

**TOWN OF HECTOR
REGULAR AUDIT MEETING
February 13, 2024**

- 1) Call to order by Supervisor, followed by Pledge of Allegiance
- 2) Approval of Minutes – January 4, January 9 & 16, 2024
- 3) Approval of Budget Amendments/Journal Entries
Audit and Approval of Bills to be Paid
- 4) 10 Minute Public Comment Period
Sustainability Committee
- 5) Department Reports
 - Highway: Superintendent's Report
 - K. States Trucking Letter
 - Seasonal Roads – closed to May 1?
 - Water District: Superintendent's Report
 - Code Enforcement: Officer's Report
 - Resolution Lake Street Right of Way
 - Smith Park: Manager's Report
 - Park Manager's Job Description
 - Town Clerk/Tax Collector/Court Clerk: Monthly Reports
 - Casella – Recycling Contract
 - Retirement Reporting Resolution
 - Dumpster Day Date
 - Supervisor/Committee Reports:
 - Inero & Co. Consulting Agreement
 - Cayuga Lake Watershed Intermunicipal Dues
 - Annual Financial Audit Meeting – Feb. 27, 2024 @ 2:00pm
 - Covid Updates
- 6) Miscellaneous/Correspondence/Other
- 7) Adjourn