

**TOWN OF HECTOR**  
**REGULAR AUDIT MEETING**  
**June 14, 2022**

- 1) Call to order at 7:00pm followed by Pledge of Allegiance
- 2) Approval of Minutes – May 10, 2022
- 2) Approval of Budget Amendments/Journal Entries  
Audit and Approval of Bills to be Paid
- 3) 15 Minute Public Comment Period
- 4) Public Hearing – Planning Board Creation
- 5) Department Reports
  - Highway: Superintendent’s Report
    - Agreement to Spend Highway Monies – 284 Form CHIPS amendments
    - Verizon Connect (GPS trackers)
    - Reserve Spending \$50,000 – 2023 Dump Truck Order
    - LaBerge – Site Survey & Soil Sampling
    - MEO Resignation
  - Water District: Superintendent’s Report
    - Water Extension 1B, Part X Schwartz – SEQRA
    - Water Extension – Burdett South
    - Water Assistance Program – low income households
    - Appointment Assistant Water Superintendent
  - Code Enforcement: Officer’s Report
    - ABC Application – Stone Cat Inc.
  - Smith Park: Report
    - Elan 3 – Park Design Phase
    - Appoint Lifeguards
  - Assessment: Assessor’s Report
  - Zoning Committee:
  - Town Clerk/Tax Collector/Court Clerk: Monthly Reports
    - Dumpster Day
    - Retirement Reporting Resolution
    - Resignation/Appointment – Town Justice
  - Supervisor:
    - Committee Reports
    - Scenic Byway – letter of support
    - Sustainability Committee
    - Natural Resources Inventory
    - Private Property Burial request
    - Resignation/Appointment - cleaner
    - Sewer Feasibility Study
- 6) Miscellaneous/Correspondence/Other
- 7) Adjourn