

At the Regular Meeting of the Town Council, Town of Eaton, held on April 11, 2023 at the Town of Eaton Office Building, 35 Cedar Street, Morrisville New York, there were present:

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

Also present, Amy Will Town Bookkeeper

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

The minutes of the March Meeting were reviewed. Councilperson Golley moved to accept the minutes as submitted, second by Councilperson Highers, all ayes. Motion carried.

OLD BUSINESS:

TOWN CLERK REPORT:

Town Clerk Monthly Report Submitted

HIGHWAY REPORT:

Highway Superintendent Larry Phillips stated that the Stop Signs were installed April 2023 on the corners of Gulch Rd and Reservoir Rd at the 4 way stop.

Per guidance from Codes Officer Larry Cesario, Larry Phillips and his staff updated and installed emergency exit signs and lights along with new exit door handles to help bring Town of Eaton Building up to code.

Paving estimate for 3 roads are as follows: Gulch Rd \$ 111,528, Huntington Camp Rd \$ 169,671.04 and Crow Hill \$ 64,037 for a total of \$345,237.

Quote for New Truck \$ 338,381.33 for calendar year 2025.

Superintendent Phillips also spoke with Five Star Equipment regarding updating the 624 P - Pay Loader, He should receive trade value by next Town Board Meeting.

SUPERVISOR REPORT:

- Town park is slowing moving forward. We plan to move forward with ideas to the school board and keep sending in the needed paperwork for the State grant

- Wind farm: Joe reached out to Town's of Smithfield, Nelson, Fenner about their policies, TJ Stokes and Davy Jones reached out and JW will follow up

NEW BUSINESS:

Motion by Councilperson Verne to approve Inter Municipal Agreement with Madison County and authorize Supervisor Wicks to sign such. Second by Councilperson Golley. All Ayes. Motion Carried.

Motion by Councilperson Golley to approve budget transfers. Second by Councilperson Highers. All Ayes. Motion Carried.

Budget Transfers for April 2023

To allocate American Rescue Plan Act funds

| Account | Subsidiary Account | Debit | Credit |
|------------------------------|--------------------|------------|------------|
| A522 Expenditures | | \$3,519.92 | |
| A1620.4 Building Contractual | \$3,519.92 | | |
| A200 Cash | | | \$3,519.92 |

| Account | Subsidiary Account | Debit | Credit |
|--------------------------|--------------------|------------|------------|
| A688 Other Liabilities | | \$3,519.92 | |
| A980 Revenues | | | \$3,519.92 |
| A4089 Federal Aid, Other | \$3,519.92 | | |
| | | | |

Budget Transfers for April 2023

| <u>Appropriation Over Budget</u> | <u>Amount</u> | <u>Transfer from</u> |
|----------------------------------|---------------|--------------------------------|
| B8030.4 (Codification T/Law) | \$1,000.00 | B1990.4 (Contingency) |
| | \$1,820.00 | B1420.4 (Attorney Contractual) |
| DA5010.4 (Admin Contractual) | \$322.00 | DA1990.4 (Contingency) |

PAY THE BILLS: ABSTRACT NUMBER 4-2023

General Vouchers numbered A's 42-60 \$ 7,663.04; B's 15-19 \$ 4,771.49; SL's 4 \$ 542.93

Highway Vouchers numbered DA's 27-33 \$ 7,320.91; DB 8 \$ 274.67

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

With no further business to bring before the Board, Councilperson Golley moved to adjourn the meeting, second by Councilperson Highers, all ayes. Motion carried. Meeting adjourned at 6.59 pm.

Respectfully submitted, Dean Curtis, Town Clerk/Tax Collector