

TOWN OF BARTON

DONALD FOSTER, SUPERVISOR

AGENDA – MAY 11, 2026 @ 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. Discussion on the renewal of Tioga Informational and Communications Master Service Agreement
 - b. Discussion on proposed resolution to grant authorization to sign the renewal Tioga Informational and Communication Services Master Service Agreement
 - c. Set maximum monetary limit for the repair reserve fund for water and sewer improvement areas 1 and 2
- 7. OLD BUSINESS**
- 8. ADJOURNMENT**

CERTIFIED COPY OF RESOLUTION ADOPTED BY THE BARTON TOWN BOARD

ADOPTED

RESOLUTION NO 5a-2026

AUTHORIZATION TO SIGN THE RENEWAL TIOGA
INFORMATIONAL AND COMMUNICATION
SERVICES MASTER SERVICE AGREEMENT

WHEREAS, Resolution 05-2019 authorized the signing of the Tioga Information Technology and Communication Services Master Service Agreement; and

WHEREAS, updates have been made to the existing agreement and the accompanying Catalog of Services; and

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

RESOLVED, that the Town of Barton Town Board hereby authorizes Supervisor Donald Foster to sign the renewal of the Tioga Information Technology and Communication Services Master Service Agreement.

CERTIFIED COPY OF RESOLUTION ADOPTED BY THE BARTON TOWN BOARD

ADOPTED

RESOLUTION NO 5b-2026

SET MAXIMUM MONETARY LIMIT FOR THE REPAIR
RESERVE FUND FOR WATER AND SEWER
IMPROVEMENT AREAS 1 AND 2

WHEREAS, on March 9, 2026, the Town Board of the Town of Barton enacted the establishment of a combined water and sewer reserve fund to finance a type of equipment repair or replacement for water and sewer infrastructure in water and sewer improvement areas 1 and 2; and

WHEREAS, the Town of Barton Town Board deems it necessary to maintain a reasonable amount of funds in this reserve account; and

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

RESOLVED, that on this day, May 11, 2026, the Town Board of the Town of Barton, County of Tioga, State of New York, sets the maximum monetary limit for the repair reserve fund for water and sewer improvement areas 1 and 2 at \$100,000.00, and be it

FURTHER RESOLVED, that this resolution shall take effect immediately.