At the Regular Meeting of the Town Council, Town of Eaton, held on July 14, 2020 at the Town Office Building, 35 Cedar Street, Morrisville, New York there were present:

Cliff Moses, Supervisor Dave Verne, Councilman Jeff Golley, Councilman Debra Clark, Town Clerk

The Meeting opened at 6:00 PM with the Pledge of Allegiance.

Councilman Verne moved to accept the Minutes of the June 09 2020 Meeting. Second by Councilman Golley. All ayes. Motion carried.

## **SUPERVISOR MOSES reported the following:**

- 1. The monthly Supervisor Report handed out.
- 2. The Town has been notified that a Cell Tower is being placed on the Campus.

### **NEW BUSINESS**:

Motion by Councilman Golley to approve **Resolution 3-2020**; an amendment to the Town of Eaton Land Use Law Second by Councilman Verne. All ayes. Motion carried.

Motion by Councilman Golley to accept the 2019 Court Report. Second by Councilman Verne. All ayes. Motion carried.

Motion by Councilman Golley to accept the **ENV** Insurance renewal. Second by Councilman Verne. All ayes. Motion carried.

Motion by Councilman Verne to accept the **PILOT** Agreement with **Wilcox Apartment**. Second by Councilman Golley. All ayes. Motion carried

# **PAY THE BILLS:**

### ABSTRACT 7-2019

General Vouchers numbered A-64-75 \$ 27,556.54; B's 15-16 \$114.00; SL 7 \$ 340.73 Highway Vouchers numbered DA 37-39 \$ 1,623.27 DB 20-21 \$ 3,514.56

Councilman Golley moved to accept and pay the bills, second by Councilman Verne. All ayes. Motion carried.

# **ADJOURNMENT:**

Councilman Golley moved to adjourn the meeting. Second by Councilman Verne. All ayes. Motion carried. Meeting adjourned at 6:40 PM.