

TOWN OF BARTON

DONALD FOSTER, SUPERVISOR

AGENDA –MARCH 11, 2024 @ 6:30 PM

Via In-Person

- 1. PLEDGE OF ALLEGIANCE**
- 2. PRIVILEGE OF THE FLOOR**
- 3. APPROVE MINUTES OF PREVIOUS MEETING**
- 4. APPROVE VOUCHERS FOR GENERAL, HIGHWAY, SEWER AND WATER FUNDS**
- 5. PERSONNEL**
 - a. Town Clerk
 - b. Highway Superintendent
- 6. NEW BUSINESS**
 - a. Resolution 06-2024_NYCLASS Municipal Cooperation Resolution-All Supervisor Accounts
 - b. Resolution 07-2024_Authorization to Close Bank Account and Transfer Funds from Tioga State Bank to NYCLASS
 - c. Resolution 08-2024_ Proclamation Commemorating the 200th Anniversary of the Town of Barton, NY
 - d. Resolution 09-2024_Approve Audit of 2023 Justice Court Records
 - e. Resolution 10-2024_Deposit Funds into Capital Machinery Reserve Account (DA231)
- 7. OLD BUSINESS**
- 8. ADJOURNMENT**

CERTIFIED COPY OF RESOLUTION ADOPTED BY THE BARTON TOWN BOARD

ADOPTED

RESOLUTION NO 06-2024

NYCLASS MUNICIPAL COOPERATION
RESOLUTION – ALL SUPERVISOR ACCOUNTS



New York Cooperative Liquid Assets Securities System

Municipal Cooperation Resolution

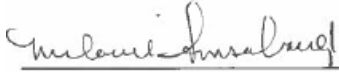
WHEREAS, New York General Municipal Law, Article 5-G, Section 119-o (Section 119-o) empowers municipal corporations [defined in Article 5-G, Section 119-n to include school districts, boards of cooperative educational services, counties, cities, towns and villages, and districts] to enter into, amend, cancel, and terminate agreements for the performance among themselves (or one for the other) of their respective functions, powers, and duties on a cooperative or contract basis;

WHEREAS the Town of Barton _____ wishes to invest portions of its available
Entity Name
investment funds in cooperation with other corporations and/or districts pursuant to the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019;

WHEREAS the Town of Barton _____ wishes to satisfy the safety and liquidity
Entity Name
needs of their funds;

Now, therefore, it is hereby resolved as follows:

That Melanie Sinsabaugh _____, Bookkeeper _____ of
Key Contact* Title
Town of Barton _____ is hereby authorized to participate in the NYCLASS program under
Entity Name
the terms of the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019.


Key Contact Signature
Melanie Sinsabaugh
Printed Name

Bookkeeper
Title
12/11/2023
Date

*The key contact on an account is the main point of contact for an entity. They receive voting credentials for Governing Board elections and all other important communications.

Motion to approve resolution _____ made by Councilperson _____,
seconded by Councilperson _____ and carried.

CERTIFIED COPY OF RESOLUTION ADOPTED BY THE BARTON TOWN BOARD

ADOPTED

RESOLUTION NO 07-2024

AUTHORIZATION TO CLOSE BANK ACCOUNT
AND TRANSFER FUNDS FROM TIOGA STATE
BANK TO NYCLASS

WHEREAS, it has been found that NYCLASS will provide a higher interest rate; and

NOW THEREFORE upon a motion by Councilperson _____, seconded by Councilperson _____, and carried; therefore, be it

RESOLVED, that on this day, March 11, 2024, the Town Board of the Town of Barton authorizes Barton Town Supervisor Donald Foster to transfer any and all funds applicable to NYCLASS; and be it

FURTHER RESOLVED, that Tioga State Bank ISC account will be closed out immediately.

CERTIFIED COPY OF RESOLUTION ADOPTED BY THE BARTON TOWN BOARD

ADOPTED

RESOLUTION NO 08-2024

PROCLAMATION COMMEMORATING THE 200TH
ANNIVERSARY OF THE TOWN OF BARTON, NEW
YORK

WHEREAS, the Town of Barton, New York celebrates its bicentennial in the year of 2024 and it is fitting to recognize the Town of Barton on the occasion of this special milestone and to applaud its distinguished history; and

WHEREAS, the Town of Barton was officially created on March 23, 1824, from part of the Town of Tioga; has a total area of 59.69 square miles; is by population the second largest town in Tioga County, New York; and includes the Village of Waverly as well as the Hamlets of Barton, East Waverly, Ellistown, Glencairn, Halsey Valley, Lockwood, North Barton and Reniff; and

WHEREAS, currently, the population of the Town of Barton is around 8,570; and

WHEREAS, in recognition of the Town of Barton's rich history and enduring contributions, it is indeed an honor to pay tribute to this town upon the occasion of its bicentennial; and

NOW THEREFORE upon a motion by Councilperson _____, seconded by Councilperson _____, and carried; therefore, be it

RESOLVED, that on this day _____ 2024, the Town Board of the Town of Barton, County of Tioga, State of New York, approves this proclamation commemorating the 200th Bicentennial Anniversary of the Town of Barton, New York; and be it

FURTHER RESOLVED, that congratulations are sent to the Town of Barton on their bicentennial and the town and its residents are to be enthusiastically recognized as they celebrate this auspicious occasion.

CERTIFIED COPY OF RESOLUTION ADOPTED BY THE BARTON TOWN BOARD

ADOPTED

RESOLUTION NO 09-2024

APPROVE AUDIT OF 2023 JUSTICE COURT
RECORDS

WHEREAS, Bookkeeper Melanie Sinsabaugh performed a review of the Justice's records on February 19, 2024 using Appendix 10 Annual Checklist; and

WHEREAS, a copy of said findings to the checklist was given to each Town of Barton Board Member for review and approval; and

NOW THEREFORE upon a motion by Councilperson _____, seconded by Councilperson _____, and carried; therefore, be it

RESOLVED, that the Town of Barton Town Board did hereby review and approve the aforementioned audit of records performed by Melanie Sinsabaugh; and be it further

RESOLVED, a copy of said findings to the checklist and approved resolution be forwarded to the Town Justice.

CERTIFIED COPY OF RESOLUTION ADOPTED BY THE BARTON TOWN BOARD

ADOPTED

RESOLUTION NO 10-2024

DEPOSIT FUNDS INTO CAPITAL MACHINERY
RESERVE ACCOUNT (DA231)

WHEREAS, the Town Board of the Town of Barton deems it necessary to transfer surplus monies from the Fund Balance to the Highway Capital Machinery Reserve; and

NOW THEREFORE upon a motion by Councilperson _____, seconded by Councilperson _____, and carried; therefore, be it

RESOLVED, that on this day, March 11, 2024, the Town of Barton Town Board approves the transfer of funds as written:

From: DA909	Fund Balance	\$171,000.00
To: DA231	Capital Machinery Reserve Account	\$171,000.00