

At a work session meeting of the Town Council of the Town of Eaton held the 18<sup>th</sup> day of September 2023, at the Town of Eaton offices, 35 Cedar Street, Morrisville there were:

|          |                   |                   |
|----------|-------------------|-------------------|
| Present: | Joseph Wicks      | Supervisor        |
|          | Jeffrey Golley    | Deputy Supervisor |
|          | David Verne       | Councilman        |
|          | Jean Hilts        | Councilwoman      |
|          | Stephen Dickerson | Councilman        |

Others: Amy Will, Secretary to the Supervisor.

Supervisor Wicks called the meeting to order at 7:00 p.m.

Councilman Golley made a motion to adopt Resolution Number 17-2023, seconded by Councilman Verne, all ayes. Motion carried.

**RESOLUTION NO 17-2023  
OF THE TOWN OF EATON COUNCIL**

**A RESOLUTION AUTHORIZING REIMBURSEMENT  
OF MEDICARE PART B PREMIUM BENEFITS  
TO HIGHWAY EMPLOYEE JEFFREY DAVIS**

WHEREAS, the Town of Eaton Heavy Equipment Operator, Jeffrey Davis, will turn 65 in November 2023 and is required to obtain Medicare Part B coverage; and

WHEREAS, this Council deems it appropriate for the Town of Eaton to contribute toward this expense consistent with the existing Health Benefit policy.

NOW THEREFORE BE IT RESOLVED, that the Town of Eaton Council hereby authorizes reimbursement of 80% of the Medicare Part B premium to Jeffrey Davis upon submission of a Medicare Premium Bill from the US Department of Health & Human Services, and it is hereby further

RESOLVED, that such reimbursement of Medicare Part B premiums shall be made until such time as Mr. Davis' effective date of retirement.

Date: September 18, 2023

Councilman Dickerson made a motion to adopt Resolution Number 18-2023, seconded by Councilman Hilts, all ayes. Motion carried.

**RESOLUTION NO 18-2023  
OF THE TOWN OF EATON COUNCIL**

**A RESOLUTION AUTHORIZING THE MODIFICATION OF THE  
2023 HIGHWAY DB (TOWN OUTSIDE VILLAGE) OPERATING BUDGET**

WHEREAS, the 2022 Bond Anticipation Note for the Roberts Road Culvert Project in the total amount of \$208,735.66 matures on September 29, 2023, and

WHEREAS, the Town Council deems it prudent to pay this obligation in full rather than renew such Bond Anticipation Note, incurring additional interest and legal expenses, and

WHEREAS, the Highway DB (Town Outside Village) Operating Budget has unreserved fund balance sufficient to cover this expense.

NOW, THEREFORE, IT IS HEREBY

RESOLVED, by the Town of Eaton Council that the 2023 Highway DB (Town Outside Village) Operating Budget is hereby amended to modify revenue and expenditure budget lines DB911 and DB9901.9 as follows:

| Account No. | Description                             | Debit        | Credit       |
|-------------|---|--------------|--------------|
| DB911       | Fund Balance, Unreserved Unappropriated |              | \$174,686.57 |
| DB9730.6    | BAN Principal                           | \$174,686.57 |              |

Dated: September 18, 2023

Councilman Golley made a motion to adopt Resolution Number 19-2023, seconded by Councilman Verne, all ayes. Motion carried.

**RESOLUTION NO 19-2023  
OF THE TOWN OF EATON COUNCIL**

**A RESOLUTION AUTHORIZING THE MODIFICATION OF THE  
2023 GENERAL FUND B (TOWN OUTSIDE VILLAGE) OPERATING BUDGET**

NOW, THEREFORE, IT IS HEREBY

RESOLVED, by the Town of Eaton Council that the 2023 General Fund B (Town Outside Village) Operating Budget is hereby amended to modify revenue and expenditure budget lines B911 and B9901.9 as follows:

| Account No. | Description                             | Debit       | Credit      |
|-------------|---|-------------|-------------|
| B911        | Fund Balance, Unreserved Unappropriated |             | \$45,000.00 |
| B9901.9     | Transfer to Other Fund (Highway DB)     | \$45,000.00 |             |

Dated: September 18, 2023

Supervisor Wicks noted that the annual town-wide clean up day is officially being postponed until spring. Due to changes at the Madison County landfill, scheduling this event is difficult.

Supervisor Wicks indicated that Liberty Resources will attend the October meeting of the Town Council and conduct a presentation. Supervisor Wicks noted that he has reviewed the Town of Smithfield local law regarding wind and solar and will send this on to council and Attorney Bell for review.

Supervisor Wicks advised council that Code Enforcement Officer Cesario requested an assistant to conduct inspections of places of assembly. Supervisor Wicks indicated Town Clerk Curtis has been taking the required class to become a certified code technician. Council discussed this at length and agreed to amend the budget to include this position, pending approval from Madison County Personnel.

The council reviewed tentative operating budgets.

With no further business before council, Councilman Dickerson made a motion to adjourn the meeting at 8:09 p.m., seconded by Councilman Hiltz, all ayes. Meeting adjourned.

Respectfully submitted,

Amy Will  
Secretary to the Supervisor