

**TOWN OF HECTOR**  
**REGULAR AUDIT MEETING**  
**January 8, 2019**

- 1) Call to order at 7:00pm followed by Pledge of Allegiance
- 2) Approval of Minutes – December 11, 2018 and December 28, 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
  - Highway: Superintendent's Report
    - 8-ton Road Postings
    - Vacation roll-over
    - Shared Services Agreement – Mini Excavator
    - Bishop Corner Culvert
  - Water District: Superintendent's Report
    - Club Seneca Water Extension
    - Test Drilling
    - Software Support Contract WLB – Water Billing
  - Code Enforcement: Officer's Report
  - Smith Park: Manager's Report
    - South Bath House Update
  - Assessment: Assessor's Report
  - Town Clerk/Tax Collector/Court Clerk: Monthly Report
    - Shelter Contract with HSSC
    - Software Support Contract WLB – Clerk/Tax Collector
  - Zoning Commission:
  - Supervisor:
    - Committee Reports
    - Email addresses
    - Flood Debris Removal
    - Annual Financial Audit: Tentative Date 02/19/19 @ 1:00pm
- 6) DEC Water Withdrawal Permit – Bergen Farms
- 7) Miscellaneous/Correspondence/Other
- 8) Adjourn