

**Eaton Town Council Regular Board Meeting Minutes,
Tuesday, July 9th, 2024 at 6:00 pm**

Town of Eaton Office Building, 35 Cedar Street, Morrisville, New York, there were present:

Joseph Wicks, Supervisor
Jeff Golley, Councilmember – Absent
Dave Verne, Councilmember
Stephen Dickerson, Councilmember
Jean Hilts, Councilmember
Dean Curtis, Town Clerk
Pam Locke, Deputy Town Clerk - Absent
Larry Phillips, Highway Superintendent - Absent
Amy Will, Bookkeeper

Also present: Carol Borg, Jim Kallmerten, Celeste Amaral

Call to order & Welcome: The Meeting opened at 6:00 pm with the Pledge of Allegiance.

PUBLIC COMMENT (5 min):

Steve McCarthy Representative for ENV Insurance – 2025 proposal to council

Celeste Amaral – provided information on CNY Fourth Annual Regional NYSFOLA Conference

SAVE THE DATE

Challenges and Choices: Practical Tools for Protecting our Lakes – will focus on learning some of the best management practices available to lake associations. Academic and industry experts will share the latest science. They will also learn how others implemented some of these strategies on their lakes.

Conference will be held at The Stars Reception Hall at the Pavilion, Dwyer Memorial Park, 6799 Little York Road, Preble, NY on September 13th, 2024 9:30 am – 4:30 pm

REGULAR MONTHLY MEETING:

CODES OFFICER REPORT:

Town of Eaton Code Complaints, Order to Remedy for Each Month now on File with Town Clerk and will be available upon request.

Places of Assembly list is being updated routinely from list provided by Assessors Office, Our current files and from list provided by Planning and Zoning Secretary. Once this list is completed All places of Assembly, Business's and Multi Family Dwellings will be consolidated and updates to Fire/Building Safety Inspections monitored and reported.

**Town of Eaton
Codes Officer Report
06/01/2024 - 06/30/2024**

Type	Date	Comment	Name	Fee
Variance	6/13/2024	3354 Northside Circle	Larsen, Rober	\$175.00
Variance	6/21/2024	15571 St Hwy 23	Porteus, Jeffrey	\$175.00
Spec Permit – Noise	6/13/2024	#01-24 3535 Clover Hill	Cook, Shannon	\$10.00
Spec Permit – Noise	6/14/2024	#02-24 4520 ST Rt 26	Smith, Joanne	\$10.00
Spec Permit - Noise	6/28/2024	#03-24 5215 West Road	Marshall, Casey	\$10.00
Building Permit	6/04/2024	#25-24 Side Deck & Porch	Migonis, Andrew	\$218.60
Building Permit	6/06/2024	#26-24 Deck	Banker, Corinne	\$214.85
Building Permit	6/06/2024	#23-24 New Add & Deck	Bossard, Bret	\$702.55
Building Permit	6/10/2024	#19-24 New Car Dealership	CFI Design Mgmtt	\$12,846.00
Building Permit	06/17/2024	#27-24 Foundation	Lodor, Pauline	\$176.00
Building Permit	6/27/2024	#29-24 Fence Permit	Morris, Denise	\$50.00
Building Permit	6/28/2024	#30-24 Rebuild Garage	Dutcher, James	\$416.00
		Total		\$15,004.00

TOWN CLERKS REPORT:

TOWN CLERK'S MONTHLY REPORT

TOWN OF EATON, NEW YORK

JUNE, 2024

TO THE SUPERVISOR:

Pursuant to Section 27, Subd 1 of the Town Law, I hereby make the following statement of all fees and moneys received by me in connection with my office during the month stated above, excepting only such fees and moneys the application and payment of which are otherwise provided for by Law:

TOWN CLERK'S MONTHLY REPORT

JUNE, 2024

TOWN CLERKS REPORT:

