

# TOWN OF BARTON

DONALD FOSTER, SUPERVISOR

MINUTES – January 16, 2024 @ 12:00 PM

Via In-Person

**Board Members Present:** Supervisor Donald Foster, Councilperson Kevin Everly, Councilperson Michael Rice, Councilperson Jeffrey Coleman

**Board Members Absent:** Councilperson David Shipman

**Staff Present:** Arrah Richards-McCarty, Town Clerk

**Guests:**

None.

**The meeting was called to order at 12:00 pm by Supervisor Donald Foster.**

**Pledge of Allegiance**

**Privilege of the Floor**

None.

**New Business**

1. Resolution 02-2024\_Budget Modification

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CERTIFIED COPY OF RESOLUTION ADOPTED BY THE BARTON TOWN BOARD

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ADOPTED 01/16/2024

RESOLUTION NO 02-2024

BUDGET MODIFICATIONS

**WHEREAS**, the Town of Barton was presented with the budget modifications for the 2024 year; and

**WHEREAS**, budget modifications requires Town Board approval; and

**NOW THEREFORE** upon a motion by Councilperson Mike Rice, seconded by Councilperson Jeff Coleman and carried; therefore, be it

**RESOLVED**, the Town of Barton Town Board approves the following budget modification to the 2024 town budget:

From: A599 (ARPA)	Fund Balance	\$172,000	
To: A5130.4	Machinery Contractual (ARPA)		\$172,000
		\$172,000	\$172,000

**Roll Call Vote:**

Mike Rice                   Aye  
Kevin Everly               Aye  
Donald Foster             Aye  
Jeffrey Coleman         Aye

2. Approve Voucher for 2023 Freightliner 1114SD Tandem Axel Cab and Chassis Truck

**Motion** to approve voucher for 2023 Freightliner 1114SD Tandem Axel Cab and Chassis Truck totaling \$265,603.32 made by Councilperson Kevin Everly, seconded by Councilperson Mike Rice. All in favor.

**Other Business**

Town Clerk Richards-McCarty read aloud the Association of Towns notice regarding the 2024 Training School and Annual Meeting of the Association. If the board wants to review any of the documents attached thereto, the clerk will have them in her office.

**Motion** to adjourn meeting at 12:02 p.m. made by Councilperson Kevin Everly, seconded by Councilperson Jeff Coleman. All in favor.

Respectfully submitted,

*Arrah Richards-McCarty*  
Town of Barton Town Clerk