

**Eaton Town Council Regular Board Meeting Minutes,  
Tuesday, April 8<sup>th</sup>, 2025 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 - Absent  
Stephen Dickerson, Councilmember  
Jean Hilts, Councilmember  
Dean Curtis, Town Clerk  
Larry Phillips, Highway Superintendent  
Amy Will, Bookkeeper

Also present: Todd Szewczyk, Toby Szewczyk, Cole Szewczyk, Kathy Roher, Donald Bigelow, Ken Masker, Larkin Podsiedlik, Kathleen Rice, Denise Lodor-Morris

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

**PUBLIC COMMENT (5 min):**

Larkin Podsiedlik – gave brief presentation on Cornell Cooperative Extension – Madison County

Ken Masker – update on signs

Donald Bigelow – update on water conditions on lakes

Denise Lodor-Morris/Kathy Roher – asked for update on Memorial Day Parade

**RESOLUTION 2025- 54 : Open the public hearing A Local Law Amending Chapter 170 of the Town of Eaton Code to Enact a Property Tax Exemption for Volunteer Firefighters and Ambulance workers pursuant to Real Property Tax Law § 466-a -Local Law 2-2025**

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

Resolved that Town Board recess the Regular Town Board Meeting and open the Public Hearing at 6:16 p.m.

Supervisor Wicks gave a brief description on this proposed law. Adoption to take place under New Business.

**RESOLUTION 2025- 55 : Close the public hearing**

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

With all persons being heard for or against, Resolved that the public hearing be closed at 6:19 p.m. and continue with the Regular Scheduled Town Board Meeting.

**REGULAR MONTHLY MEETING:****CODES OFFICER REPORT:**

**Town of Eaton**  
**Codes Officer Report**  
**03/01/2025 - 03/31/2025**

Type	Date	Comment	Name	Fee
Variance	03/05/2025	5218 Westcott Rd	Hallam, Cheryl	175.00
Variance	03/18/2025	3247 Rt 26 Metal Car	Hastings, Brian	175.00
Special Permit	03/31/2025	Non Domesticated Animals	Mettler, Joseph	175.00
Building Permit	03/05/2025	3717 Rt 26 #05-25	O'Hara, Timothy	242.00
Solar Permit	03/05/2025	5858 Brooklyn Street	Taboldt, Walter	125.00
COFO	03/31/2025	18-23 3 <sup>rd</sup> Renewal	McHugh, Patrick	150.00
		<b>Total</b>		<b>\$1,042.00</b>

**TOWN CLERKS REPORT:**

- Taxes collected as of April 8<sup>th</sup> 2025 - \$3,294,097.31 compared to April 9<sup>th</sup> 2024 \$2,753,561.25 all second notices sent out and published on social media

**TOWN CLERK'S MONTHLY REPORT**

TOWN OF EATON, NEW YORK

MARCH, 2025

**TO THE SUPERVISOR:****PAGE 1**

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:

A1255			
	<u>5</u>	DECALS	<u>9.39</u>
	<u>2</u>	MARRIAGE LICENSES NO. 25001 TO 25002	<u>35.00</u>
	<u>1</u>	MARRIAGE CERTIFIED CPY	<u>10.00</u>
TOTAL TOWN CLERK FEES			54.39
A1603			
	<u>56</u>	DEATH CERTIFIED COPIES	<u>560.00</u>
TOTAL A1603			560.00
A2544			
	<u>10</u>	DOG LICENSES	<u>118.50</u>
TOTAL A2544			118.50
B2110			
	<u>2</u>	VARIANCE	<u>350.00</u>
TOTAL B2110			350.00
B2115			
	<u>1</u>	SPECIAL PERMIT	<u>175.00</u>
TOTAL B2115			175.00
B2555			
	<u>2</u>	BUILDING PERMIT	<u>242.00</u>
	<u>1</u>	SOLAR PANEL	<u>125.00</u>
TOTAL B2555			367.00
B2590			
	<u>1</u>	CERTIFICATE OF OCCUPANCY	<u>150.00</u>
TOTAL B2590			150.00

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**TOWN CLERK'S MONTHLY REPORT**

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**DISBURSEMENTS**

PAID TO SUPERVISOR FOR GENERAL FUND	<u>732.89</u>
PAID TO SUPERVISOR FOR PART TOWN FUND	<u>1,042.00</u>
PAID TO NYS DEC FOR DECALS	<u>185.61</u>
PAID TO NYS ANIMAL POPULATION CONTROL PROGRAM	<u>22.00</u>
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSES	<u>45.00</u>
TOTAL DISBURSEMENTS	2,027.50

