

TOWN OF PINE LAKE
ONEIDA COUNTY
NOTICE OF BOARD MEETING

March 19, 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 February, 2008, Town Board Meeting
4. Treasurer's Report, February, 2008
5. Library Report
6. Citizens Concerns
7. Rezone Petition #3-2008 of Robert Rupprecht, purchaser, Lynn Stockley, owner of Parcels A&B, and Luella Stockley, owner, Parcel C to rezone all of the SWSW, S34,T37N,R9E, lying south of Highway C, Town of Pine Lake. Said property is described as parcels A,B & C on Favorite, Anderson & Maines Map #2008007 dated January 31, 2008.
8. Alcohol (Class BLB) License and Cigarette License for Xebec Corporation, Gerry VanHarpen, Agent, d/b/a Hodag Country Festival, 4270 River Road
9. Operator's License Applications- Michelle Wolter and Shelly A. Rhode
10. Review of Surveys of Town Land off Oak Leaf Road and County Highway C
11. Update on Quotes from Insurance Company for Accident and Sickness Coverage for Fire Department Volunteers
12. REI Update
13. Performance Review Forms for Town Crew
14. Amendment to Alcohol License Ordinance No. 12 – Changes to Class A Alcohol and Beer License Fees and Operator's License Fee and Addition of "Class C" Wine License
15. Set Date for 2008 Annual Meeting
16. Communications
17. Fire Department Report
18. Committee Reports
19. County Supervisors
20. Approve March, 2008, Vouchers for Payment
21. Set Next Board Meeting for April 16, 2008, at 6:30 p.m.
22. Adjournment

Posted Tuesday, March 18, 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