AGREEMENT FOR SERVICES

This Agreement, effective January 1, 2021, is between the Town Board of the Town of Lake Pleasant, Hamilton County, New York (Town) and the Adirondacks Speculator Region Chamber of Commerce, Speculator, N.Y 12164 (Chamber).

WITNESSETH:

WHEREAS the Town is to a significant degree financially dependent upon a healthy tourism industry and the creation and retention of other businesses within the Town and in the immediately adjoining region; and

WHEREAS the Town believes that it is in the best interest of all of the citizens of the Town to have a region wide approach to promoting tourism and business development; and

WHEREAS it is within the corporate purpose of the Chamber is to promote tourism and business development; and

WHEREAS the Town wishes to contract with the Chamber in cooperation with surrounding municipalities for the Chamber to provide services designed to promote tourism and business development; and

WHEREAS both parties are authorized to contract for such services, which the Town has determined are professional in nature, though based in contract, and therefore do not required public bidding;

NOW, THEREFORE, in consideration of the mutual promises and consideration set forth herein, the parties agree as follows:

1) The Town engages the Chamber to furnish the services described in Schedule A attached hereto and made a part hereof.
2) The Town agrees to pay the Chamber the annual sum of $35,500.00 in quarterly installments beginning March 2021. The Chamber shall submit vouchers in the customary form to the Town on a quarterly basis for payment.

3) The Town shall name the Chamber, its directors, officers, employees, and members as an additional insured on Town insurance policies which provide Liability insurance coverage for Chamber sponsored events.
4) The Chamber shall name the Town, its officers, and employees as an additional insured on all Chamber insurance policies which provide coverage for all sponsored events.
5) The Chamber shall deliver a yearly written report and a quarterly verbal or written report of operations to the Town consisting of activities of the prior quarter and planned activities of the next quarter. On or before August 31st of each year, the Chamber shall provide a statement of services provided in the past year, and an estimated budget for the services provided in the coming year, inclusive of anticipated revenues, specifying administrative and related costs for sponsored events and promotional services.
6) This Agreement shall be effective as of the date first written above.

IN WITNESS WHEREOF, the parties have duly executed and delivered this Agreement the day and year first written above.

Town of Lake Pleasant

By: _____ Date: _____

Betsy Bain, Supervisor

Adirondacks Speculator Region Chamber of Commerce

By: _____ Date:_____

Peter Welch, President ASRCC

SCHEDULE"A"

The following services, activities, and sponsored events are considered part of an Agreement dated January 2020 by and between the Adirondacks Speculator Region Chamber of Commerce and the Town of Lake Pleasant, Hamilton County,

New York;

- Staff the Visitor information Center located at the intersection of Routes 30 & 8 in Speculator, New York for a suitable amount of time per week to respond to requests, personal, telephone, mail, internet and other inquiries and provide a record of such activity to be included in quarterly written or verbal reports to the Town.
- Host a current and informative Internet web site to which area business can link.
- Offer promotional and public relation services for area business including updating, maintaining and publishing guides on accommodations of area business and services.
- Design and purchase advertising in all appropriate media to promote local events and businesses. Provide a record of such advertising to be included in quarterly verbal or written reports to the Town, including costs, and copies of print advertising.
- Cooperate and work with the Hamilton County Office of Tourism and by extension, the Regional Office of Sustainable Tourism (ROOST), on advertising and public relations.
- Participate in area economic development planning and report on same in quarterly verbal or written reports to the Town.
- Represent the area at meetings of the Hamilton County Office of Tourism with the Regional Office of Sustainable Tourism (ROOST) and report on same in quarterly verbal or written reports to the Town
- Support and promote area activities and events designed to foster tourism and development

Resolution #121

December 21, 2020

WHEREAS, the Town of Lake Pleasant created a Capital Project Fund H16 for the Lake Pleasant Library Expansion on August 5, 2013, to be funded by grants and donations and,

WHEREAS, on February 7, 2017, the Lake Pleasant Library Board of Trustees approved the transferring of $28,000.00 to complete a phase of the library expansion from the Library L fund while waiting for a delay in a grant payment and,

WHEREAS, on December 5,2017, the Lake Pleasant Library Board of Trustees approved the repayment of $10,000.00 from the H16 Library Expansion Capital Project Fund to be repaid to the Library L Fund and,

WHEREAS, on December 1,2020, the Library Board of Trustees decided all major work for the library expansion has been completed and the project should be closed. Also, the Library Board of Trustees has resolved to repay the Library L Fund the balance of the 2017 transfer from the Library Expansion Capital Expansion Fund H16 in the amount of $18,000.00 plus any additional balance, therefore,

BE IT RESOLVED, the Town of Lake Pleasant will close the Capital Project Fund H16, and also,

BE IT RESOLVED, the balance of the February 2017 transfer in the amount of $18,000.00 be returned to the Library Fund Fund Balance, and also,

BE IT RESOLVED, the additional balance of $503.47, be placed on L.7410.417, Library Programs for an artwork hanging system, as decided by the Library Board of Trustees.

