

**TOWN OF HECTOR
REGULAR AUDIT MEETING
November 10, 2022**

- 1) Call to order at 7:00pm followed by Pledge of Allegiance
- 2) Appoint Benjamin Dickens to the vacant Town Board Seat
- 3) Approval of Minutes – September 15, 2022; October 6, 2022; October 11, 2022
- 4) Approval of Budget Amendments/Journal Entries
Audit and Approval of Bills to be Paid
- 5) Public Hearings – Local Law #1 of 2022 Override Tax Cap
 - 2023 Fire Protection District Contracts/Budget
 - Mecklenburg Volunteer Fire Company
 - Valois Logan Hector Volunteer Fire Company
 - Village of Odessa Volunteer Fire Department
 - Village of Burdett Volunteer Fire Department
 - Village of Trumansburg Volunteer Fire Department
 - 2023 Trumansburg Ambulance Contract/Budget
 - 2023 Mecklenburg Ambulance Contract/Budget
 - 2023 Preliminary Town Budget
- 6) 15 Minute Public Comment Period
- 7) Department Reports
 - Highway: Superintendent’s Report
 - Unifirst Uniform Contract Renewal
 - Water District: Superintendent’s Report
 - Delinquent Water List for Re-levy to 2023 Taxes
 - Matthews Road Water Hookup Request
 - Water Extension – Burdett South
 - Code Enforcement: Code Officer’s Report
 - STBOA Training Authorization – December 8, 2022
 - ABC License Amendment – Stonecat Café
 - New ABC Application – The Boars Nest
 - Proposed Local Law – Uniform Building & Energy Conservation Code
 - Smith Park: Park Manager’s Report
 - Grant Award Acceptance Authorization
 - Assessment: Equalization Rates
 - Zoning Committee: Draft Zoning Law
 - Town Clerk/Tax Collector/Court Clerk: Monthly Reports
 - Dog Control Services Contract Renewal
 - Supervisor / Committee Reports
 - Sustainability Committee
 - Resignation – Cleaner; Appointment – New Cleaner
 - Mecklenburg Volunteer Fire Company – Covid Losses
- 8) Miscellaneous/Correspondence/Other
- 9) Adjourn