

At the Regular Meeting of the Town Council, Town of Eaton, held on April 12, 2022 at the Town of Eaton Office Building, 35 Cedar Street, Morrisville New York, there were present:

Cliff Moses, Supervisor
Dave Verne, Councilperson
Joe Wicks, Councilperson
Jeff Golley, Councilperson
Paula Highers, Councilperson
Larry Phillips, Highway Superintendent
Dean Curtis, Town Clerk

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

The minutes of the March Meeting were reviewed. Councilperson Wicks moved to accept the minutes as submitted, second by Councilperson Golley, all ayes. Motion carried.

Motion by Councilperson Verne to recess regular meeting and open Public Hearing 1 Wind/Solar Moratorium extension. Second by Councilperson Golley.

Public Hearing 1 Opened at 6:05 pm

Motion by Councilperson Wicks to close Public Hearing 1 Wind/Solar Moratorium extension. Second by Councilperson Highers. All Ayes. Motion Carried

Motion by Councilperson Verne to open Public Hearing 2 enlargement of SEVAC district. Second by Councilperson Golley.

Public Hearing 2 Opened at 6:10 pm

Motion by Councilperson Wicks to close Public Hearing 2 enlargement of SEVAC district. Second by Councilperson Vern. All Ayes. Motion Carried.

With no one present from the Public, Supervisor Moses closed the Public Hearing's and continued the Regular Meeting.

TOWN CLERK REPORT:

Taxes collected to date: \$ 2,618,929.14

HIGHWAY REPORT:

Superintendent Phillips informed Council about his concerns regarding several bridges within the Town of Eaton. Robert's Road has a 9' hole which in the past has been filled and repaired several times. Submitted to Bridge NY. Brad quoted 1.1 million and Soil & Water quoted 250k – 350k. Last replaced 1975. Gulch Rd – Washed out 2013, 2015, 2017 , Howlett Rd has 3' pipe but with the beaver damage concerns of repair and bringing up to standard would involve 7' pipe, and Haggmann Rd which is the same body of water as Robert's Rd. Superintendent Phillips will speak with Steve Lorainne and Brad Newman from Madison County.

SUPERVISOR REPORT:

NEW BUSINESS:

Motion by Councilperson Golley to approve list of electrical inspections for building construction in Town of Eaton Second by Councilperson Highers. All Ayes. Motion Carried.

Motion by Councilperson Golley to approve budget transfers. Second by Councilperson Wicks. All Ayes. Motion Carried.

Motion by Councilperson Wicks to approve Resolution 4-2022 for retirement reporting for Town Clerk. Second by Councilperson Highers. All Ayes. Motion Carried. (on file with Town Clerk)

Motion by Councilperson Verne to approve Resolution 5-2022 on Wind/Solar Moratorium extension Second by Councilperson Golley. Roll Call
Councilperson Golley aye, Councilperson Verne aye, Councilperson Wicks aye, Councilperson Highers aye, Supervisor Moses aye. Motion Carried. (on file with Town Clerk)

Motion by Councilperson Golley to approve Resolution on SEVAC expansion Second by Councilperson Verne. Roll Call
Councilperson Golley aye, Councilperson Verne aye, Councilperson Wicks aye, Councilperson Highers aye, Supervisor Moses aye. Motion Carried. (on file with Town Clerk)

PAY THE BILLS: *ABSTRACT NUMBER 4-2022*

General Vouchers numbered A's 36-48 \$ 10,110.75; B's 15-19 \$ 310.73; SL's 4 \$ 385.70

Highway Vouchers numbered DA's 19-33 \$ 22,474.66; DB 5-6 \$ 4,039.93

Councilperson Wicks moved to accept and pay the bills, second by Councilperson Highers, all ayes. Motion carried.

With no further business to bring before the Board, Councilperson Golley moved to adjourn the meeting, second by Councilperson Wicks, all ayes. Motion carried. Meeting adjourned at 6.50.