Motion: Nancy Seifts

Seconded: Neil McGovern

Ayes: Supervisor Bain, Councilperson: Cristine Meixner, Don Braunius, Nancy Seifts, Neil McGovern
Nays: None

RESOLUTION #122

AUTHORIZE INCREASE FUNDING FOR CODE ENFORCEMENT OFFICER

DATE: DECEMBER 21, 2020

WHEREAS, The Code Enforcement Officer is applying a two-part upgrade from paper documentation to computerized software, and

WHEREAS, the first phase will be implemented in 2020 with the purchase of the Williamson Program, and

WHEREAS, the second phase will be completed in 2021, be it

RESOLVED, that $3,108.00 be transferred from the Unappropriated B Fund Balance to B.8010.400 Zoning Contractual to cover computer purchase upgrade expenses.

Motion: Nancy Seifts

Seconded: Neil McGovern

Ayes: Supervisor Bain, Councilperson: Cristine Meixner, Don Braunius, Nancy Seifts, Neil McGovern

Nays: None

2020 AGREEMENT

Town of Lake Pleasant & Lake Pleasant Senior Citizen Group Inc.

THIS AGREEMENT is hereby made this 21st day of December between the Town of Lake Pleasant, 2679 State Hwy 8 POB 799, Lake Pleasant NY 12108 (hereinafter TOWN), a municipal corporation in Hamilton County, New York, and the Lake Pleasant Senior Citizens Group Inc., 2881 State Hwy 8, Speculator NY 12164 (hereinafter SENIORS), a not-for-profit corporation, for the purpose of providing a meal site and other activities for all senior citizens age 60 or more of the Town of Lake Pleasant, whether or not they are members of the Lake Pleasant Senior Citizens Group Inc.

WHEREAS, the TOWN wishes to provide a meal site and activities for all senior citizen residents of the Town of Lake Pleasant, and

WHEREAS, the SENIORS wish to supply the meal site and other activities for all senior citizen residents of the Town of Lake Pleasant, and

WHEREAS, the Seniors gave up ongoing fundraising activities (rummage and bake sales etc.) in the building, to use it instead to host the meal site; and the SENIORS added a kitchen meeting NYS Health Department guidelines for serving the public, along with an additional restroom to the building, both to accommodate a meal site; and

WHEREAS, the TOWN and the SENIORS have agreed that $5,000 is the fair and reasonable value of said services for the period from January 1, 2021 through December 31, 2021, to compensate the SENIORS for revenues lost due to this use of their center,

NOW THEREFORE, it is agreed as follows:

1. The Lake Pleasant Senior Citizens Group Inc. hereby agrees to provide a meal site and activities for the senior citizen residents of the Town of Lake Pleasant, whether members of the Lake Pleasant Senior Citizens Group Inc. or not, during the period from January 1, 2021 through December 31, 2021.

2. The TOWN agrees to pay the Lake Pleasant Senior Citizens Group Inc. for such services the sum of $5,000 payable on or before February 10, 2021, to compensate the SENIORS for lost revenues.

3. The Lake Pleasant Senior Citizens Group Inc. also agrees to provide the Town, on or before January 31, 2021, with a financial report $5,000 for the above described program during the previous calendar year.

4. The Lake Pleasant Senior Citizens Group Inc. also agrees to provide the Town with a certificate of insurance confirming that it has fire, casualty, and liability insurance in an amount approved by the Town and which certificate names the Town as an additional insured.

5. This contract shall automatically renew on an annual basis, unless terminated by either party by either notice in writing not less than sixty (60) days prior to the Town's annual budget hearing.

IN WITNESS THEREOF the parties have executed this agreement and affixed their respective seals the day and year first above written.

TOWN OF LAKE PLEASANT

by Betsy Bain, Supervisor

LAKE PLEASANT SENIOR CITIZENS GROUP INC.

by Pauline M. Slack, President