

**TOWN OF HECTOR
BURDETT, NEW YORK
REGULAR AUDIT MEETING
December 13, 2016**

- 1) Call to order at 7:00pm followed by Pledge of Allegiance
- 2) Approval of Minutes – November 10, 2016
- 3) Approval of Budget Amendments/Journal Entries
Audit and Approval of Bills to be Paid
- 4) 15 Minute Public Comment Period
- 5) Department Reports
 - Highway: Superintendent's Report
 - 2016 Completed Road Projects
 - Road Abandonment – Spaulding Road
 - Water District: Superintendent's Report
 - Code Enforcement: Officer's Report
- 6) MEGA – Community Choice Aggregation for Electricity – Mark Taylor
- 7) Supervisor:
 - Mecklenburg Ambulance Certificate of Need Resolution
 - Committee Reports
- 8) Town Clerk/Tax Collector/Court Clerk
 - Web Site – Live as of December 1
 - Dog Control Contract 1/1/2017-12/31/2022
- 9) Haefele TV – rate increase
- 10) Empire Access
- 11) Pert Library
- 12) Executive Session
- 13) Miscellaneous/Correspondence
- 14) Adjourn

**Backup documents are available for viewing at the Town Hall during office hours for free;
copies are \$.25 per page.**