**RESOLUTION 2025- 56 : Approval of Minutes – March 11<sup>th</sup>, 2025**

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

Resolved that the minutes for March 11<sup>th</sup>, 2025 be approved

**HIGHWAY REPORT:**

- NYMIR Inspection
- Set up License Event Notification Services – LENS Program
- Signage on Fuel Tanks
- Insurance on Salt Shed

Purchase of new truck under New Business

**SUPERVISOR REPORT:**

- Update on the Park
- Mowing
- Update on Softball League

**RESOLUTION 2025- 57 : Approval of April 8<sup>th</sup>, 2025 Supervisor Report**

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

Resolved that the Supervisor Report Submitted on April 8<sup>th</sup>, 2025 is accepted and approved

NYMIR Attestation

**OLD BUSINESS:****NEW BUSINESS:**

- Adopt Local Law 2-2025 Local Law Amending Chapter 170 of the Town of Eaton Code to Enact a Property Tax Exemption for Volunteer Firefighters and Ambulance workers pursuant to Real Property Tax Law § 466-a

**RESOLUTION 2025- 58 : Adoption of Local Law 2-2025 A Local Law Amending Chapter 170 of the Town of Eaton Code to Enact a Property Tax Exemption for Volunteer Firefighters and Ambulance workers pursuant to Real Property Tax Law § 466-a:**

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

The following resolution was offered by Councilmember Golley, who moved its adoption, seconded by Councilmember Dickerson, to wit:

**WHEREAS**, pursuant to the provisions of the Municipal Home Rule Law, a proposed local law titled Local Law No. 2-2025, "A Local Law Amending Chapter 170 of the Town of Eaton Code to Enact a Property Tax Exemption for Volunteer Firefighters and Ambulance Workers Pursuant to Real Property Tax Law § 466-a" was presented and introduced at a regular meeting of the Town Board of the Town of Eaton held on March 11, 2025; and

**WHEREAS**, a public hearing was held on such proposed local law on this 8th day of April, 2025, by the Town Board of the Town of Eaton and proof of publication of notice of such public hearing, as required by law, having been submitted and filed, and all persons desiring to be heard in connection with said proposed local law having been heard, and said proposed local law having been in the possession of the members of the Town Board of the Town of Eaton in its final form in the manner required by Section 20 of the Municipal Home Rule of the State of New York; and

**WHEREAS**, the enactment of Local Law No. 2-2025 has previously been determined to be an unlisted action and will have no significant effect on the environment thus concluding the SEQR review process; and

**WHEREAS**, it is in the public interest to enact said Local Law No. 2-2025.

**NOW, THEREFORE**, it is

**RESOLVED**, that the Town Board of the Town of Eaton, Madison County, New York, does hereby enact Local Law No. 2-2025 as follows:

**TOWN OF EATON**

**LOCAL LAW NO. 2 OF 2025**

**A LOCAL LAW AMENDING CHAPTER 170 OF THE TOWN OF EATON CODE TO ENACT A  
PROPERTY TAX EXEMPTION FOR VOLUNTEER FIREFIGHTERS AND AMBULANCE WORKERS  
PURSUANT TO REAL PROPERTY TAX LAW § 466-a**

Be it enacted by the Town of Eaton Town Board, as follows:

**Section 1.**

So that a new Article VI of Chapter 170 of the Town of Eaton Code, titled “Volunteer Firefighters and Ambulance Workers Exemption,” is hereby enacted pursuant to Real Property Tax Law Section 466-a, which shall read in its entirety as follows:

“§ 170-9      Legislative Intent.

It is the intent of the Town Board of the Town of Eaton to provide a real property tax exemption to qualifying volunteer firefighters and ambulance workers as set forth in Real Property Tax Law § 466-a.

§ 170-10      Authority.

Real Property Tax Law § 466-a authorizes the Town Board to adopt a local law providing a real property tax exemption of up to ten percent (10%) of the assessed value of real property owned by the qualifying volunteer firefighters and ambulance workers.

§ 170-11      Grant of exemption.

An exemption of ten percent (10%) of assessed value of property owned by an enrolled member as set forth below, or such enrolled member and their spouse, is hereby granted from taxation with respect to the real property taxes of the Town of Eaton as long as eligibility requirements are met.

