At the Regular (zoom) Meeting and Organizational Meeting held on January 12th 2021 at the Eaton Town Hall, 35 Cedar Street, Morrisville NY, there were present by phone:

Cliff Moses, Supervisor
Ross Whitford, Councilman
Jeff Golley, Councilman
Joe Wicks, Councilman
Dave Verne, Councilman
Larry Phillips, Highway Superintendent
Debra Clark, Town Clerk

The Meeting opened at 6.00 PM with the Pledge of Allegiance.

Motion by Councilman Golley to accept minutes of December 08 2020. Second by Councilman Wicks. All ayes. Motion carried.

Presentation by Molly Dunton from Liberty Renewables.

At 6:45 Supervisor Moses recessed the Regular Meeting and opened the Organizational Meeting.

ELECTED OFFICIAL INFORMATION:

Board Meetings held second Tuesday at 6:00 pm

Cliff Moses, Supervisor: 4 yr. Term 01-01-2020 thru 12-31-2023 Mark Whitney, Justice: 4 yr. Term 01-01-2021 thru 12-31-2024

Larry Phillips, Highway Superintendent: 4yr. Term 01-01-2018 thru 12-31-2021

Joseph Wicks, Councilman: 4 yr. Term 01-01-2020 thru 12-31-2023 Ross Whitford, Councilman: 4 year Term 01-01-2020 thru 12-31-2023 Dave Verne, Councilman: 4 yr. Term 01-01-2018 thru 12-31-2021 Jeff Golley, Councilman: 4 yr. Term: 01-01-2018 thru 12-31-2021

Debra Clark, Town Clerk/Tax Collector: 4yr. Term: 01-01-2018 thru 12-31-2021

TOWN OF EATON SPECIAL DATA AND RECOMMENDATIONS FOR 2020:

Elected/ Appointed Officials: All amounts are annual rates unless otherwise stated.

Supervisor: Cliff Moses, \$ 8,597.00 paid biweekly Town Council (4) \$ 2,150.00 each, paid semi-annually Ross Whitford-Joseph Wicks-Jeff Golley-Dave Verne

Superintendent of Highways: Larry Phillips \$ 63169.00 paid bi-weekly Town Clerk/Tax Collector/Registrar: Debra Clark \$35,435.00 paid bi-weekly

Town Justice: Mark Whitney \$ 12,891.00 paid bi-weekly

APPOINTMENTS:

Assessor: Brian Fitts, \$25,487.00 paid bi-weekly annually Budget Officer: Cliff Moses, \$1,277.00 annually, paid bi-weekly Building Custodian: Debra Clark, \$3,636.00 annually, paid bi-weekly

Codes Officer: Larry Cesario, \$ 22,600.00 paid bi-weekly

Deputy Town Clerk/Tax Collector/Registrar: Dean Curtis \$12.45 paid bi-weekly annually

Deputy Supervisor: Joe Wicks no compensation

Dog Control Officer: Gordon Baker \$4,101.00 annually paid bi-weekly

Historian: Sue Greenhagen no compensation

Justice Court Clerk: Brenda Herrick \$4,614.00 annually, paid bi-weekly

Secretary to Codes and Planning Board: Karen Jacobs \$ 7,903.00 annually paid bi-weekly.

Sexton: Pratts Hollow Cemetery-Brenda Taylor \$ 800.00 paid annually Sexton: Route 46 Cemetery (Fairview) Ray O'Herion no compensation

Supervisor's Clerk/Bookkeeper/Secretary: Amy Will \$ 12,796.00 annually pd. bi-weekly Town Attorney: James Stokes & Associates, per engagement, by letter-(\$175.00 per hour)

COMMITTEE APPOINTMENTS:

Board of Assessment Review: \$150.00 each-paid annually (5 year terms)

Chairman: Marie Smith 09/30/2021 Donna Isbell 09/30/2026 open 09/30/2025

Planning Board no compensation (5 year terms)
Chairman: Paul Rhyde 12/2025 reappoint

 Tom Winkler
 12/2023

 Denise Morris
 12/2022

 Michael Johnson
 12/2024

 Open
 12/2021

Meetings are held on the fourth Monday of the Month at the Town Office Building at 7:00.

Zoning Board of Appeals: no compensation (5) year terms

Chairman Mike Mazza-Chair term 12/2024

Fenton Groves term 12/2023 Shane Gallup term 12/2022 Don Bigelow term 12/2021 Charlie Page term 12/2025

Meetings are held the third Thursday of each month at the Town Office Building at 7:00.

OTHER:

Highway Employees: (Regular full-time week is 40 hours) (overtime is time and one half) (paid biweekly)

Jeff Davis Regular \$24.86 per hour John Von Dauber Regular \$24.86 Tom Schmidt \$ 24.86 per hour

Part Time Highway Employees: \$14.43 per hour (no benefits)(OT \$16.83 per hour)

Newly Hired Highway Employees Full Time: 75%-90% of regular pay depending on experience and Board approval.

MILEAGE: Council approved mileage at the current County rate.

OFFICIAL NEWSPAPER: Mid York Weekly

OFFICIAL BANK: Community Bank.

RESOLUTION ONE (1) FOR 2021 Motion by Councilman Golley

WHEREAS, the Town of Eaton Council has reviewed Supervisor Moses recommendations for appointments, rates of pay, official newspaper meeting times, as well as other organizational data, and

THEREFORE BE IT RESOLVED, that the Town Board of the Town of Eaton accepts the recommendations and data as submitted.

Second by Councilman Verne. Roll Call: Councilman Golley aye, Councilman Verne aye, Councilman Wicks aye, Councilman Whitford aye, Supervisor Moses aye. Motion carried.

With the Organizational Meeting completed, Supervisor Moses closed the Organizational Meeting and continued the Regular Meeting.

SUPERVISORS REPORT:

NEW BUSINESS:

Motion by Councilman Whitford authorizing Supervisor Moses to make budget transfers for 2020. Second by Councilman Wicks. All ayes. Motion carried.

Motion by Councilman Golley to close the 2020 books. Second by Councilman Golley. All ayes. Motion carried.

PAY THE BILLS:

Abstract 600

A:151-161 \$ 3,588.57 B:39-41 \$ 102.07 SL: 12 \$ 360.69

DA: 96-102 \$ 5,546.76

Abstract 1-2021

A: 1-4 \$ 27,242.75 B 1-2 \$ 5,045.00 DB 1-2 \$ 39,342.00 DA 1-4 \$ 31,011.33

Motion by Councilman Wicks to accept and pay the bills. Second by Councilman Verne. All ayes. Motion carried.

ADJOURNMENT:

With no further business to bring before the Board, Councilman Wicks moved to adjourn the meeting. Second by Councilman Verne. All ayes. Motion carried. Meeting adjourned at 7:06