

At an Emergency Meeting held on December 20th 2022 at the Town of Eaton Office Building, 35 Cedar Street, Morrisville, New York, there were present:

Joe Wicks, Councilperson
Dave Verne, Councilperson
Jeff Golley, Councilperson
Paula Highers, Councilperson
Dean Curtis, Town Clerk/Tax Collector

Also present was the Town Bookkeeper Amy Will

The meeting opened at 7:30 pm with the Pledge of Allegiance.

1. Motion by Councilperson Highers to appoint Deputy Supervisor Joseph Wicks to the vacant position of Town Supervisor, commencing immediately through December 31, 2023. Second by Councilperson Golley. All Ayes, Abstained by Wicks. Motion Carried.
2. Motion by Supervisor Wicks to appoint Town Councilor Jeff Golley to the position of Deputy Supervisor, with the authority to sign checks on behalf of the Town of Eaton as necessary. Second by Councilperson Verne. All Ayes, Abstained by Golley. Motion Carried

With no further business to come before the Board, Councilperson Verne moved to adjourn the meeting. Second by Councilperson Highers. All Ayes. Motion carried. Meeting adjourned at 7:41 pm

Respectfully Submitted, Dean Curtis, Town Clerk/Tax Collector

Dean Curtis, Town Clerk/Tax Collector

CERTIFIED TRUE COPY

I Dean Curtis, Town Clerk of the Town of Eaton, hereby certify that the foregoing is full, true, and accurate copy of the Town Board Meeting appointing Joseph Wicks Town Supervisor and Jeff Golley as Deputy Supervisor by the governing body of the municipality, at the meeting duly and regularly held on December 20th 2022, at which quorum was present throughout, and the required majority of the governing body voted in favor of these appointments. I further certify that these appointments are still in full force and effect and has not been revoked or modified.

Dated: December, 20th 2022

Dean Curtis, Town Clerk/Tax Collector

Signature: Town Clerk/Tax Collector