TOWN OF HECTOR REGULAR AUDIT MEETING April 9, 2024

- 1) Call to order by Supervisor, followed by Pledge of Allegiance
- 2) Approval of Minutes March 12, 2024
- 3) Approval of Budget Amendments/Journal Entries Audit and Approval of Bills to be Paid
- 4) 10 Minute Public Comment Period
- 5) Sustainability Committee
 - o Climate Adaptation Plan
- 6) Department Reports
 - Highway: Superintendent's Report
 - o Repairs Damaged Snow Plow
 - Water District: Superintendent's Report
 - New Well Hookup
 - Code Enforcement: Officer's Report
 - Parks Reports:
 - o Smith Park: Manager's Report
 - Appointments
 - Site Work Quotes
 - Park Reserve Fund
 - Swim Beach Discussion
 - Mecklenburg Community Park
 - Town Clerk/Tax Collector/Court Clerk: Monthly Reports
 - o Junk Yard License Renewals Brown & Cox
 - o Deputy Clerk Retirement & Appointment
 - Copier Contract
 - Supervisor/Committee Reports:
 - o Town Finance School May 7& 8 Supervisor & Bookkeeper
 - o Finger Lakes National Forest- Land Donation
 - o Engineering Planning Grant Wastewater Feasibility Study
 - o Mecklenburg Vol. Fire Co. Quote for Pond Water Access
 - o Seneca Meadows Closure Extension
 - o Heavier Truck Pilot Project
 - o Hector Foundation Inc.
- 7) Miscellaneous/Correspondence/Other
- 8) Adjourn