

**TOWN OF HECTOR
REGULAR AUDIT MEETING
May 9, 2023**

- 1) Call to order
- 2) Approval of Minutes – April 11, 2023
- 3) Approval of Budget Amendments/Journal Entries
Audit and Approval of Bills to be Paid
- 4) A. 10 Minute Public Comment Period
B. Sustainability
 - Resolution
- 5) Department Reports

Highway: Superintendent's written Report

- Culver Road Bridge – Hunt Engineer Approval
- Proposed Equipment Purchase

Water District: Superintendent's written Report

- Old Business:
 - New Well Update
 - Water Extension Burdett South

Code Enforcement: Officer's written Report

- STBOA Training authorization
- Solar Opt-Out

Smith Park: Manager's written Report

- Resignation

Town Clerk/Tax Collector/Court Clerk: Monthly Reports Clerk, Tax & Water

- Recycling
- Dumpster Day – May 20th w/Shredder in Reynoldsville

Supervisor/Committee Reports:

- Resignation
- Ambulance Rates
- Old Business:
 - NYSEG electric bills
 - Hector Emergency Management Plan
 - Zoning Discussion

- 6) Miscellaneous/Correspondence/Other
- 7) Adjourn