

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

- 1) Call to order at 7:00pm followed by Pledge of Allegiance
- 2) Approval of Minutes – October 5, 2023, October 10, 2023, October 11, 2023, October 17, 2023, and October 19, 2023
- 4) Approval of Budget Amendments/Journal Entries  
Audit and Approval of Bills to be Paid
- 5) Public Hearings – Local Law #2 of 2023 Override Tax Cap  
2024 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  
2024 Trumansburg Ambulance Contract/Budget  
2024 Mecklenburg Ambulance Contract/Budget  
2024 Preliminary Town Budget
- 6) 10 Minute Public Comment Period  
Sustainability Committee – EV Charging Stations
- 7) Department Reports
  - Highway: Superintendent’s Report
    - Resolution – accumulated time
    - Appoint New Highway Superintendent
  - Water District: Superintendent’s Report
    - New Well Update
  - Code Enforcement: Code Officer’s Report
    - ABC License Amendment – The Boars Nest LLC
    - Building Permit Fee Schedule
  - Parks Reports:
    - Smith Park Manager’s Report
    - Mecklenburg Pond Community Park
  - Town Clerk/Tax Collector/Court Clerk: October Reports
    - HSSC Shelter Contract Renewal
    - Civic Plus Website Renewal
  - Court: NYS Senate Bill S139-B opposition
  - Supervisor / Committee Reports
    - Personnel Policy Updates
- 8) Miscellaneous/Correspondence/Other
- 9) Adjourn