

**TOWN OF HECTOR
BURDETT, NEW YORK
REGULAR AUDIT MEETING
February 13, 2018**

- 1) Call to order at 7:00pm followed by Pledge of Allegiance
- 2) Approval of Minutes – January 2 and January 9, 2018
- 3) Approval of Budget Amendments/Journal Entries
Audit and Approval of Bills to be Paid
- 4) 15 Minute Public Comment Period
- 5) Public Hearing: Local Law #1-2018 Cold War Veterans
- 6) Department Reports
 - Assessment:
 - Highway: Superintendent's Report
 - Salt Storage Building
 - Water District: Superintendent's Report
 - Club Seneca Water Extension – Engineering Services Agreement
 - Code Enforcement: Officer's Report
 - Smith Park: Manager's Report
 - Water/South Bathroom Improvement Project – Engineering Proposal
 - Resolution to accept Grant Funds
- 7) Supervisor:
 - Committee Reports
 - Zoning Commission
- 8) Town Clerk/Tax Collector/Court Clerk
 - 2018 Election Schedule
 - SEI Courtroom Program
- 9) Schuyler County EMC Council: Re-appoint Charlie Stevenson
- 10) County of Dutchess “Think Differently” Initiative
- 11) NYS DOT Special Use Permit: Seneca 7 Relay Race
- 12) Annual Financial Audit Meeting – February 20, 2018 @ 5:00pm
- 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.**