

# TOWN OF BARTON

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LEON CARY, SUPERVISOR

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AGENDA - AUGUST 10, 2020 @ 6:30 PM

Via Zoom Phone/Video Conference

Join Zoom Meeting:

<https://us02web.zoom.us/j/87017104062?pwd=MXd2VG1xbVI0cTFwSGhDdmxZRVBvUT09>

Dial: 1 (646) 518-9805

Meeting ID: 870 1710 4062

Password: 611735

1. PLEDGE OF ALLEGIANCE
2. PRIVILEGE OF THE FLOOR
3. APPROVE MINUTES OF PREVIOUS MEETINGS
4. APPROVE VOUCHERS FOR HIGHWAY, GENERAL, SEWER AND WATER FUNDS
5. PERSONNEL
  - a. Town Clerk
  - b. Highway Superintendent
6. NEW BUSINESS
  - a. Resolution 24-2020 (*Attached*) – Establishing a Speed Limit on Wilcox Estates Drive, Waverly, NY
  - b. Resolution 25-2020 (*Attached*) – Justice Audit 2019 Records
  - c. Resolution 26-2020 (*Will be Attached at a later date*) – Change Health Insurance Plan to Tompkins County Consortium Silver
7. OLD BUSINESS
  - a. Railroad
  - b. Cemetery Fees
  - c. Tax Sale
8. ADJOURNMENT

# Draft Resolutions

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CERTIFIED COPY OF RESOLUTION ADOPTED BY THE BARTON TOWN BOARD

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ADOPTED

RESOLUTION NO 24-2020

ESTABLISH A SPEED LIMIT ON WILCOX ESTATES  
DRIVE, WAVERLY, NEW YORK

**WHEREAS**, The Town Board of the Town of Barton received a request to establish a speed limit on Wilcox Estates Drive in Waverly, NY; and

**WHEREAS**, The Town of Barton Town Board recognizes the need to post a speed limit not to exceed 35 miles per hour in that location; and

**WHEREAS**, per Vehicle and Traffic Law §1622, the Town of Barton Town Clerk along with the Tioga County Superintendent of Highways must send a request to the Regional Traffic Engineer in the New York State Department of Transportation to establish a maximum speed limit; and

**NOW THEREFORE** upon a motion by Board Member \_\_\_\_\_, seconded by Board Member \_\_\_\_\_, and carried; therefore, be it

**RESOLVED**, the Town of Barton Town Clerk and the Tioga County Highway Superintendent be authorized to sign the request for the New York State Department of Transportation to establish a maximum speed limit of 35 miles per hour on Wilcox Estates Drive in Waverly, New York.

Roll Call Vote:

Leon Cary  
John Tryon  
David Shipman  
Kevin Everly  
Donald Foster

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CERTIFIED COPY OF RESOLUTION ADOPTED BY THE BARTON TOWN BOARD

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ADOPTED

RESOLUTION NO 25-2020

JUSTICE AUDIT 2019 RECORDS

**WHEREAS**, Bookkeeper Angela Zito performed a review of the Justice's records on July 29, 2020, using Appendix 10 Annual Checklist; and

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

**NOW THEREFORE** upon a motion by Board Member \_\_\_\_\_, seconded by Board Member \_\_\_\_\_, and carried; therefore, be it

**RESOLVED**, that the Town of Barton Board did hereby review and approve the aforementioned audit of records performed by Angela Zito.

Roll Call Vote:

Leon Cary  
John Tryon  
David Shipman  
Kevin Everly  
Donald Foster