A1255

___ 8	DECALS	___ 13.25
___ 2	MARRIAGE LICENSES NO. 24003 TO 24004	___ 35.00
___ 19	LANDFILL TICKETS	___ 14.25

TOTAL TOWN CLERK FEES 62.50

A1550

___ 1	DOG REDEMPTION	___ 10.00
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TOTAL A1550 10.00

A1603

___ 23	DEATH CERTIFIED COPIES	___ 230.00
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TOTAL A1603 230.00

A2544

___ 194	DOG LICENSES	___ 1,417.00
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TOTAL A2544 1,417.00

B2110

___ 2	VARIANCE	___ 350.00
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TOTAL B2110 350.00

B2115

___ 3	SPECIAL PERMIT	___ 30.00
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TOTAL B2115 30.00

B2555

___ 7	BUILDING PERMIT	___ 14,624.00
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TOTAL B2555 14,624.00

PAID TO SUPERVISOR FOR GENERAL FUND ___ 1,719.50

PAID TO SUPERVISOR FOR PART TOWN FUND ___ 15,004.00

PAID TO NYS DEC FOR DECALS ___ 226.75

PAID TO NYS ANIMAL POPULATION CONTROL PROGRAM ___ 246.00

PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSES ___ 45.00

PAID TO DEPT OF SOLID WASTE & SANITATION FOR LANDFILL ___ 365.75

TOTAL DISBURSEMENTS 17,607.00

- .gov Madison County is ready to move forward with the transfer DNS from .com to .gov recommendation of using godaddy email

Review minutes of June 11th, 2024 Regular Town Board Meeting

RESOLUTION 2024- 67 : Approval of Minutes – 06/11/2024

On a motion of Councilmember Verne, seconded by Councilmember Dickerson, the following resolution was: ADOPTED: Ayes: 4, Nays: 0
Resolved that the minutes for June 11th, 2024 be approved

HIGHWAY REPORT:

- Paved all of English Ave including changing the Route 26 intersection from Y to T

SUPERVISOR REPORT:

- Town Park moving forward
- Siding moving forward slowly for town building
- Met with Jacob Olds to discuss DOT issues with Route 26 and Westcott Rd.

RESOLUTION 2024- 68 : Approval of July 9th, 2024 Supervisor Report

On a motion of Councilmember Hilts, seconded by Councilmember Verne, the following resolution was: ADOPTED: Ayes: 4, Nays: 0
Resolved that the Supervisor Report Submitted on July 9th, 2024 is accepted and approved

OLD BUSINESS: N/A

NEW BUSINESS:

- **Review ENV Report**

RESOLUTION 2024- 69 : ENV Proposal for Town Insurance for 2025:

On a motion of Councilmember Verne, seconded by Councilmember Dickerson, the following resolution was: ADOPTED: Ayes: 4, Nays: 0
Resolved that Authorization to accept ENV Proposal including payment of premium for Town Insurance for 2025

- **2018 Western Star truck as surplus**

RESOLUTION 2024- 70 : 2018 Western Star truck is declared surplus:

On a motion of Councilmember Hilts, seconded by Councilmember Dickerson, the following resolution was: ADOPTED: Ayes: 4, Nays: 0
Resolved that 2018 Western Star Truck is declared Surplus

- **2018 Western Star Truck Sale**

RESOLUTION 2024- 71 : 2018 Western Star truck sale

On a motion of Councilmember Dickerson, seconded by Councilmember Verne, the following resolution was: ADOPTED: Ayes: 4, Nays: 0

Resolved that the Board authorizing the sale of the 2018 Western Star to the Town of Howard in the amount of \$180,000.00, with further authorization for the Supervisor to execute a Bill of Sale for such amount

- **Purchase of 2025 Western Star Truck**

RESOLUTION 2024- 72 : Purchase of 2025 Western Star Truck and execution of an equipment lease purchase agreement:

On a motion of Councilmember Verne, seconded by Councilmember Dickerson, the following resolution was: ADOPTED: Ayes: 4, Nays: 0

Resolved that Town Board Authorizing the purchase of 2025 Western Star Truck and execution of an equipment lease purchase agreement.

