

At the Regular Meeting of the Eaton Town Council, held on May 9th, 2023, there were present:

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

Also Present: Amy Will, Bookkeeper, Norman VonWettberg, Ed Carhart and several members from the Lake Association. (List Attached).

The meeting opened at 6:03 pm with the Pledge of Allegiance.

REVIEW OF APRIL 11th 2023 MINUTES

Councilperson Highers moved to accept the minutes as submitted. Second by Councilperson Golley. All ayes. Motion carried.

PUBLIC COMMENT:

Lou Pulverenti (not present) – wanted to the Town Board to review Town of Cazenovia Dog Control Policies with the possibility for Town of Eaton to Adopt said policies. **(See Agenda Packet for Details, also on file with Town Clerk)**

Ken Masker - discussed desires of Hatch and Bradley Brook Lake Association (president) for more electronic signage along route 26 and Wescott Rd.- Supervisor Wicks plans on attending their board meeting soon.

Norman VonWettberg - former local resident, home builder, who currently lives downstate/Hudson Valley. He is assisting Ed Carhart on a possible Solar Farm near River Rd- Norman offered his help to the Town to take next steps with a local law- Supervisor Wicks will reach out when ready.

At 6:52 pm Councilperson Dave Verne left the meeting and returned at 6:54 pm

CODES OFFICER REPORT: (See Agenda Packet for Details, also on file with Town Clerk)

COURT REPORT: (See Agenda Packet for Details, also on file with Town Clerk)

TOWN CLERKS REPORT: (See Agenda Packet for Details, also on file with Town Clerk)

HIGHWAY REPORT: See Resolutions 10-2023 and 11-2023 Highway Superintendent

SUPERVISOR REPORT: (See Agenda Packet for Details, also on file with Town Clerk)

Joe spoke about his attendance to the BOE meeting on 5/16/23. Joe is hopeful that his time and presentation will help the town park move forward.

In addition we are working on finalizing a solar and wind application and meeting with our town attorney in the near future.

Motion by Councilperson Golley to accept the Supervisor Report. Second by Councilperson Verne. All Ayes, Motion Carried.

NEW BUSINESS:

Motion by Councilperson Golley to accept resignation of Debra Clark, Deputy Town Clerk effective March 28th, 2023 Second by Councilperson Verne. All Ayes, Motion Carried.

Motion Councilperson Verne to adopt Resolution 11-2023 authorizing the Purchase of a New Model Year 2023 John Deere 624 P Wheeled Loader for Highway Department Use Second by Councilperson Golley. All Ayes. Motion Carried.

**RESOLUTION NO. 11-2023
OF THE TOWN BOARD
OF THE TOWN OF EATON**

**A RESOLUTION AUTHORIZING THE PURCHASE OF A NEW MODEL YEAR 2023
JOHN DEERE 624 P WHEELED LOADER FOR HIGHWAY DEPARTMENT USE**

WHEREAS, the Town of Eaton Highway Department is in need of a replacement loader; and

WHEREAS, the Town Highway Superintendent has advised that a Model Year 2023 John Deere 624 P wheel loader is available for purchase through New York State Office of General Services Contract #PC69403/Sourcewell Contract # 032119 at a contract price for said wheeled loader not to exceed \$236,492.43.

NOW, THEREFORE BE IT RESOLVED by the Town Board of the Town of Eaton that the Town of Eaton Highway Superintendent is hereby authorized to order for purchase one Model Year 2023 John Deere 624 P wheel loader is available for purchase through New York State Office of General Services Contract #PC69403/Sourcewell Contract # 032119 at a contract price for said wheeled loader not to exceed \$236,492.43, and it is

RESOLVED, that the Town Highway Superintendent and the Town Supervisor be, and hereby are authorized to take such other actions as may be necessary and/or appropriate to consummate the transaction herein authorized.

Motion by Councilperson Highers to adopt Resolution 12-2023 authorizing the purchase of a New Model Year 2026 Western Star 49X SF Truck with Snow Plow and Multi-Purpose body with accessories for Highway Department Use. Second by Councilperson Golley. All Ayes, Motion Carried.

**RESOLUTION NO. 12-2023
OF THE TOWN BOARD
OF THE TOWN OF EATON**

**A RESOLUTION AUTHORIZING THE PURCHASE OF A NEW MODEL YEAR 2026
WESTERN STAR 49X SF TRUCK WITH SNOW PLOW AND MULTI-PURPOSE BODY WITH ACCESSORIES FOR HIGHWAY DEPARTMENT USE**

WHEREAS, the Town of Eaton Highway Department is in need of a replacement truck equipped with a snow plow and dump spreader box and accessories; and

WHEREAS, the Town Highway Superintendent has advised that a Model Year 2026 Western Star Model 49X SF truck with snow plow and multi-purpose body with accessories is available for purchase through Onondaga

County Heavy Duty Class 8 Contract #8996 at a contract price for said truck and specified equipment package not to exceed \$338,381.33.

NOW, THEREFORE BE IT RESOLVED by the Town Board of the Town of Eaton that the Town of Eaton Highway Superintendent is hereby authorized to order for purchase one Model Year 2026 Western Star Model 49X SF truck with snow plow and multi-purpose body with accessories is available for purchase through Onondaga County Heavy Duty Class 8 Contract #8996 at a contract price for said truck and specified equipment package not to exceed \$338,381.33, and it is

RESOLVED, that the Town Highway Superintendent and the Town Supervisor be, and hereby are authorized to take such other actions as may be necessary and/or appropriate to consummate the transaction herein authorized.

Motion Councilperson Highers to approve and adopt Town Social Media Policy. Second by Councilperson Verne. All Ayes, Motion Carried. **(See Agenda Packet for Details, also on file with Town Clerk)**

Motion by Councilperson Golley to approve and adopt credit card policy. Second by Councilperson Highers. All Ayes, Motion Carried. **(See Agenda Packet for Details, also on file with Town Clerk)**

Motion by Councilperson Verne to authorize an Amazon account in the name of the Town to be used for Town Office purchases, with further authorization for the Town credit card to be attached to said Amazon account. Second by Councilperson Golley. All Ayes, Motion Carried.

Motion by Councilperson Golley to approve and pay for Town Flags for Town of Eaton Parade. Second by Councilperson Highers. All Ayes, Motion Carried. **(Quote/Invoice in Agenda Packet, approved for payment in June 2023 Abstracts)**

PAY THE BILLS: Abstract 5 of 2023

General Vouchers numbered A 61-74: \$ 3418.98; B 20-24 \$ 749.04; SL: 5 \$ 501.79
Highway Vouchers numbered DA 34-42: \$ 4,052.43; DB 9-11: \$ 3,117.76

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

With no further business Councilperson Golley moved to adjourn the Meeting, second by Councilman Highers. All ayes. Motion carried. Meeting adjourned at 7:31 PM.