

**TOWN OF HECTOR
BURDETT, NEW YORK
REGULAR AUDIT MEETING
August 9, 2016**

- 1) Call to order at 7:00pm followed by Pledge of Allegiance
- 2) Approval of Minutes – July 12, 2016
- 3) Approval of Journal Entries / Budget Amendments
Audit and Approval of Bills to be Paid
- 4) 15 Minute Public Comment Period
- 5) VLH Volunteer Fire Company – potential truck purchase
- 6) Department Reports
 - Highway: Superintendent's Report
 - Petition: Reduced Speed – Lake Street, Valois
 - Surplus Equipment – 2002 Pickup
 - Smith Park: Manager's Report
 - Water District: Superintendent's Report
 - Authorize Conference/Training – Assistant Water Superintendent
 - Code Enforcement: Officer's Report
 - Supervisor:
 - Committee Reports:
 - Software Support Contract – WLB Accounting Program
 - Approval for October Training – Town Supervisor
 - Executive Session – Potential Litigation
 - Town Clerk/Tax Collector/Court Clerk:
 - Web Site
 - Recycling:
- 7) Mecklenburg Ambulance – Informational Meeting & Special Election
- 8) Mecklenburg Union Cemetery – Tree removal assistance
- 9) NYSDEC – Hanson Aggregates Mining Permit
- 10) Miscellaneous/Correspondence
- 11) Others/Etc.
- 12) Adjourn

Backup documents are available for viewing at the Town Hall during office hours for free; copies are \$.25 per page.

Resolution Adopting Rules of Order of the Town Board of the Town of Hector
Adopted January 5, 2016

Whereas, Town Law, §63 provides that the Town Board may determine the rules of its procedure; Now, Therefore Be It Resolved that the following Rules of Order be and the same are hereby adopted pursuant to Town Law, §63:

Rules of Order of the Town Board of the Town of Hector

1. The Supervisor shall preside at all meetings of the Board and shall preserve order and decorum in debate.
2. The Supervisor, immediately following the opening of every regular meeting of the Board, shall proceed to the regular order of Town business as follows: approval of minutes, journal entries, auditing of bills, reception of petitions and other communications addressed to the Town Board, reports of officers and departments, reports of committees, and introduction of resolutions and motions.
3. Every resolution or motion must be seconded before being put to a vote by the Supervisor, and all resolutions or motions shall be recorded in their entirety in the official minutes of the Town Board.
4. The Supervisor may offer or second a resolution or a motion and need not relinquish the chair for such purpose.
5. No member shall speak more than once on any questions until every member choosing to speak shall have spoken.
6. When a question is under debate, no motion shall be entertained unless (a) for an adjournment or recess, (b) for the previous question to lay on the table, (c) to postpone to refer to a committee, or (d) to amend. These latter motions are neither amendable nor debatable.
7. No motion shall be made to offer any amendment to an amendment already before the Board on any proposition.
8. A majority vote of all the members of the Board shall be required to suspend these rules of order. A majority of the Board shall constitute a quorum.
9. If the above stated rules are, or become at any time, in conflict with the statutory law, the statutory law shall take precedence.
10. No member of the public shall engage in any demonstration, booing, hand clapping or otherwise disrupt the formality of a town board meeting.
11. Any persons speaking to the Board with the consent of the Supervisor shall address their remarks to the Board, not to other members of the audience in the form of a debate.