

**TOWN OF HECTOR
BURDETT, NEW YORK
REGULAR AUDIT MEETING
February 14, 2017**

- 1) Call to order at 7:00pm followed by Pledge of Allegiance
- 2) Approval of Minutes – Dec. 29, 2017, January 13, and January 26, 2017
- 3) Approval of Budget Amendments/Journal Entries
Audit and Approval of Bills to be Paid
- 4) 15 Minute Public Comment Period
- 5) EMC – Charlie Stevenson
- 6) Department Reports
 - Highway: Superintendent's Report
 - Five Year Road Improvement Plan
 - Inter-municipal Agreement States Gravel Pit
 - Water District: Superintendent's Report
 - Code Enforcement: Officer's Report
 - Smith Park: Manager's Report
 - Supervisor:
 - Mecklenburg Ambulance Certificate of Need Update
 - Committee Reports
 - Annual Financial Audit Meeting – Feb. 16, 2017 @ 5pm
 - Town Clerk/Tax Collector/Court Clerk
 - Conference Authorization – April 23-26 Rochester, NY
- 7) Miscellaneous/Correspondence
- 8) Adjourn

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