

At the Work Session Meeting of the Town Council, Town of Eaton held on June 13th, 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
Amy Will, Bookkeeper

The Work Session was called to order by Town Supervisor, Joseph Wicks at 4:10 pm

Motion by Councilperson Golley to enter into executive session at 4:10 pm to discuss the employment of a particular person (f) under Law 105. Second by Councilperson Highers. All Ayes. Motion Carried.

Motion by Councilperson Highers to close executive session at 4:53 pm and return to Work Session. Second by Councilperson Golley. All Ayes. Motion Carried.

No action taken in executive session.

Various topics were discussed by the board including wind and solar regulations and zoning changes.

Motion by Councilperson Verne to appoint Stephen Dickerson to Town Council in replacement of Joseph Wicks position commencing immediately through December 31, 2023. Second by Councilperson Golley. All Ayes. Motion Carried.

Motion by Councilperson Golley to amend the Town of Eaton Holiday schedule to provide that the Juneteenth holiday shall be a floating holiday for employees of the Highway Department. Second by Councilperson Highers. All Ayes. Motion Carried.

Motion by Councilperson Verne authorizing payment of benefits upon resignation to Eric Berry. Second by Councilperson Golley. All Ayes. Motion Carried.

**RESOLUTION NO. 13-2023
OF THE TOWN OF EATON COUNCIL**

**A RESOLUTION AUTHORIZING PAYMENT OF BENEFITS
UPON RESIGNATION OF ERIC BERRY**

WHEREAS, the Town of Eaton Motor Equipment Operator, Eric Berry, advised the Town Council of his intention to resign effective June 1, 2023; and

WHEREAS, this Council deems it prudent to memorialize the payments and benefits due to Mr. Berry upon his resignation.

NOW THEREFORE BE IT RESOLVED, that the Town of Eaton Council hereby establishes and confirms the following payments and benefits will be made and extended to Eric Berry upon and after his resignation from employment with the Town:

1. Upon his resignation, Mr. Berry will be paid an amount equal to his effective calculated hourly rate multiplied by the number of hours of all unused vacation time earned and accrued as of June 1, 2023 in the total amount of \$2,557.89.

Date: June 13, 2023

With no further business Councilperson Golley moved to adjourn the Meeting, second by Councilman Highers. All ayes. Motion carried. Meeting adjourned at 5:44 PM.

Respectfully submitted, Dean Curtis, Town Clerk