

At the Regular Meeting of the Town Council, Town of Eaton held on June 14, 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

Tom Blackford also present.

The meeting opened at 6:02 with the Pledge of Allegiance.

Motion by Councilperson Wicks to accept the May minutes. Second by Councilperson Verne. All ayes. Motion carried.

Motion by Councilperson Wicks to accept the minutes of Special Meeting June 3rd, 2022. Second by Councilperson Verne. All ayes. Motion carried

PUBLIC COMMENT:

Tom Blackford spoke to council about his accident while biking on Wendover Rd just before Route 46. Mentioned that just recently another bike accident happened in the same place.

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

SUPERVISOR REPORT:

NEW BUSINESS:

Motion by Councilperson Wicks moved to adjourn the July Meeting. Second by Councilperson Highers. All ayes. Motion carried.

Motion by Councilperson 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 Councilperson Highers. All ayes. Motion carried.

Motion by Councilperson Golley to approve Resolution 7-2022 for retirement reporting for Councilperson Highers. Second by Councilperson Verne. All Ayes, 1 Abstention. Motion Carried.

RESOLUTION NO. 7 OF THE TOWN OF EATON COUNCIL

BE IT RESOLVED, that the Town of Eaton, Location code 30083, hereby establishes the following as standard work days for these titles and will report the officials to the New York State and Local Employees' Retirement System based on their record of activities:

Name	Social Security Number	NYSLRS ID	Title	Current Term Begin & End Dates	Standard Work Day	Record of Activities Result	Not Submitted	Pay Free
<i>Elected Officials</i>								
PAULA M. HIGHERS	XXX	RXXXXXX	COUNCILPERSON	1/1/2022 – 12/31/2023	6	0.24		BIANNU

Dated: June 14, 2022

Motion by Councilperson Verne to approve Resolution 8-2022 Modification DB Operating Budget Transfer Second by Councilperson Highers. All Ayes. Motion Carried.

**RESOLUTION NO. 8
OF THE TOWN OF EATON COUNCIL**

A RESOLUTION AUTHORIZING THE MODIFICATION OF THE
2022 TOWN OUTSIDE VILLAGE (DB)
OPERATING BUDGET

WHEREAS, the Town of Eaton participates in the Consolidated Local Street and Highway Improvement Program (CHIPS) administered through the New York State Department of Transportation, and

WHEREAS, the Consolidated Local Street and Highway Improvement Program reimburses municipalities for its local cash expenditures made for highway-related capital projects, subject to specific requirements, and

WHEREAS, based on the New York State Department of Transportation's CHIPS apportionment, the Town under budgeted the amount available to the municipality in the amount of \$121,434.23.

NOW, THEREFORE, IT IS HEREBY

RESOLVED, by the Town Council of the Town of Eaton that the 2022 Town Outside Village (DB) Operating Budget is hereby amended to modify revenue and expenditure budget lines DB3501 and DB5112.2 as follows:

Account No.	Description	Debit	Credit
DB3501	State Aid, Consolidated Highway Aid		\$121,434.23
DB5112.2	CHIPS Outlay	\$121,434.23	

Dated: June 14, 2022

Motion by Councilperson Golley to approve Resolution 9-2022 Modification General Fund B Operating Budget Transfer Second by Councilperson Wicks. All Ayes. Motion Carried.

**RESOLUTION NO. 9
OF THE TOWN OF EATON COUNCIL**

A RESOLUTION AUTHORIZING THE MODIFICATION OF THE
2022 GENERAL FUND B TOWN OUTSIDE VILLAGE OPERATING BUDGET

WHEREAS, the General Fund B Town Outside Village Operating Budget is expected to incur operating expenses in excess of budgeted appropriations, and

WHEREAS, the General Fund B Town Outside Village Operating Fund has unreserved fund balance sufficient to cover such overage.

