

**TOWN OF HECTOR**  
**REGULAR AUDIT MEETING**  
**June 13, 2023**

- 1) Call to order
- 2) Executive Session
- 3) Appointment ?
- 4) Approval of Minutes – May 9, 2023
- 5) Approval of Budget Amendments/Journal Entries  
Audit and Approval of Bills to be Paid
- 6) A. 10 Minute Public Comment Period  
B. Sustainability  
D. Rail Trail Draft Resolution  
E. Bergen Farms – Digester SEQRA
- 7) Department Reports  
  
Highway: Superintendent's written Report
  - CHIPs Projects
  - Resolution – equipment use at Smith Park
  - Proposed Equipment Purchase  
Water District: Superintendent's written Report
  - Old Business:
    - New Well Update
    - Water Extension Burdett South  
Code Enforcement: Officer's written Report
  - Telecommunications Tower Local Law
  - Solar Opt-Out
  - Building Permit Fees
  - NYS DOT Regulations of Off-Premise Signs  
Smith Park: Manager's written Report
  - Laborer – mowing  
Town Clerk/Tax Collector/Court Clerk: Monthly Reports Clerk, & Water
  - Recycling
  - Dumpster Day Preliminary Report  
Supervisor/Committee Reports:
  - Old Business:
    - Document Scanner Purchase
    - NYSEG electric bills
    - Mecklenburg Pond
- 8) Miscellaneous/Correspondence/Other
- 9) Adjourn