

**TOWN OF HECTOR
REGULAR AUDIT MEETING
December 11, 2018**

- 1) Call to order at 7:00pm followed by Pledge of Allegiance
- 2) Approval of Minutes – October 11, October 16, and November 8, 2018
- 3) Approval of Budget Amendments/Journal Entries
Audit and Approval of Bills to be Paid
- 4) 15 Minute Public Comment Period
- 5) Citizens Climate Lobby: Miranda Phillips and Dawn Ratko
- 6) Department Reports
 - Highway: Superintendent’s Report
 - Salt Storage Building Change Order
 - Fausold Road Complaint
 - Water District: Superintendent’s Report
 - Club Seneca Water Extension
 - Test Drilling
 - Code Enforcement: Officer’s Report
 - Leidenfrost Vineyards LLC – Winery License Renewal
 - Smith Park: Manager’s Report
 - South Bath House Update
 - Assessment: Assessor’s Report
 - Town Clerk/Tax Collector/Court Clerk: Monthly Report
 - Shelter Contract with HSSC
 - Haefele TV – Rate Increase 1/1/19
 - Board of Assessment Review – Colin McNaul resigned
 - Zoning Commission
 - Supervisor:
 - Committee Reports
 - Schuyler County Planning Commission – Re-appointment
 - Composting Service
 - Email addresses
 - Flood Debris Removal
 - Year-end Meeting: December 28, 2018 at 2:00pm
- 7) Miscellaneous/Correspondence/Other
- 8) Adjourn