

At the Regular Meeting and Public Hearings of the Town of Eaton Council, held on October 11th 2022 at the Town of Eaton Offices, 35 Cedar Street, Morrisville, New York there were present:

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

Also Present: John Hoxie, Linda Hoxie, Carol Burg, Becky Rochin, Brendan Finnerty, Gilbert Conrad, Patrick Carey, David Blair, Ken Masker, Don Bigelow, Jan Walterick, Ken Walterick, Mitch Pomerleau, Mont Deaner, Vickie Deaner

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

MINUTES: Councilperson Wicks moved to accept the September minutes as submitted with modifications to the Highway Report. Second by Councilperson Highers. All ayes. Motion carried.

Motion by Councilperson Highers to close the Regular Meeting and Open Public Hearing Meeting Second by Councilperson Verne.

PUBLIC HEARING:

At 6:05, Supervisor Moses recessed the Regular Meeting and opened Public Hearing # 1 titled **TAX CAP OVER-RIDE**. With brief discussion from Supervisor Moses explaining what the Tax Cap Over-ride meeting was about asked the public for any discussion. With no further discussion Supervisor Moses closed the Public Hearing

Motion by Councilperson Verne to close the Public Hearing and resume Regular Meeting. Second by Councilperson Wicks. All Ayes. Motion Carried.

HIGHWAY REPORT:

2016 Wacker selling to Town of Smithfield for \$50,000
New Truck purchased arrives Thursday October 13th
2800 Ton of Sand ordered and received
Roberts Road – Fence is up, Guard Rails Completed.

SUPERVISOR REPORT:

Review and discussion of the 2023 Budget

NEW BUSINESS:

Motion by Councilperson Verne to accept Local Law 2 of 2022-Tax Cap Override. Second by Councilperson Wicks. All Ayes. Motion Carried.

Motion by Councilperson Highers to accept real property from Madison County on Cedar Street. Second by Councilperson Wicks. All Ayes. Motion Carried.

Councilperson Wicks made a motion to move the 2023 **Tentative Budget to Preliminary** and advertise for a Public Hearing at the November 1st Meeting. Second by Councilperson Verne. All ayes. Motion carried. (6:05 for advertisement)

Motion by Councilperson Verne to appoint James Crowell to Planning Board Second by Councilperson Highers. All Ayes. Motion Carried.

Budget Transfers for October 2022

<u>Appropriation Over Budget</u>	<u>Amount</u>	<u>Transfer from</u>
A1220.4 Supervisor Contractual	\$250.00	A1990.4 Contingency
DB5110.44 Fuel	\$15,000.00	DB1990 Contingency

Motion by Councilperson Wicks for Budget Transfer. Second by Councilperson Highers. All Ayes. Motion Carried.

PAY THE BILLS: ABSTRACT 10-2022

Vouchers numbered A-115-124 \$ 676.67; B-39-41 \$ 528.15; SL10 \$ 484.23

Vouchers numbered DA 69-75 \$ 55,096.22; DB 23-28- \$ 14,990.06; H-2 \$ 160,835.73

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

With no further business to present to the Board, Councilperson Wicks moved adjourn the meeting. Second by Councilperson Highers . All ayes. Motion carried. Meeting adjourned at 6:52 pm.

Respectfully submitted, Dean Curtis, Town Clerk