

**TOWN OF PINE LAKE, ONEIDA COUNTY
NOTICE OF BOARD MEETING**

June 19, 2024, at 6:30 p.m.

**Pine Lake Community Building,
4197 River Road, Fire Department Meeting Room #1**

AGENDA

- 1. Convene Meeting in Open Session**
- 2. Approve Agenda**
- 3. Approve Minutes of the May 15, 2024, Town Board Meeting**
- 4. County Board Supervisor Report – Diana Harris**
- 5. Library Report – Diana Harris**
- 6. Constable Report – Jake Nitzel**
- 7. Citizens’ Concerns**
- 8. Dan Werner--transfer portion of right-of-way 4492 Highlander Road to Marlin and Eleanor Werner**
- 9. Request from Oneida County for Pine Lake to Release part of Excess Right-of-Way on Pine Lake Rd. parcel PL-298-14 so county can deed to adjacent landowner of PL-298-9**
- 10. Financial Report**
- 11. Alcohol Licenses and Cigarette, Tobacco, Electronic Vaping Device License new and renewals for 2024-2025 – See List**
- 12. Outdoor Recreation and Park Committee Report**
- 13. Highway Shop Committee Report**
 - a. Bids for Crack Filling and Chip Seal road projects**
 - b. Update on Loan for Patrol Truck and Fire Truck**
 - c. Work Agreement ----- Funeral Paid Leave**
- 14. Building and Grounds Report**
- 15. Fire Department Report**
- 16. Communications**
- 17. Approve June, 2024, Vouchers for Payment**
- 18. Next Board Meeting set for July 17, 2024, at 6:30 p.m.**
- 19. Adjourn**

Posted June 18, 2024

A QUORUM OF PLAN COMMISSION MEMBERS MAY BE IN ATTENDANCE TO LISTEN/GATHER INFORMATION ONLY
Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Clerk’s office at
715-362-6071 with as much advance notice as possible.