

At the Regular Meeting of the Town Council, Town of Eaton held on June 08, 2021 at the Town of Eaton Office Building, 35 Cedar Street, Morrisville, New York, there were present:

Cliff Moses, Supervisor
Dave Verne, Councilman
Jo Wicks, Councilman
Jeff Golley, Councilman
Larry Phillips, Highway Superintendent
Debra Clark, Town Clerk
Mark Whitney, Justice

Maddison Phillips also present.

The meeting opened at 6:00 with the Pledge of Allegiance.

Motion by Councilman Wicks to accept the May minutes. Second by Councilman Golley. All ayes. Motion carried.

Councilman Verne moved to table the Public Hearing for further review of changes to the Town of Eaton Land Use Laws. Second by Councilman Golley. All ayes. Motion carried.

Justice Mark Whitney presented the 2020 Court report to Council. After discussion, Councilman Golley moved to accept the 2020 Court Report. Second by Councilman Wicks. All ayes. Motion carried.

HIGHWAY REPORT:

1. Paving has been completed and filing for CHIPS reimbursement will be done soon.

SUPERVISOR REPORT:

Discussion on adopting a Moratorium on Solar/Wind Farms.

NEW BUSINESS:

Councilman Golley moved to adjourn the July Meeting. Second by Councilman Wicks. All ayes. Motion carried.

Motion by Councilman Wicks granting authority to the Supervisor and Bookkeeper to pay the bills in July and they will be presented at the August Meeting for review and approval. Second by Councilman Golley. All ayes. Motion carried.

RESOLUTION NO. _____

OF THE TOWN COUNCIL OF THE TOWN OF EATON

A Resolution to Adopt the State of New York Deferred Compensation Plan

WHEREAS, The Town of Eaton wishes to adopt the Deferred Compensation Plan for Employees of the State of New York and Other Participating Public Jurisdictions (the "Plan") for voluntary participation of all eligible employees; and

WHEREAS, The Town of Eaton is a local public employer eligible to adopt the Plan pursuant to Section 5 of the State Finance Law and

WHEREAS, The Town of Eaton has reviewed the Plan established in accordance with Section 457 of the Internal Revenue Code and Section 5 of the State Finance Law of the State of New York; and

WHEREAS, the purpose of the Plan is to encourage employees to make and continue careers with The Town of Eaton by providing eligible employees with a convenient and tax-favored method of saving on a regular and long-term basis and thereby provide for their retirement;

NOW, THEREFORE, it is hereby:

RESOLVED, that The Town of Eaton hereby adopts the Plan for the voluntary participation of all eligible employees; and it is further

RESOLVED, that the appropriate officials of The Town of Eaton are hereby authorized to take such actions and enter such agreements as are required or necessary for the adoption, implementation, and maintenance of the Plan; and it is further

RESOLVED, that the Administrative Services Agency is hereby authorized to file copies of these resolutions and other required documents with the President of the State of New York Civil Service Commission.

Councilman Wicks moved a motion granting authority to enter into an agreement with Bonadio Group to oversee the Federal Stimulus funds awarded to the Town of Eaton. Second by Councilman Verne. All ayes. Motion carried.

Councilman Wicks moved to renew the ENV Insurance proposal submitted by Steve McCarthy. Second by Councilman Golley. All ayes. Motion carried.

PAY THE BILLS:

Motion to accept and pay the Bills by Councilman Golley. Second by Councilman Verne, all ayes. Motion carried.

General Vouchers numbered A; 49-63 \$ 4,380.67; B's 14-16 \$ 248.20; SL 6 \$ 344.22
Highway Vouchers DA 35-36 \$ 1,115.21; DB 14-19 \$ 170,017.38

ADJOURNMENT:

With no further business to bring before the Council, Councilman Verne moved to adjourn the Meeting. Second by Councilman Golley, all ayes. Motion carried. Meeting adjourned at 7:20.