

At a Special Meeting held on December 29th 2022 at the Town of Eaton Office Building, 35 Cedar Street, Morrisville, New York, there were present:

Joe Wicks, Supervisor  
Jeff Golley, Deputy Supervisor/Councilperson  
Dave Verne, Councilperson  
Paula Highers, Councilperson  
Larry Phillips, Highway Superintendent  
Deb Clark, Deputy Town Clerk/Tax Collector

Also present was the Town Bookkeeper Amy Will

The meeting opened at 12:00 pm with the Pledge of Allegiance.

1. Motion by Councilperson Highers granting authority to Superintendent Phillips to award Fuel Bid. Second by Councilperson Verne. All Ayes. Motion Carried.
2. Motion by Councilperson Verne to pay Aaron Nourse additional \$1,000 for installation of new Utica SVB boiler Invoice # 22-11-29. Second by Councilperson Highers. All Ayes. Motion Carried.
3. Motion by Councilperson Verne finalize or update any changes to our current dog redemption fees for 2023. Second by Councilperson Highers. All Ayes. Motion Carried.
4. Motion by Councilperson Highers to pay for General Code update, Hard Copy Manual and eCode360 Codification Services. Second by Councilperson Verne. All Ayes. Motion Carried.

With no further business to come before the Board, Councilperson Highers moved to adjourn the meeting. Second by Councilperson Verne. All Ayes. Motion carried. Meeting adjourned at 12:34 pm

Respectfully Submitted, Dean Curtis, Town Clerk/Tax Collector