

**TOWN OF HECTOR
BURDETT, NEW YORK
REGULAR AUDIT MEETING
December 12, 2017**

- 1) Call to order at 7:00pm followed by Pledge of Allegiance
- 2) Approval of Minutes – November 9, 2017
- 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
 - Water District: Superintendent's Report
 - Club Seneca Water Extension
 - Water Rate Increase
 - Smith Park: Manager's Report
 - Water Project
 - Code Enforcement: Officer's Report
 - Perry City Mini Park
 - Assessment – Cold War Veteran's Exemption
- 6) Supervisor:
 - Committee Reports
 - Zoning Commission
 - Southern Tier Central IT Contract 1/1/18-12/31/18
 - Computer Purchases
- 7) Town Clerk/Tax Collector/Court Clerk
 - Shelter Contract 1/1/2018-12/31/2018
 - Tax Collector's Petty Cash
- 8) Haefele TV – Rate increase 1/1/18
- 9) Next Meeting – December 29, 2017 at 2:00PM – Year-end Meeting
- 10) Miscellaneous/Correspondence
- 11) Adjourn

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