At the Regular Meeting of the Town Council, Town of Eaton, held on August 9, 2022 at the Town of Eaton Office Building, 35 Cedar Street, Morrisville, New York there were present:

Cliff Moses, Supervisor
Dave Verne, Councilperson (absent)
Jeff Golley, Councilperson
Joe Wicks, Councilperson
Paula Highers, Councilperson
Larry Phillips, Highway Superintendent
Dean Curtis, Town Clerk/Tax Collector

Also, Steve McCarthy – ENV Insurance 14 residents of Town of Eaton (sign in sheet avail with Town Clerk, see attached)

Supervisor Moses opened the Meeting at 6:03 pm with the Pledge of Allegiance.

Councilperson Wicks moved to accept the June 14th, 2022 minutes. Second by Councilperson Golley. All ayes, motion carried.

Councilperson Wicks moved to accept the Special Meeting June 30<sup>th</sup>, 2022 minutes. Second by Councilperson Golley. All ayes, motion carried.

At 6:10 pm a Motion by Councilperson Golley to recess Town Council Meeting and open the Public Hearing – proposed changes in zoning codes for the Town of Eaton. Second by Councilperson Wicks. All ayes, motion carried.

# Public Hearing - Discussion- Town of Eaton Proposed Zoning Board Changes

#### **Code Changes on Setback**

Yard setbacks for residential buildings

- Front of building will remain 50 feet
- Rear of building will become 25 feet
- Side of building will be 10 feet

If building is on lake side of road, the front of the building faces the lake. If the building is on the opposite side of road, the front of building faces the road.

#### Code change on RD2 parameters

The current parameter of the RD2 district is 2000 feet from the lake shoreline. The new code change reduces that distance to 1000 feet which was the original parameter established years ago

### Code change on Collection of Scrap Metal

Any resident who collects scrap metal must have any scrap metal enclosed behind a solid fence of at least 6 feet high.

#### **Code change on Mobile Homes**

No single wide mobile homes will be allowed placed on properties in the town unless in a certified Mobile Home Park. Double wide homes will be allowed. If a resident has an existing single wide Mobile

home, they may replace it with another single wide within a year of removing the first home. Farms are exempt from this regulation.

## Code change on Recreational Vehicles

Recreational Vehicles (RV's) will not be allowed to be a residence in the Town of Eaton unless the owner gets a special permit from the Town for a period not to exceed 4 months.

At 6:45 pm a Motion by Councilperson Wicks to close Public Hearing and continue Town Council Meeting. Second by Golley. All ayes, motion carried.

Motion by Councilperson Wicks to transfer \$1,190.00 for Unallocated Insurance. Second by Councilperson Highers. All ayes, motion Carried.

#### **PUBLIC COMMENT:**

#### **HIGHWAY REPORT:**

Larry Phillips reported that all CHIPS reimbursement checks to be received by Sept 20<sup>th</sup> and Roberts Road Construction to Start Monday August 15<sup>th</sup>. Roberts Road will be closed for 2 weeks while under construction and then the Town of Eaton can pave Roberts Road once construction is complete.

Town of Eaton sent a check for \$400.00 to Frontier for damage to line. Incident happened in 2021

#### **SUPERVISOR REPORT:**

#### **NEW BUSINESS:**

### **Budget Transfers for August 2022**

Appropriation Over Budget Amount Transfer from A1910.4 (Unallocated Insurance) \$1,190.00 A1990.4 (Contingency)

Motion by Councilperson Golley to accept the report from Steve McCarthy – ENV Insurance. Second by Councilperson Wicks. All ayes, motion carried. (report on file with Town Clerk)

#### **PAY THE BILLS:**

#### Abstract 7-2022

General Vouchers numbered A 82-91 \$ 30,139.28; B 31-33 \$ 471.20; SL 7 \$ 398.25 Highway Vouchers numbered DA 52-57 \$ 33,880.01; DB 14-15 \$ 21,370.67

After review of Abstract 7, Councilperson Wicks moved to accept and pay the bills. Seconded by Councilperson Golley. All ayes, motion carried.

#### Abstract 8-2022

General Vouchers numbered A 92-102 \$ 1906.48; B 34-35 \$ 464.19; SL 8 \$ 431.34 Highway Vouchers numbered DA 58-60 \$ 5002.62; DB 16-18 \$ 11559.75

After review of Abstract 8, Councilperson Wicks moved to accept and pay the bills. Seconded by Councilperson Golley. All ayes, motion carried.

At 7:10 pm a Motion by Councilperson Wicks to recess Town Council Meeting for Executive Session discussions regarding proposed, pending or current litigation. Second by Councilperson Highers. All Ayes, motion carried.

At 7:22 pm a Motion by Councilperson Highers to close Executive Session and continue Town Council Meeting. Second by Councilperson Golley. All Ayes, motion Carried. (No action can be taken)

### **ADJOURNMENT:**

With no further business to bring before the Board, Councilman Golley moved to adjourn, second by Councilman Wicks. All ayes. Motion carried. Meeting adjourned at 7:23

Respectfully Submitted, Dean Curtis, Town Clerk/Tax Collector