

At the Regular Meeting of the Town Council, Town of Eaton held on June 13, 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 (Absent)
Dean Curtis, Town Clerk

Also present: Kathy Roher and Norman VonWettberg

The meeting opened at 6:01 with the Pledge of Allegiance.

Motion by Councilperson Highers to accept the May 9th, 2023 minutes. Second by Councilperson Golley. All ayes. Motion carried.

PUBLIC COMMENT:

Kathy Roher spoke to council about her interest in assisting the town with Town Park where necessary.

Norman VonWettberg presented the Town Board the Town of Madison Solar Regulations and a Template for Model Solar Energy Law (Model Law). Both Copies are on file with the Town Clerk.

CODES OFFICER REPORT: (see Agenda Packet for Codes Officer report.)

TOWN CLERKS REPORT: All Dog license Renewal's mailed out June 1st, 2023 (see Agenda Packet for Town Clerks report.)

Also gave brief discussion on the Madison County Municipal Clerk Association discussing new Dog Policies

SUPERVISOR REPORT: (see Agenda Packet for Town Supervisor report.)

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

Supervisor Wicks stated plans to update the office with air conditioning, new paint, and possibly windows. Supervisor Wicks spoke to Michelle Rounds from the library about the Historical Rooms to be named in honor of Deb. Deb likes the idea. Dean will assist in packing up the historical documents and things in containers for moving in July.

- Supervisor Wicks gave an update concerning the Town Park and next steps with the school district

NEW BUSINESS:

Motion by Councilperson Verne to accept Mark Whitney's resignation dated June 16th, 2023 as Justice in the Town of Eaton. Second by Councilperson Golley. All Ayes. Motion Carried

Motion by Councilperson Verne to accept Eric Berry's resignation dated June 1st, 2023 as Highway Employee with the Town of Eaton. Second by Councilperson Golley. All Ayes. Motion Carried

Motion by Councilperson Verne to accept Paula Highers resignation from Town Council effective immediately. Second by Councilperson Golley. All Ayes with Councilperson Highers Abstaining. Motion Carried.

Motion by Councilperson Golley to allow Budget Transfers Second by Councilperson Highers. All Ayes. Motion Carried.

Budget Transfer for June 2023

<u>Appropriation Over Budget</u>	<u>Amount</u>	<u>Transfer from</u>
A8510.4 (Community Beautification)	\$220.00	A9010.8 (NYS Retirement)

Supervisor Wicks noted the resignation of Judge Whitney. Attorney Paula Highers has expressed interest. Councilperson Verne made a motion to appoint Paula Highers, Esq. to the position of Town Justice effective June 16, 2023 to fulfil the term vacated by Justice Whitney and the compensation of said Acting Town Justice be and the same hereby is fixed at the sum as is provided for in the annual Town budget, seconded by Councilperson Golley, All ayes. Motion Carried.

PAY THE BILLS:

Motion to accept and pay the Bills by Councilperson Verne. Second by Councilperson Golley, All ayes. Motion carried.

Abstract 6-2023

General Vouchers numbered A 75-93: \$ 5,566.15; B 25-28 \$ 227.82; SL: 6 \$ 510.87

Highway Vouchers numbered DA 43-49: \$ 3,050.41; DB 12-15: \$ 20,892.64

ADJOURNMENT:

With no further business to bring before the Council, Councilperson Golley moved to adjourn the Meeting. Second by Councilperson Verne, All ayes. Motion carried. Meeting adjourned at 7:02 pm.

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 Paula Highers, Esq. to the position of Town Justice by the governing body of the municipality, at the meeting duly and regularly held on June 13th 2023, 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: June 13th, 2023

Respectfully submitted, Dean Curtis, Town Clerk