

Town of Eaton Town Council Special Meeting Minutes,
Tuesday, January 27th, 2026 at 6:00 pm

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

Joseph Wicks, Supervisor
Jeff Golley, Councilmember
Dave Verne, Councilmember
Jean Hilts, Councilmember

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

RESOLUTION 2026 - 23 : Appoint of Engineer for Town Board and/or Planning Board /Zoning Board of Appeals

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

Resolved that the Town Board grant authorization for Planning Board to Hire a local engineer to review the project and the submission package. MOTION: that Dunn & Sgromo Engineers, PLLC be retained by the Town of Eaton to perform such engineering services as the Town Board and Planning Board/ Zoning Board of Appeals may require, for a term of one (1) year, which term shall expire December 31, 2026. Said engineer's fees shall be paid at the rate of \$195.00 per hour.

Jean Hilts	Councilmember	Voted	Yes
Stephen Dickerson	Councilmember	Voted	Absent
David Verne	Councilmember	Voted	Yes
Jeff Golley	Councilmember	Voted	Yes
Joseph Wicks	Supervisor	Voted	Yes

The foregoing resolution was thereupon declared duly adopted.

ADJOURNMENT:

With no further business, on a motion of Councilmember Verne, seconded by Councilmember Golley, the meeting was adjourned at 6:06 p.m. Carried unanimously.

Respectfully Submitted, Dean Curtis, Town Clerk/Tax Collector