

At the Regular Meeting of the Eaton Town Council, held on September 14, 2021 at the Town of Eaton Office Building, 35 Cedar Street, Morrisville, New York, there were present:

Cliff Moses, Supervisor
Dave Verne, Councilman
Jeff Golley, Councilman
Joe Wicks, Councilman

Also present: Paula Highers

Supervisor Moses opened the Meeting at 6:00 with the Pledge of Allegiance.

Councilman Verne moved to accept the August minutes as submitted. Second by Councilman Wicks. All ayes. Motion carried.

SUPERVISORS REPORT:
Supervisor Moses informed Council of the following:

Discussion continued on the Marijuana opt out plan.

Supervisor Moses reported that the speed study has been turned over to the Madison County Highway.

OLD BUSINESS:

Motion by Councilman Wicks to table the Public Hearing on wind/solar until next month. Second by Councilman Golley. All ayes. Motion carried.

NEW BUSINESS:

1. Motion by Councilman Golley to hold a Public Hearing at 6:05 at the October Regular Meeting for the purpose of adopting a Resolution to override the tax cap limit. Second by Councilman Verne. All ayes. Motion carried.
2. Motion by Councilman Golley to hold a Public Hearing at 6:10 on the Marijuana Regulation and Taxation Act. Second by Councilman Verne. All ayes. Motion carried.
3. Motion by Councilman Wicks to hold a Public Hearing at 6:16 for the purpose of establishing a moratorium on wind/solar projects. Second by Councilman Golley. All ayes. Motion carried.
4. Motion by Councilman Golley to approve RESOLUTION 4-2021

**RESOLUTION NO. 4
OF THE TOWN OF EATON COUNCIL**

**A RESOLUTION AUTHORIZING THE MODIFICATION OF THE
2021 GENERAL FUND A OPERATING BUDGET IN RECOGNITION OF
AMERICAN RESCUE PLAN ACT FUNDING**

WHEREAS, the federal government has passed several laws in the past year to address the economic and health consequences of the coronavirus pandemic, and

WHEREAS, The American Rescue Plan Act (ARPA) was signed into law on March 11, 2021 and provides significant funding to local governments in New York State, and

WHEREAS, the Town of Eaton has received the first tranche of funding in the total amount of \$153,127.75, and

WHEREAS, the Town Council for the Town of Eaton wish to recognize receipt of these funds in accordance with guidance issued by the Government Accounting Standards Board and the Office of the New York State Comptroller, and

WHEREAS, the Town Council for the Town of Eaton will ensure that ARPA monies are used in accordance with expenditure guidelines as set forth by the U.S. Department of Treasury.

NOW, THEREFORE, IT IS HEREBY

RESOLVED, by the Town Council for the Town of Eaton that the 2021 General Fund A Operating Budget is hereby amended to modify the account and budget lines as follows:

Account No.	Description	Debit	Credit
A410	Due from State and Federal Government	\$153,127.75	
A688	Other Liabilities		\$153,127.75
A200	Cash	\$153,127.75	
A410	Due from State and Federal Government		\$153,127.75

Second by Councilman Verne. All ayes. Motion carried. Dated: September 14, 2021

Motion by Councilman Verne to authorize the following Budget Transfers.

Second by Councilman Golley. All ayes. Motion carried.

Budget Transfers for September 2021

Account	Subsidiary Account	Debit	Credit
A522 Expenditures		\$5,000	
A1220.4 Supervisor, Contractual	\$5,000		
A200 Cash			\$5,000
Account	Subsidiary Account	Debit	Credit
A688 Other Liabilities		\$5,000	
A980 Revenues			\$5,000
A4089 Federal Aid, Other	\$5,000		

PAY THE BILLS: ABSTRACT 9-2021

General Vouchers numbered A-94-106: \$6,712.63 B-45-47: \$ 144.00 SL: 9-\$ 360.67
Highway Vouchers numbered DA 25-29 \$ 2,877.50 DB 45-48 \$ 236,314.78

After review of Abstract 9, Councilman Verne moved to accept and pay the bills. Second by Councilman Golley. All ayes. Motion carried.

ADJOURNMENT:

With no further business to bring before the Board, Councilman Golley moved to adjourn the meeting. Second by Councilman Verne, all ayes. Motion carried. Meeting adjourned at 7:30.