## TOWN OF HECTOR REGULAR AUDIT MEETING May 10, 2022

- 1) Call to order at 7:00pm followed by Pledge of Allegiance
- 2) Approval of Minutes February 15, February 28, March 8, March 17, & April 19, 2022
- 2) Approval of Budget Amendments/Journal Entries Audit and Approval of Bills to be Paid
- 3) 15 Minute Public Comment Period
- 4) Department Reports
  - Highway: Superintendent's Report
    - o Agreement to Spend Highway Monies 284 Form CHIPS
    - o Verizon Connect (GPS trackers)
    - o Reserve Spending \$50,000 2023 Dump Truck
    - o LaBerge Site Survey & Soil Sampling
  - Water District: Superintendent's Report
    - Mowing quotes
    - o Water Extension 1B, Part X Schwartz SEQRA
    - o Water Extension Burdett South
  - Code Enforcement: Officer's Report
    - o Acknowledge Resignation Code Assistant
    - o Authorization June 1-2, 2022 STBOA Training
  - Smith Park: Report
    - o Elan 3 Park Design Phase
  - Assessment: Assessor's Report
    - o Grievance Day May 24, 2022
  - Zoning Committee:
  - Town Clerk/Tax Collector/Court Clerk: Monthly Reports
    - o Dumpster Day June 4<sup>,</sup> 2022 Volunteers Needed
    - o EBE-CMS Imaging Copier Contract 4/2/22-4/3/23
  - Supervisor:
    - o Committee Reports
    - o Sustainability Committee
    - o Private Property Burial request
    - o Planning Board Public Hearing June 14, 2022
    - o Superior Plus Propane Contract
    - o Sewer Feasibility Study
- 5) Miscellaneous/Correspondence/Other
- 6) Adjourn

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