17. **Committee Reports**
18. **County Supervisors**
19. **Approve July, 2007, Vouchers for Payment**
20. **Set Next Board Meeting for Wednesday, August 15, 2007, at 6:30 p.m.**
21. **Adjournment**

Posted Tuesday, July 17, 2007 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