

At the Regular Meeting of the Town Council, held on December 14 2021 at the Town of Eaton Office Building, 35 Cedar Street, Morrisville, New York, there were present:

Cliff Moses, Supervisor
Jeff Golley, Councilman
Dave Verne, Councilman
Joe Wicks, Councilman
Debra Clark, Town Clerk

Also present: Paula Highers, newly elected Council Member.

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

The minutes of the November 09th Regular Meeting were reviewed. Motion by Councilman Wicks to accept the minutes as submitted. Second by Councilman Verne. All ayes. Motion carried.

SUPERVISOR REPORT:

Supervisor Moses shared the following information:

The Town has been awarded a grant from NYS Parks, Recreation, and Historic Preservation in the amount of \$496,870.00 for the formation of a Town Park. The site will be at the Edward Andrews Elementary School grounds.

Preliminary plans for the sharing of the old County Highway property with the State Police and the Town of Eaton Highway Department were shared and discussion followed.

Information was shared on the plans for a Dollar General proposed in the Hamlet of Eaton.

Update on the property violations in West Eaton and Smith Road in the Town.

Update on the Law Firm Cooney and Costello to replace Attorney Stokes who is retiring at the end of the year.

Update on the State mask, face covering from the State shared with Council.

NEW BUSINESS:

Motion by Councilman Verne to change the Organizational Meeting to Thursday January 6th
Second by Councilman Wicks. All ayes. Motion carried.

Motion by Councilman Verne granting authority to Highway Superintendent Phillips to award the 2022 Fuel Bid to Buell Fuels. (sealed bids were opened and reviewed at noon today per advertisement in paper.)
Second by Councilman Wicks. All ayes. Motion carried.

BUDGET TRANSFERS:

Councilman Wicks moved a motion authority to Supervisor Moses to move monies within the 2021 Budget to keep all lines in balance. Second by Councilman Verne. All ayes. Motion carried.

Budget Transfers for December 2021

Account	Subsidiary Account	Debit	Credit
A522 Expenditures		\$7,313.65	
A1410.1 Town Clerk Pers Svc	\$1,500.00		
A1410.101 Deputy Clerk Pers Svc	\$750.00		
A1355.1 Assessor Pers Svc	\$750.00		
A1110.102 Court Clerk Pers Svc	\$750.00		
A1220.1 Supervisor Pers Svc	\$750.00		
A5010.1 Hwy Super Pers Svc	\$1,500.00		
A1220.101 Supervisor Clerk Pers Svc	\$750.00		
A9050.8 EB Unemployment Ins	\$47.25		
A9030.8 EB Social Security	\$516.40		
A200 Cash			\$7,313.65
B522 Expenditures		\$1,630.51	
B3620.1 Building Inspector Pers Svc	\$750.00		
B8020.1 Planning Board Pers Svc	\$375.00		
B3620.101 Building Insp Secretary	\$375.00		
B9050.8 EB Unemployment Ins	\$15.75		
B9030.8 EB Social Security	\$114.76		
B200 Cash			\$1,630.51
B5031 Interfund Transfer			\$1,630.51
DA522 Expenditures		\$8,073.75	
DA5142.1 Snow Removal Personal Svc	\$7,500.00		
DA9030.8 EB Social Security	\$573.75		
DA200 Cash			\$8,073.75
DA5031 Interfund Transfer			\$8,073.75
Account	Subsidiary Account	Debit	Credit
A688 Other Liabilities		\$17,017.91	
A980 Revenues			\$17,017.91
A4089 Federal Aid, Other	\$17,017.91		
A9901.9 Transfers, Other Funds (General Fund B)		\$1,630.51	
A9901.9 Transfers, Other Funds (Highway DA – Townwide)		\$8,073.75	

Appropriation Over Budget

A5010.4 (Hgwly Superintendent Contractual)

Amount

\$6.00

Transfer from

A1990.4 (Contingency)

PAY THE BILLS:

General Vouchers numbered A 133-150 \$ 5,075.27 ; B 38 \$ 61.34 SL 12 \$ 347.68

Highway Vouchers DA 89-95 \$ 13,051.95; DB 32 \$ 2044.00

After review, Councilman Verne moved to pay the bills. Second by Councilman Wicks. 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. 6:40

For the Council, Debra Clark/Town Clerk