

Town of Eaton, Madison County, NY
Regular Monthly Town Board Meeting
AGENDA – Tuesday, February 11th, 2025 @ 6:00 p.m.
Town Office Building, 35 Cedar Street, Morrisville, NY 13408

Call Meeting to order with Pledge of Allegiance time_____

PUBLIC COMMENT (5 min):

REGULAR MONTHLY MEETING:

CODES OFFICER REPORT: (see agenda packet)

TOWN CLERKS REPORT: (see agenda packet),

- Total taxes collected \$2,702,932.15 - 2025 , \$ 2,568,963.88 – 2024, \$2,443,623.82- 2023, 2022 - \$2,331,409.47 – 2022, \$2,381,345.14 – 2021
- Town of Eaton Cable Television Franchise Agreement with Charter Communications
- Planning and Zoning Training Session with Nadine Bell Town Attorney February 25th 7-9 pm open to all
- Resignation of Deputy Town Clerk Pam Lock

Review minutes of January 15th 2025 Regular Town Board/Organizational Meeting.

RESOLUTION 2025- : Approval of Minutes – 1/15/2025

On a motion of Councilmember __, seconded by Councilmember __, the following resolution was:

ADOPTED: Ayes: 5, Nays: 0

Resolved that the minutes for January 15th, 2025 be approved.

HIGHWAY REPORT:

SUPERVISOR REPORT:

RESOLUTION 2025- : Approval Supervisor Report as Submitted:

On a motion of Councilmember _____, seconded by Councilmember_____, the following resolution was: ADOPTED: Ayes: 5, Nays: 0

Resolved that the Supervisor Report for the month of February 11th 2025 be approved.

NEW BUSINESS:

RESOLUTION 2025- : Advertise/Post Legal Notice for Weight Limits on Town of Eaton Roads

On a motion of Councilmember _____, seconded by Councilmember _____, the following resolution was: ADOPTED: Ayes: 5, Nays: 0

Resolved that Town Superintendent have authorization from the Town Board to advertise and post Legal Notice for Weight Limits on Town Roads within the Town of Eaton. Posted on Town Bulletin Board, Town website and Oneida Daily Dispatch.

RESOLUTION 2025- : Codes Enforcement Sharing IMA

On a motion of Councilmember _____, seconded by Councilmember _____, the following resolution was: ADOPTED: Ayes: 5, Nays: 0

Resolved that the Town of Eaton and the Town of Lebanon, pursuant to the provisions of General Municipal Law Section 119-O regarding mutual sharing plans, are desirous of joining together to provide the other Town with a duly qualified and trained CEO to act when the CEO of their Town is not available or able to provide the required Code Services

RESOLUTION 2025- : Resignation of Town of Eaton Deputy Town Clerk

On a motion of Councilmember _____, seconded by Councilmember _____, the following resolution was: ADOPTED: Ayes: 5, Nays: 0

Resolved that Town of Eaton Town Board accept the resignation of Deputy Town Clerk Pam Locke effective April 30th 2025. The Board also grants permission for Town Clerk to advertise and post position and start the interview process.

- **Budget Transfers**

RESOLUTION 2025- : February 2025 Budget Transfers :

On a motion of Councilmember _____, seconded by Councilmember _____, the following resolution was: ADOPTED: Ayes: 5, Nays: 0

Resolved that the Board grant authority to Supervisor Wicks to move monies within 2025 Budget to keep all lines in balance

Audit and approval of Bills:

RESOLUTION 2025- : Audit of Claims for Abstract 2 for 2025 dates.

On a motion of Councilmember _____, seconded by Councilmember _____, the following resolution was: ADOPTED: Ayes: 5, Nays: 0

Resolved that the bills contained on Abstract #2 have been reviewed by the Town Board and are authorized for payment in the following amounts:

Abstract 2 – 2025

General A Fund	No.	13	through	31	\$ 8,854.11
General B Fund Part Town	No.	6	through	10	\$ 983.23
Street Lighting SL	No.	2	through	2	\$ 572.34
Highway Fund Townwide DA	No.	9	through	20	\$ 30,477.10
Highway Fund Part Town DB	No.		Through		
			Total		\$ 40,886.78

ADJOURNMENT:

With no further business, on a motion of Councilmember _____, seconded by Councilmember _____, the meeting was adjourned at _____ p.m. Carried unanimously.

Respectfully Submitted, Dean Curtis, Town Clerk/Tax Collector

