

TOWN OF HECTOR
REGULAR AUDIT MEETING
March 12, 2024

- 1) Opening Statement
- 2) Call to order by Supervisor, followed by Pledge of Allegiance
- 3) Approval of Minutes – February 13 & 27, and March 5, 2024
- 4) Approval of Budget Amendments/Journal Entries
Audit and Approval of Bills to be Paid
- 5) 10 Minute Public Comment Period
Sustainability Committee
- 6) Department Reports
 - Highway: Superintendent's Report
 - K. States Trucking Letter
 - Water District: Superintendent's Report
 - Water Email Billing Support Contract & Software License
 - Code Enforcement: Officer's Report
 - Parks Reports:
 - Smith Park: Manager's Report
 - Park Reserve Fund
 - Swim Beach Discussion
 - Appoint Jason Bond effective 3/15/24
 - Reynolds Land Services - Estimate
 - Mecklenburg Community Park
 - Town Clerk/Tax Collector/Court Clerk: Monthly Reports
 - Justice Navone Training authorization March 2024
 - Clerk Ike Annual Conference Authorization 4/21-24/2024
 - RE-appoint Karen Allen, Board of Assessment Review (5 yrs)
 - NYS Retirement Standard Work Day resolution
 - Supervisor/Committee Reports:
 - EAP Agreement
 - STCRP Leadership Conference 4/4/2024
 - Land Use Leadership Alliance
 - Watkins Glen Summer Recreation Program
 - Insero AUP Services
- 7) Miscellaneous/Correspondence/Other
- 8) Adjourn