Call Meeting to order with Pledge of Allegiance time\_\_\_\_\_\_\_\_

**PUBLIC COMMENT (5 min):**

Open the public hearing on Local Law 3-2025 (“A Local Law Amending Chapter 25 of the Town of Eaton Code to Eliminate Residency Requirements for Certain Non-Elected Officials”)

Close the public hearing

**REGULAR MONTHLY MEETING:**

**CODES OFFICER REPORT:**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  |  | **Town of Eaton** |  |  |
|  |  | **Codes Officer Report** |  |  |
|  |  | **06/01/2025 - 06/30/2025** |  |  |
|  |  |  |  |  |
| **Type** | **Date** | **Comment** | **Name** | **Fee** |
| Variance | 06/19/2025 | Rocks Road 112.-1-5 Solar | Madison CSG 1, LLC | 175.00 |
| Site Inspection | 06/19/2025 | Rocks Road 112.-1-5 Solar | Madison CSG 1 LLC | 100.00 |
| Special Permit | 06/12/2025 | 5355 St Rt 20 – Office Bldg | Milback, Ron | 175.00 |
| Building Permit | 06/19/2025 | #23-25 8x24 Covered Porch | Leworthy, Steve | 278.00 |
| Building Permit | 06/23/2025 | #25-25 8x24 Lean-To 3089 Rt 46 | Gates, Keith | 198.80 |
| Demo Permit | 06/16/2025 | #22-25 3514 English Ave | Decock, Tonya & Robert | 110.00 |
| Tent Permit | 06/30/2025 | #24-25 5107 St Rt 20 20x40 | Herboldt, Robert | 110.00 |
|  |  |  |  |  |
|  |  | **Total** |  | **$1,146.80** |

**TOWN CLERKS REPORT:**

* All Dog Licenses have been mailed out in May, All are due by June 30th, after 10 days, July 11th a $5.00 late penalty will be assessed
* June 2025 is Reconciled with Williamson and Community Bank

Acceptance of Minutes – June 10th, 2025

**HIGHWAY REPORT:**

**SUPERVISOR REPORT:**

Approval of July 8th, 2025 Supervisor Report

**OLD BUSINESS:**

**NEW BUSINESS:**

1. Support for the Chenango Canal Association (CCA)
2. Adopting/Enacting Local Law 3-2025 (“A Local Law Amending Chapter 25 of the Town of Eaton Code to Eliminate Residency Requirements for Certain Non-Elected Officials”)
3. Thomas Schmidt, Highway Department – Health Insurance opt-out payment
4. Audit of Claims for Abstract 7 for 2025 dates.

**Audit and approval of Bills**

**Abstract 7 – 2025**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| General A Fund | No. | 86 | through | 99 | $6,363.46 |
| General B Fund Part Town | No. | 27 | Through | 29 | $ 210.15 |
| General H – Capital Machine | No. |  | Through |  |  |
| Street Lighting SL | No. | 7 | through | 7 | $613.64 |
| Highway Fund Townwide DA | No. | 55 | through | 59 | $2,080.80 |
| Highway Fund Part Town DB | No. | 18 | Through | 24 | $250,058.13 |
|  |  |  | **Total** |  | **$ 259,326.18** |

**EXECUTIVE SESSION**

**RESOLUTION 2025- : Executive Session**

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

Resolved that this Board move into an Executive Session for 1. F. employment at \_\_\_\_ p.m.

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

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

Resolved that the Board return to regular session at \_\_\_\_\_ p.m.

**ADJOURNMENT:**

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