§ 170-12 Eligibility requirements.

Such exemption shall be granted to an enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service provided that:

- A. The property is owned by the volunteer firefighter or volunteer ambulance worker;
- B. The property is the primary residence of the volunteer firefighter or volunteer ambulance worker;
- C. The property is used exclusively for residential purposes;
- D. The volunteer firefighter or volunteer ambulance worker resides in the Town of Eaton and the Town of Eaton is served by such incorporated volunteer fire company or fire department or incorporated voluntary ambulance service;
- E. The volunteer firefighter or volunteer ambulance worker is certified by the authority having jurisdiction as an enrolled member of such an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service; and
- F. The volunteer firefighter or volunteer ambulance worker meets the minimum service requirement established by the Town of Eaton, which is hereby established as two (2) years.

§ 170-13 Application.

A volunteer firefighter or volunteer ambulance worker must annually, on or before the applicable taxable status date, file an application for such property tax exemption with the assessor responsible for preparing the assessment roll for the Town of Eaton, on a form as prescribed by the New York State Commissioner of Taxation and Finance. The Town of Eaton must maintain written guidelines, available upon request, as to the requirements of an enrolled volunteer member relating to this exemption.

§ 170-14 Certification.

The Town of Eaton Town Board must annually file with the Town Assessor, prior to the applicable taxable status date, a list of the active volunteer members who are certified to meet the minimum service requirement. Such list must provide, as of the applicable taxable status date, the number of years of service served by each such enrolled member and such enrolled member's address of residence.

§ 170-15 No diminution of benefits.

An applicant who is receiving any benefit pursuant to Article 4 of the Real Property Tax Law as of the effective date of this Article shall not have any of those benefits diminished because of this Article.

§ 170-16 Lifetime and un-remarried spouse exemptions.

- A. Any eligible enrolled member who accrues more than 20 years of active volunteer service, as certified by the authority having jurisdiction, shall be granted the ten percent (10%) exemption as authorized by this Article for the remainder of his or her life as long as his or her primary residence is located within the Town of Eaton.
- B. The un-remarried surviving spouse of a deceased enrolled member, as certified by the authority having jurisdiction, is qualified to continue to receive the lifetime exemption, as long as the deceased volunteer had accrued at least 20 years of service and had been receiving the exemption at the time of his or her death.
- C. The un-remarried surviving spouse of a deceased enrolled member killed in the line of duty, as certified by the authority having jurisdiction, is qualified to continue to receive an exemption, as long as the deceased volunteer had been an enrolled member for at least five (5) years and had been receiving the exemption at the time of his or her death."

## **Section 2.** Validity and Severability.

If any clause, sentence, paragraph, section, or part of this Local Law is declared by a Court of competent jurisdiction to be invalid, such judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to said clause, sentence, paragraph, section, or part of this Local Law.

## **Section 3.** Effective Date.



This Local Law shall take effect immediately upon filing in the office of the Secretary of State.”

The question of the adoption of the foregoing resolution was duly put to a vote and upon roll call, the vote was as follows:

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

The foregoing resolution was thereupon declared duly adopted.

## 2024 Court Audit

### **RESOLUTION 2025- 59 : Approving Justice Court Audit**

On a motion of Councilmember Golley, seconded by Councilmember Dickerson, the following resolution was: ADOPTED: Ayes: 3, Nays: 0 Abstentions: 1

Resolved that the Town Board acknowledges that a 2024 audit was conducted by Councilmember Jean Hilts, on the Justice Court financial records and accounts and is on file in the Town Clerk's office

**WHEREAS**, Section 2019-a of the Uniform Justice Court Act requires that Town and Village justices annually provide their court records and dockets to their respective Town and Village auditing boards, and

**WHEREAS**, the Unified Court System's "Action Plan for the Justice Courts", announced in November of 2006, included initiatives to improve accountability and controls over Justice Court finances and records, which includes Town Board compliance with section 2019-a, and

### **NOW, THEREFORE, BE IT RESOLVED, BY THE TOWN BOARD THAT:**

1. Jean Hilts, Town Councilmember, has reviewed and completed the annual audit checklist (appendix 10) in examination of the Town of Eaton court records for the year 2024.
2. The examination and audit of the Town of Eaton court records for 2024 have been found to be maintained in an exceptionally organized and proper manner.

3. A Copy of this resolution, along with the Appendix 10 Annual Check lists, be forward to Daniel Johnson, Director of Internal Audit Services, NYS Unified Court Systems.