**RESOLUTION NO. 2024-72
OF THE TOWN OF EATON COUNCIL
A RESOLUTION AUTHORIZING THE PURCHASE OF A
2025 WESTERN STAR TRUCK
AND EXECUTION OF AN EQUIPMENT LEASE PURCHASE AGREEMENT**

WHEREAS, the Town Council of the Town of Eaton desires to purchase, acquire, finance and lease a 2025 Western Star Model 49X Truck, constituting personal property necessary to perform essential governmental functions; and

WHEREAS, the Town Council of the Town of Eaton proposes to enter into a certain Municipal Lease Purchase Agreement with ROC Leasing LLC dba Real Lease its affiliates, assigns or nominees.

NOW, THEREFORE, BE IT

RESOLVED, by the Town Council of the Town of Eaton, as follows:

Section 1. The purchase of a 2025 Western Star Model 49X Truck with a cost not to exceed \$330,430.03 from Tracey Road Equipment, Inc. is hereby authorized.

Section 2. A Municipal Lease Purchase Agreement, in an amount not to exceed \$120,500.00 for a term of five years, with ROC Leasing dba Real Lease, its affiliates, assigns or nominees is hereby authorized, and the Supervisor of the Town of Eaton is hereby authorized to execute any and all documents necessary to effectuate the proposed Lease Purchase Agreement.

Section 3. This resolution is not subject to any mandatory or permissive referendum pursuant to the Local Finance Law or Section 109- b of the General Municipal Law.

DATED: July 9, 2024

- **General email for testing .gov**

RESOLUTION 2024- 73 : Test email for .gov website:

On a motion of Councilmember Hilts, seconded by Councilmember Dickerson, the following resolution was: ADOPTED: Ayes: 4, Nays: 0
 Resolved that the Town Board Authorize payment for One - new test email on www.townofeatony.gov

- **ARPA Transfers**

RESOLUTION 2024- 74 : June 2024 ARPA Funds Transfers:

On a motion of Councilmember Verne, seconded by Councilmember Dickerson, the following resolution was: ADOPTED: Ayes: 4, Nays: 0
 Resolved that the Board grant authority to Supervisor Wicks to move monies from 2024 Budget Resolution to Appropriate ARPA funds

To allocate American Rescue Plan Act funds

Account	Subsidiary Account	Debit	Credit
A522 Expenditures		\$34.25	
A7110.4 Parks Contractual	\$34.25		
A200 Cash			\$34.25
Account	Subsidiary Account	Debit	Credit
A688 Other Liabilities		\$34.25	
A980 Revenues			\$34.25
A4089 Federal Aid, Other	\$34.25		

Audit and approval of Bills

- **PAY THE BILLS:**

RESOLUTION 2024- 75 : Audit of Claims for Abstract 7 for 2024 dates.

On a motion of Councilmember Hilts, seconded by Councilmember Dickerson, the following resolution was: ADOPTED: Ayes: 4, Nays: 0
 Resolved that the bills contained on Abstract #7 have been reviewed by the Town Board and are

authorized for payment in the following amounts:

Abstract 7 – 2024

General A Fund	No.	96	through	110	\$1,427.33
General B Fund Part Town	No.	19	through	25	\$428.97
Street Lighting SL	No.	7	through	7	\$619.82
Highway Fund Townwide DA	No.	50	through	52	\$1,693.29
Highway Fund Part Town DB	No.	15	Through	19	\$338,399.58
			Total		\$342,568.99

ADJOURNMENT:

With no further business to bring before the Board, on a motion of Councilmember Dickerson, seconded by Councilmember Hiltz, the meeting was adjourned at 6:34 p.m. Carried unanimously.

Respectfully Submitted, Dean Curtis, Town Clerk/Tax Collector