

**Town of Eaton, Madison County, NY  
 Regular Monthly Town Board Meeting  
 AGENDA – Tuesday, July 9<sup>th</sup>, 2024 @ 6:00 p.m.  
 Town Office Building, 35 Cedar Street, Morrisville, NY 13408**

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

**PUBLIC COMMENT (5 min):**

Steve McCarthy Representative for ENV Insurance – 2025 proposal to council

**REGULAR MONTHLY MEETING:**

**CODES OFFICER REPORT:** (see agenda packet)

**TOWN CLERKS REPORT:** (see agenda packet),

- .gov update

Review minutes of June 11<sup>th</sup>, 2024 Regular Town Board Meeting.

**HIGHWAY REPORT:**

**SUPERVISOR REPORT:**

**OLD BUSINESS:**

**NEW BUSINESS:**

- ENV Proposal for Town Insurance for 2025
- 2018 Western Star truck as surplus
- 2018 Western Star Sale to Town of Howard
- 2025 Western Star Purchas and Execution of Equipment Lease Purchase Agreement
- Purchase and test 1 email for our [www.townofeatonny.gov](http://www.townofeatonny.gov)
- ARPA Transfer

Audit and approval of Bills      **PAY THE BILLS:Abstract 7 – 2024**

General A Fund	No.	96	through	110	\$1,427.33
General B Fund Part Town	No.	19	through	24	\$ 428.97
Street Lighting SL	No.	7	through	7	\$ 619.82
Highway Fund Townwide DA	No.	50	through	52	\$1,693.29
Highway Fund Part Town DB	No.	15	Through	18	\$338,399.58
			<b>Total</b>		<b>\$342,568.99</b>

**ADJOURNMENT:** Motion\_\_\_\_\_Second\_\_\_\_\_time\_\_\_\_\_