

At the Regular Meeting of the Town Council, held on December 13 2022 at the Town of Eaton Office Building, 35 Cedar Street, Morrisville, New York, there were present:

Cliff Moses, Supervisor (Absent)  
Jeff Golley, Councilperson  
Dave Verne, Councilperson  
Joe Wicks, Councilperson, Deputy Supervisor  
Paula Highers, Councilperson  
Dean Curtis, Town Clerk

Also present: Gorden Voorhees, Jim Clark, Aaron Oliver.

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

The minutes of the November 1st Regular Meeting were reviewed. Motion by Councilperson Highers to accept the minutes as submitted. Second by Councilperson Golley. All ayes. Motion carried.

#### **PUBLIC COMMENT:**

Motion by Councilperson Golley to recess Regular Meeting at 6:05 and open Public Hearing for (A Local Law 2-2022 Updating the Code Enforcement Program in the Town of Eaton”) Second by Councilperson Verne. All Ayes. Motion carried.

With all persons being heard for or against. Deputy Supervisor Wicks recessed the Public Hearing and resumed Regular Town Council meeting.

#### **SUPERVISOR REPORT:**

Councilperson Wicks met with John Furnham and updated the board members that he was moving forward with the grant from CNY Community Foundation for the Morrisville Community Club for their dock and stairs.

#### **HIGHWAY REPORT:**

No Fuel bids were received for the deadline of Noon on December 13<sup>th</sup>, 2022 so Highway Superintendent Phillips asked the board to repost the advertisement for fuel bids.

Highway Superintendent also mentioned his concern about possibly changing the intersection of Reservoir Rd/Gulch Rd/West Rd to a 4 way Stop with other signage proceeding the intersection, due to concerns from local residents

#### **NEW BUSINESS:**

Motion by Councilperson Highers to adopt “A Local Law 2-2022 Updating the Code Enforcement Program in the Town of Eaton” Second by Councilperson Golley. Roll Call Vote: Councilperson Golley Aye, Councilperson Verne Aye, Councilperson Wicks Aye, Councilperson Highers Aye. Motion carried.

Motion by Councilperson Verne granting authority to Highway Superintendent Phillips to repost/advertise the 2023 Fuel Bids Second by Councilperson Golley. All ayes. Motion carried.

Motion by Councilperson Highers to hold Special Town Board Meeting December 29<sup>th</sup> at Noon to open 2023 Fuel Bids. Second by Councilperson Golley. All ayes. Motion carried.

Motion by Councilperson Wicks to reappoint Debra Clark to the Board of Assessment Review. Second by Councilperson Golley. All Ayes. Motion carried.

Motion by Councilperson Wicks authorizing worker retention incentive to employees in the Highway Department, including the Supervisor, in the amount of \$1,500 each. Second by Councilperson Verne. All Ayes. Motion Carried.

Motion Councilperson Wicks to approve budget transfers. Second by Councilperson Golley. All Ayes. Motion carried.

Motion by Councilperson Highers to adopt Resolution 16 to pay Deputy Town Supervisor by weekly instalments. Second by Councilperson Verne. All Ayes. Councilperson Wicks abstained. Motion carried.

**RESOLUTION NO. 16  
OF THE TOWN OF EATON COUNCIL**

**A RESOLUTION TO PAY THE SALARY OF THE DEPUTY TOWN SUPERVISOR  
IN BI-WEEKLY INSTALLMENTS**

**WHEREAS**, the 2023 Adopted Town of Eaton Budget provides for the salary of the Deputy Town Supervisor to be \$7,280.00 annually.

**NOW, THEREFORE, IT IS HEREBY**

**RESOLVED**, that such salary shall be paid in bi-weekly installments.

Dated: December 13, 2022

**BUDGET TRANSFERS:**

Councilperson Wicks moved a motion authority to Supervisor Moses to move monies within the 2022 Budget to keep all lines in balance. Second by Councilperson Golley. All ayes. Motion carried.

**Budget Transfers for December 2022**  
To allocate American Rescue Plan Act funds

Account	Subsidiary Account	Debit	Credit
A522 Expenditures		\$14,001.40	
A1620.2 Buildings Equipment	\$11,000.00		
A7110.4 Parks Contractual	\$985.00		

A5010.1 Hwy Super Pers Svc	\$1,500.00		
A9030.8 EB Social Security	\$516.40		
A200 Cash			\$14,001.40
DA522 Expenditures		\$8,073.75	
DA5142.1 Snow Removal Personal Svc	\$7,500.00		
DA9030.8 EB Social Security	\$573.75		
DA200 Cash			\$8,073.75
DA5031 Interfund Transfer			\$8,073.75
<b>Account</b>	<b>Subsidiary Account</b>	<b>Debit</b>	<b>Credit</b>
A688 Other Liabilities		\$22,075.15	
A980 Revenues			\$22,075.15
A4089 Federal Aid, Other	\$22,075.15		
A9901.9 Transfers, Other Funds (Highway DA – Townwide)		\$8,073.75	

**Appropriation Over Budget**

A5132.2 (Garage Equipment)

B8020.4 (Planning Board Contractual)

**Amount**

\$100.00

\$250.00

**Transfer from**

A1990.4 Contingency

B9040.8 Workers Compensation

**PAY THE BILLS:**

General Vouchers numbered A 132-152 \$ 21,116.89 ; B 45-49 \$ 2,200.96; SL 12 \$ 748.75

Highway Vouchers DA 80-90 \$ 5,513.02; DB 32-34 \$ 1,348.84

After review, Councilperson Golley moved to pay the bills. Second by Councilperson Highers. All ayes. Motion carried.

**ADJOURNMENT:**

With no further business to bring before the Board, Councilperson Highers moved to adjourn the Meeting. Second by Councilperson Golley. All ayes. Motion carried. 6:58

Respectfully Submitted, Dean Curtis, Town Clerk/Tax Collector

*Dean Curtis, Town Clerk/Tax Collector*