NOW, THEREFORE, IT IS HEREBY

RESOLVED, by the Town of Eaton Council that the 2022 General Fund B Town Outside Village Operating Budget is hereby amended to modify revenue and expenditure budget lines B911 and B1420.4 as follows:

Account No.	Description	Debit	Credit
B911	Fund Balance, Unreserved Unappropriated		\$8,000.00
B1420.4	Attorney Contractual	\$8,000.00	

Dated: June 14, 2022

Motion by Councilperson Wicks to transfer \$300 for traffic control equipment. Second by Councilperson Golley. All Ayes. Motion Carried.

Budget Transfers for June 2022

Appropriation Over Budget	Amount	Transfer from
A3310.2 (Traffic Control Equip)	\$300.00	A1990.4 (Contingency)

Motion by Councilperson Wicks to advertise legal notice for sealed bids on construction on Roberts Road. Second by Councilperson Highers. All Ayes. Motion Carried.

Motion by Councilperson Verne to give Larry Phillips Highway Supervisor permission to order new 2024 or 2025 Plow Truck Second by Councilperson Golley. All Ayes. Motion Carried.

Motion by Councilperson Verne to enter into a Bond Anticipation Note (BAN) with Community Bank for Road Project on Roberts Road. Not to exceed \$200,000. Second by Councilperson Golley. Roll Call Vote CPJG Aye, CPDV Aye, CPJW Aye, CPPH Aye, SCM Aye. Motion Carried.

Motion by Councilperson Wicks granting Supervisor authority to approve July bill payment due to no meeting in July. Board will give final approval at August meeting. Second by Councilperson Highers. All Ayes. Motion Carried.

Motion by Councilperson Wicks to hold a public hearing on August 9th at 6:10 pm on proposed changes in zoning codes for the town of Eaton. Second by Councilperson Vern. All Ayes. Motion Carried.

RESOLUTION NO. 10 OF THE TOWN OF EATON COUNCIL

Authorize Town Supervisor or other town official to sign and submit form letter of endorsement for SMHT's grant application to RFP0254. See form letter below.

On a motion by Councilperson Wicks. Seconded by Councilperson Golley, the following resolution was adopted by roll call vote.

Resolved that the Town Board of the Town of Eaton hereby authorizes Town Supervisor (or other official) to sign and submit a form letter of endorsement for an application to RFP0254 Appraisals For Proposed Agricultural Conservation Easements being submitted by the Southern Madison Heritage Trust as it pertains to Cedar Crest Farms (Andrew & Victoria Migonis' farm) in the Town of Eaton. Roll Call Vote
CPJG Aye, CPDV Aye, CPJW Aye, CPPH Aye, SCM Aye. Motion Carried.

Motion by Councilperson Verne to submit a speed study request on Route 46 between Route 20 and Town of Eaton Town Limit. Second by Councilperson Highers. All Ayes. Motion Carried.

**RESOLUTION NO. 11
OF THE TOWN OF EATON COUNCIL**

RESOLUTION 11-2022 SPEED STUDY ROUTE 46 BETWEEN ROUTE 20 AND TOWN OF EATON TOWN LINE IN HAMILTON.

WHEREAS, Concerned Residents of the Town of Eaton have voiced concerns about the high speed of traffic on Route 46 between Route 20 and the Town of Eaton line just before Hamilton near Wendover Rd. in the Town of Eaton and,

Whereas, Residents have Children, Residents also walk, ride horses, ride bikes and own pets and

THEREFORE BE IT RESOLVED, that the Town Council of the Town of Eaton will send a speed study request to the Madison County Highway Department.

PAY THE BILLS:

Motion to accept and pay the Bills by Councilperson Wicks. Second by Councilperson Highers, All ayes. Motion carried.

General Vouchers numbered A; 67-81 \$ 3,544.36; B 25-30 \$ 880.14; SL 6 \$ 414.04
Highway Vouchers DA 43-51 \$ 11,430.56; DB 8-13 \$ 311,242.48

ADJOURNMENT:

With no further business to bring before the Council, Councilperson Verne moved to adjourn the Meeting. Second by Councilperson Golley. All ayes. Motion carried. Meeting adjourned at 6:53 pm.

Respectfully Submitted, Dean Curtis, Town Clerk/Tax Collector