

At the Regular Meeting and Public Hearing of the Town Council, held on November 01, 2022 at the Town of Eaton Office Building, 35 Cedar Street, Morrisville, New York, there were present:

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

Also Present: Amy Will and John Vaughan.

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

After review of the October Minutes Councilperson Wicks moved to approve the minutes. Second by Councilperson Highers. All ayes. Motion carried.

Motion by Councilperson Wicks to recess Regular Meeting at 6:05 and open Public Hearing for 2023 Budget Second by Councilperson Golley. All ayes. Motion carried.

PUBLIC HEARING:

At 6:05, Supervisor Moses recessed the Regular Meeting and opened the Public Hearing for the 2023 Budget. Supervisor Moses reviewed the Budget with Council line by line. With no further questions from the Public, Councilperson Highers moved to close the Public Hearing and resume the Regular Meeting. Second by Councilperson Golley. All ayes. Motion carried.

PUBLIC COMMENT:

John Vaughn approached the Board asking if The Town of Eaton will agree to be the fiscal sponsor for the Morrisville Community Center for the purposes of them submitting a grant application to the CNY Community Foundation. This proposed grant would be for \$10,000 of a \$20,000 project that will address needs for the group including but not limited to fixing of stairs to the lake and possibly a dock.

SUPERVISOR REPORT:

Supervisor Moses stated on November 10th, 2022 Madison County will be turning over the property on Cedar street to the Town.

Supervisor Moses spoke briefly about using ARPA funds to replace and dispose of old gas boiler system at the Town of Eaton Town Building.

NEW BUSINESS:

Motion by Councilperson Golley to approve 2023 budget Second by Councilperson Wicks. Councilperson Highers abstained. All Ayes. One abstention Motion carried.

Motion by Councilperson Highers to advertise for **Fuel Bids for 2023**. Second by Councilperson Wicks. All ayes. Motion carried.

Motion by Councilperson Golley to renew the agreement with the Village of Morrisville for Snow & Ice removal for 2022-2023 Season. Second by Councilperson Wicks. All ayes. Motion carried.

Motion to advertise local law 3 (“A Local Law Updating the Code Enforcement Program in the Town of Eaton”) by Councilperson Wicks. Second by Councilperson Highers. All ayes. Motion carried.

Motion by Councilperson Wicks for Budget Transfers. Second by Councilperson Golley. All ayes. Motion carried.

Budget Transfers for November 2022

<u>Appropriation Over Budget</u>	<u>Amount</u>	<u>Transfer from</u>
B3620.4 (Building Insp Contractual)	\$750.00	B1990.4 Contingency
DA9785.6 (2023 WS Lease Principal Interest)	\$747.11	DA9785.7 (2023 WS
DA5130.2 (Equipment Reserve) \$17,500.00	\$27,848.80	DA9950.01 (Equip
		DA9785.7 (2023 WS Interest)
\$5,252.80		DA9785.7 (2017 WS Interest)
\$514.00		DA9010.8 (State Retirement)
\$1,271.00		DA9040.8 (Workers Comp)
\$3,311.00		

Resolution granting authority to highway superintendent Phillips to sell the 2016 Wacker Neuson wheeled excavator to the town of Smithfield for \$50,000. Motion by Councilperson Golley. Second by Councilperson Highers. Roll Call

Jeff Golley Yes, Dave Vern (absent), Cliff Moses Yes, Joseph Wicks Yes, Paula Highers Yes. All Ayes. Motion Carried.

RESOLUTION NO. 15
OF THE TOWN OF EATON COUNCIL

A RESOLUTION DECLARING THE 2016 WACKER NEUSON WHEELED EXCAVATOR
SURPLUS PROPERTY AND AUTHORIZING THE SALE THEREOF

NOW, THEREFORE, IT IS HEREBY

RESOLVED, by the Town of Eaton Council that the 2016 Wacker Neuson Wheeled Excavator is hereby declared surplus property; and it is hereby further

RESOLVED, that the sale of said 2016 Wacker Neuson Wheeled Excavator is hereby authorized to the Town of Smithfield for the amount of \$50,000.

Dated: November 1, 2022

PAY THE BILLS: Abstract # 11-2022

General Vouchers numbered A 125-131 \$ 1,093.05; B 42-44 \$782.98; SL11 - \$390.72

Highway Vouchers numbered DA 76-79 \$ 3,749.28; DB 29-31 \$ 21,470.69

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

ADJOURNMENT:

With no further business to bring before the Board, Councilperson Golley moved to adjourn, second by Councilperson Highers. All ayes. Motion carried. Meeting adjourned at 6:36 pm.

Respectfully Submitted, Dean Curtis

Town Clerk/Tax Collector