

**TOWN OF HECTOR  
BURDETT, NEW YORK  
REGULAR AUDIT MEETING  
August 14, 2018**

- 1) Call to order at 7:00pm followed by Pledge of Allegiance
- 2) Approval of Minutes – July 10, 2018 delayed to next meeting
- 3) Approval of Budget Amendments/Journal Entries                      Audit and Approval of Bills to be Paid
- 4) 15 Minute Public Comment Period
- 5) Katherine Herlemen – Clean Energy Communities Program
- 5) Department Reports
  - Highway: Superintendent's Report
    - Salt Storage Building
    - Havens Road Old Bridge/Road Abandonment
    - Bishop Corner Culvert Project
  - Water District: Superintendent's Written Report
    - Club Seneca Water District Extension
  - Smith Park: Manager's Report
    - Water Main Replacement Project - status
    - South Bathroom Replacement Project – Bid opening date & award
    - LWRP Grant Application Status
  - Code Enforcement: Officer's Report
    - Sale of 2003 Subaru – accept bid
  - Zoning Commission Report
  - Assessment: Assessor's Report
- 8) Town Clerk/Tax Collector/Court Clerk
  - Clerk's Monthly Report Submitted
  - Empire Access
- 9) Supervisor:
  - Committee Reports
  - Composting – FLX Scraps to Gardens

- Emergency Management Plan
- Water Improvements Reserve Fund – Reschedule Public Hearing

10) Miscellaneous/Correspondence/Other

11) Adjourn

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