The question of the adoption of the foregoing resolution was duly put to a vote and upon roll call, the vote was as follows:

<b>David Verne</b>	<b>Councilor</b>	<b>Voted</b>	<b>Absent</b>
<b>Jean Hilts</b>	<b>Councilor</b>	<b>Voted</b>	<b>Abstain</b>
<b>Stephen Dickerson</b>	<b>Councilor</b>	<b>Voted</b>	<b>Yes</b>
<b>Jeff Golley</b>	<b>Councilor</b>	<b>Voted</b>	<b>Yes</b>
<b>Joseph Wicks</b>	<b>Supervisor</b>	<b>Voted</b>	<b>Yes</b>

The foregoing resolution was thereupon declared duly adopted.

- **Inter-Municipal Agreement Resolution Update**

**RESOLUTION 2025- 60 : Inter-Municipal Agreement Modification Resolution :**

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

Resolved that the Town of Eaton Town Board approve the New pricing agreement with Madison County Municipalities for Information Technology Services and grant authority to Supervisor Wicks to sign such agreement.

**RESOLUTION NO. 2025-60  
OF THE TOWN OF EATON COUNCIL**

**A RESOLUTION AUTHORIZING THE SUPERVISOR OF THE TOWN OF EATON TO ENTER INTO AN  
INTER-MUNICIPAL AGREEMENT WITH MADISON COUNTY FOR COMPUTER NETWORKING,  
INFORMATION TECHNOLOGY CONSULTING AND SERVICES**

The following resolution was offered by Councilmember Dickerson, who moved its adoption, seconded by Councilmember Hilts, to wit:

**WHEREAS**, Madison County Information Technology department can provide Information technology services to Town of Eaton, Madison County; and

**WHEREAS**, Town of Eaton is receiving Information Technology services;

**WHEREAS**, an Inter-Municipal Agreement Resolution 23-71 was to be signed by Town of Eaton for 2023 calendar year; and

**WHEREAS**, the County shall then have the option to renew the Agreement(s) for four one year periods; and

**WHEREAS**, the cost of said services is revised from \$100.00/computer/month up to 10 computers and \$150.00/computer/month for 11-20 computers to the updated service cost of \$75.00/computer/month;

**WHEREAS**, Inter-municipal Agreements are authorized pursuant to General Municipal Law Section 119 (o); and

**NOW, THEREFORE, IT IS HEREBY RESOLVED**, that the Town of Eaton Town Supervisor be, and hereby is, authorized to execute the Inter-municipal Agreement for Information Technology services. Said Agreement is on file in the Office of the Town Clerk.

The question of the adoption of the foregoing resolution was duly put to a vote and upon roll call, the vote was as follows:

<b>David Verne</b>	<b>Councilor</b>	<b>Voted</b>	<b>Absent</b>
<b>Jean Hilts</b>	<b>Councilor</b>	<b>Voted</b>	<b>Yes</b>
<b>Stephen Dickerson</b>	<b>Councilor</b>	<b>Voted</b>	<b>Yes</b>
<b>Jeff Golley</b>	<b>Councilor</b>	<b>Voted</b>	<b>Yes</b>
<b>Joseph Wicks</b>	<b>Supervisor</b>	<b>Voted</b>	<b>Yes</b>

The foregoing resolution was thereupon declared duly adopted.

**DATED:** April 8, 2025

I, Dean Curtis, Clerk of the Town of Eaton, in the County of Madison, New

York, DO HEREBY CERTIFY that the preceding Resolution was duly adopted

by the Town Council of the Town of Eaton at a meeting held on the 8<sup>th</sup> day of April, 2025,

and that the same is a true and correct copy of such Resolution and whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town this 8<sup>th</sup> day of April, 2025.

- **New 2025 GMC Sierra 2500 Pickup Truck Purchase**

**RESOLUTION 2025- 61 : Purchase of 2025 GMC Sierra 2500 Pickup Truck and Modification of the 2025 Highway – Townwide (DA) Operating Budget:**

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

Resolved that Town of Eaton Town Board grant authorization to the Town Highway Superintendent to purchase 2025 GMC Sierra 2500 Pickup truck from Nimey Auto Group and amend the 2025 Highway – Townwide (DA) Operating Budget.

