

**TOWN OF PINE LAKE
ONEIDA COUNTY
NOTICE OF BOARD MEETING
Wednesday, October 18, 2017 at 6:30 p.m.
Fire Department Room #1,
Pine Lake Community Building, 4197 River Road**

AGENDA

- 1. Convene Meeting in Open Session**
- 2. Approve Agenda**
- 3. Approve Minutes of the September 20, 2017, Town Board Meeting**
- 4. Treasurer Report for September, 2017**
- 5. Library Report-Renee Tenderholt**
- 6. County Board Supervisor Report-Jack Sorensen**
- 7. Citizens' Concerns*-**
- 8. Contract with Summit Assessments, Jef Muelver**
- 9. Request from County Land Information Office of any need or objections by the town for any portion of the strip beyond the 33' from centerline adjoining PL-218 along Pine Lake Road – address 5485 Pine Lake Road.**
- 10. County Land Information is also interested in quit claiming 33' each side of the centerline to the Town for the \$30 cost of recording the deed. Requesting if the Town will accept a deed.**
- 11. Highway Shop Maintenance Committee Report**
- 12. Road Projects update**
- 13. Constable Report**
- 14. Fire Department Report**
- 15. Committee Reports – Plan Commission Report and Finance, Insurance and Budget Review Committee Reports**
- 16. Set Date of Budget Public Hearing and Special Meeting of the Electors**
- 17. Communications**
- 18. Approve October, 2017, Vouchers for Payment**
- 19. Set Next Board Meeting for November 15, 2017, at 6:30 p.m.**
- 20. Adjourn**

Posted October 17, 2017 by 4:30 p.m.