## TOWN OF HECTOR REGULAR AUDIT MEETING July 14, 2022

- 1) Call to order at 7:00pm followed by Pledge of Allegiance
- 2) Approval of Minutes June 14, 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)
     Wifi for Highway Garage
     LaBerge Site Survey & Soil Sampling
  - Water District: Superintendent's Report

     Water Extension 1B, Part X Schwartz SEQRA
     Water Extension Burdett South
     Water Assistance Program low-income households
  - Code Enforcement: Code Officer's Report
  - Smith Park: Park Manager's Report
    - o Amend Lifeguards Hourly Pay Rate
    - o Refund authorization
    - o Elan 3 Park Design Phase
  - Assessment: Appoint Acting Assessor Jessica Ryan
  - Zoning Committee:
  - Town Clerk/Tax Collector/Court Clerk: Monthly Reports
  - Supervisor / Committee Reports
    - o Sustainability Committee
      - o Natural Resources Inventory
      - o Health Insurance Consortium Designate Representatives
      - o Private Property Burial request
      - o Sewer Feasibility Study
      - o Draft Zoning Law
- 6) Miscellaneous/Correspondence/Other
- 7) Adjourn