

**TOWN OF HECTOR
BURDETT, NEW YORK
REGULAR AUDIT MEETING
June 12, 2018**

- 1) Call to order at 7:00pm followed by Pledge of Allegiance
- 2) Approval of Minutes – May 8, 2018
- 3) Approval of Budget Amendments/Journal Entries
Audit and Approval of Bills to be Paid
- 4) 15 Minute Public Comment Period
- 5) Cooperative Extension – Katherine Herlemen - Clean Energy Presentation
- 5) Department Reports
 - Historian:
 - Storage Space & Office
 - Conference Authorization – 10/1-3/2018
 - Highway: Superintendent's Report
 - Salt Storage Building
 - Havens Road Old Bridge/Road Abandonment
 - Highway Garage Repair
 - Water District: Superintendent's Written Report
 - Club Seneca Water District Extension
 - Code Enforcement: Officer's Report
 - Code Violations – further action
 - Assessment:
 - Smith Park: Manager's Report
 - Water/South Bathroom Improvement Project
- 8) Supervisor:
 - Committee Reports
 - Zoning Commission
 - Chatfield Engineers merger with MRB
 - Volunteer Firemen – Steve Crout's request
- 9) Town Clerk/Tax Collector/Court Clerk
 - Dumpster Day – Preliminary Report
 - Court – Authorization for Training 7/16-18, 2018 in Potsdam
- 10) Miscellaneous/Correspondence/Other
- 11) Adjourn