

**TOWN OF HECTOR
BURDETT, NEW YORK
REGULAR AUDIT MEETING
May 8, 2018**

- 1) Call to order at 7:00pm followed by Pledge of Allegiance
- 2) Approval of Minutes – April 10, 2018
- 3) Approval of Budget Amendments/Journal Entries
Audit and Approval of Bills to be Paid
- 4) 15 Minute Public Comment Period
- 5) Department Reports
 - Assessment: Grievance Day – May 22, 2018
 - Highway: Superintendent's Report
 - Salt Storage Building
 - CHIPS Spending / Road Projects - Amendments
 - Havens Road Old Bridge Abandonment
 - Water District: Superintendent's Report
 - Club Seneca Water District Extension
 - Annual Water Quality Report
 - Code Enforcement: Officer's Report
 - Smith Park: Manager's Report
 - Water/South Bathroom Improvement Project – Bid authorization
- 8) Supervisor:
 - Committee Reports
 - Zoning Commission – STC Consultant Agreement
 - CFA Grant – Water Front Revitalization Plan (SCOPED agreement)
 - Electric Supplier Contract
- 9) Town Clerk/Tax Collector/Court Clerk
 - Dumpster Day – Volunteers working where
 - Copier Maintenance Contract – 4/2/18-4/1/19
- 10) 2017 Financial Presentation: Set date & time
- 11) Miscellaneous/Correspondence
- 12) Adjourn