

TOWN OF HECTOR
REGULAR AUDIT MEETING
August 13, 2019

- 1) Call to order at 7:00pm followed by Pledge of Allegiance
- 2) Approval of Minutes – July 9, 2019
- 3) Approval of Budget Amendments/Journal Entries
Audit and Approval of Bills to be Paid
- 4) 15 Minute Public Comment Period
- 5) Mecklenburg Volunteer Fire Company – Statement of Need
- 6) Seneca Watershed Intermunicipal Organization – Ian Smith
- 7) Department Reports
 - Highway: Superintendent’s Written Report
 - CHIPS – Extreme Winter Projects
 - Set date: Highway Contract Negotiations
 - Authorization for Conference – Highway Superintendent
 - Water District: Superintendent’s Written Report
 - Code Enforcement: Officer’s Report
 - Assessment: Assessor’s Report
 - Assessment Small Claims filed
 - Smith Park: Manager’s Report
 - Zoning Commission:
 - Town Clerk/Tax Collector/Court Clerk: Monthly Report
 - Shelter Contract w/HSSC
 - WLB Software Support – Accounting
 - Authorization for Conference – Town Historian
 - Supervisor:
 - Committee Reports
 - Release Agreement Resolution – Mike Learn
 - MWBE Policy Statement
 - NYSEG proposed increases public comment period
 - Damiani Wine Cellars – SPEDES permit application
- 8) Miscellaneous/Correspondence/Other 9) Adjourn

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