**RESOLUTION NO. 2025-61**  
**OF THE TOWN OF EATON COUNCIL**  
**A RESOLUTION AUTHORIZING THE PURCHASE OF**  
**A 2025 GMC SIERRA 2500 PICKUP TRUCK AND**  
**MODIFICATION OF THE**  
**2025 HIGHWAY - TOWNWIDE (DA) OPERATING BUDGET**

**WHEREAS**, the Town of Eaton Highway Superintendent has determined it necessary to replace the Town's 2012 Chevrolet 2500 pickup truck due to necessary repairs in excess of the vehicle's value, and

**WHEREAS**, this necessary expenditure was not included in the 2025 Highway – Townwide (DA) Operating Budget, and

**WHEREAS**, there are sufficient appropriations available within other budgetary lines in the Highway – Townwide (DA) Operating Budget and Unreserved Fund Balance to fund this expense, and

**WHEREAS**, this purchase is authorized as a piggyback to the Oneida County Contract (Bid Reference 2209).

**NOW, THEREFORE, IT IS HEREBY RESOLVED**, by the Town of Eaton Council that the Highway Superintendent is authorized to purchase a 2025 GMC Sierra 2500 Truck from the Nimey Auto Group in an amount not to exceed \$64,090.25, and

**RESOLVED**, that the Highway Superintendent shall be, and hereby is authorized to execute, on behalf of the Town of Eaton such documents as may be required to carry out the intent of this resolution and the purchase of 2025 GMC Sierra 2500 Truck from the Nimey Auto Group, and

**RESOLVED**, by the Town of Eaton Council that the 2025 Highway – Townwide (DA) Operating Budget is hereby amended to modify budget lines as follows:

Account No.	Description	Debit	Credit
DA5142.1	Personal Services		\$23,020.00
DA9060.8	Medical Insurance		\$15,755.00
DA911	Fund Balance, Unreserved Unappropriated		\$25,315.25
DA5130.2	Equipment	\$64,090.25	

- **Procurement Policy Modification for Emergency Purchases**

**RESOLUTION 2025- 62 : Modification of The Town of Eaton Procurement Policy During Declared Emergencies:**

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

Resolved that Town of Eaton Board approve the Modification of Resolution No. 11-2014 Procurement Policy Purchases during declared emergencies.

RESOLUTION NO. 2025-62  
OF THE TOWN BOARD  
OF THE TOWN OF EATON

A RESOLUTION AUTHORIZING A MODIFICATION OF THE TOWN OF EATON PROCUREMENT  
POLICY DURING DECLARED EMERGENCIES

**WHEREAS**, the Town Board of the Town of Eaton previously adopted a procurement policy for all goods and services which are not required by the New York General Municipal Law to be publicly bid; and

**WHEREAS**, General Municipal Law Section 103 specifically provides that purchases made under emergency circumstances are exempt from the statute's competitive bidding requirements; and

**WHEREAS**, by Resolution No. 11-14, passed on November 10, 2014, the Town Board acknowledged its intent to clarify and affirm that necessary purchases made under emergency circumstances by Town of Eaton officials do not require conformance with the Town of Eaton purchasing policy previously adopted; and

**WHEREAS**, in adopting this resolution, the Town Board does desire to reiterate and reaffirm its prior determination that necessary purchases made under emergency circumstances by Town of Eaton officials need not be made in conformance with the purchasing policy as adopted by the Town of Eaton Town Board.

**NOW, THEREFORE, IT IS HEREBY RESOLVED** that the Town of Eaton Town Board does hereby confirm, ratify and re-affirm the authority of Town of Eaton officials, which shall include but not be limited to, the Town of Eaton Highway Superintendent, to make purchases of materials and services deemed necessary under emergency circumstances without compliance with the procedures set forth in the Town of Eaton purchasing policy. Such purchases of materials and services shall be made with the objective of obtaining the best value for the Town and its taxpayers under the circumstances; be it further

**RESOLVED**, that if circumstances permit the Town official, including the Town Highway Superintendent, shall consult with the Town Supervisor and legal counsel for the Town prior to executing any purchase contract during such emergency situation.

The question of the adoption of the foregoing resolution was duly put to a vote and upon roll call, the vote was as follows:

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

The foregoing resolution was thereupon declared duly adopted.

- **Adult Softball Summer League**

**RESOLUTION 2025- 63 : Release and Waiver of Liability acknowledgment and assumption of risk, and indemnity agreement for participants of the Adult Softball Summer League:**

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

Resolved that Town of Eaton Town Board authorize the Adult Softball Summer League for 2024 summer season and adopt the “Release and Waiver of Liability Acknowledgement and Assumption of Risk, and Indemnity Agreement”

RESOLUTION NO. 2025-63  
OF THE TOWN BOARD  
OF THE TOWN OF EATON

A RESOLUTION ADOPTING A “RELEASE AND WAIVER OF LIABILITY, ACKNOWLEDGEMENT  
AND ASSUMPTION OF RISK, AND INDEMNITY AGREEMENT” FOR PARTICIPANTS OF THE  
ADULT SOFTBALL SUMMER LEAGUE

**WHEREAS**, an Adult Softball Summer League (the “League”) program has approached the Town of Eaton, seeking permission to host its 2025 summer league at park facilities owned by the Town of Eaton Town Park located on Eaton Street in the Village of Morrisville (the “Town Park”); and

**WHEREAS**, the Town of Eaton Town Board is supportive of community events and promoting community participation, and has therefore agreed to allow the League to use the Town Park for the 2025 summer season; and

**WHEREAS**, to protect the Town from liability, the Town has prepared a “Release and Waiver of Liability, Acknowledgment and Assumption of Risk, and Indemnity Agreement” (the “Agreement”), a copy of which is attached hereto as Exhibit “A,” to be executed by the participants of the League; and

**WHEREAS**, the Town of Eaton Town does hereby desire to allow the Adult Softball Summer League to use its Town Park for the 2025 summer season, conditioned upon the execution of the Agreement so as to protect the Town from any causes of action, claims, or suits arising out of the League’s use of the Town Park.

**NOW, THEREFORE**, it is

**RESOLVED**, that the Town Board of the Town of Eaton does hereby authorize the Adult Softball Summer League to use it park facilities on Eaton Street in the Village of Morrisville for the 2025 summer season and does further adopt the “Release and Waiver of Liability, Acknowledgement and Assumption

of Risk, and Indemnity Agreement,” the execution of which by League participants shall be a condition of the Adult Softball Summer League’s use of Town facilities.

The question of the adoption of the foregoing resolution was duly put to a vote and upon roll call, the vote was as follows:

<b>David Verne</b>	<b>Councilor</b>	<b>Voted</b>	<b>Absent</b>
<b>Jean Hilts</b>	<b>Councilor</b>	<b>Voted</b>	<b>Yes</b>
<b>Stephen Dickerson</b>	<b>Councilor</b>	<b>Voted</b>	<b>Yes</b>
<b>Jeff Golley</b>	<b>Councilor</b>	<b>Voted</b>	<b>Yes</b>
<b>Joseph Wicks</b>	<b>Supervisor</b>	<b>Voted</b>	<b>Yes</b>

The foregoing resolution was thereupon declared duly adopted.

- **Purchase of New Plow**

**RESOLUTION 2025- 64 : Purchase New Plow :**

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

Resolved that Town of Eaton Board authorize and approve Highway Superintendent Phillips to purchase New 9'2" Boss XT Stainless Steel Plow from Boondocker Equipment for \$8,300.00

**Audit and approval of Bills**

- **PAY THE BILLS:**

**RESOLUTION 2025- 65 : Audit of Claims for Abstract 4 for 2025 dates.**

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

Resolved that the bills contained on Abstract #4 have been reviewed by the Town Board and are authorized for payment in the following amounts:

**Abstract 4 – 2025**

General A Fund	No.	49	through	62	\$6,062.06
General B Fund Part Town	No.	15	Through	19	\$2,581.41
General H – Capital Machine	No.		Through		
Street Lighting SL	No.	4	through	4	\$ 515.06
Highway Fund Townwide DA	No.	34	through	44	\$7,479.93
Highway Fund Part Town DB	No.	4	Through	6	\$3,426.83
			<b>Total</b>		<b>\$ 20,065.29</b>

**EXECUTIVE SESSION****RESOLUTION 2025- 66 : Executive Session**

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

Resolved that this Board move into an Executive Session for 1. F. employment at 7:20 p.m.

**RESOLUTION 2025- 67 : Return to Regular Session**

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

Resolved that the Board return to regular session at 7:32 p.m.

**ADJOURNMENT:**

With no further business, on a motion of Councilmember Dickerson, seconded by Councilmember Hilts, the meeting was adjourned at 7:34 p.m. Carried unanimously.

Respectfully Submitted, Dean Curtis, Town Clerk/Tax Collector