

Res. #448 of
2021

A G R E E M E N T

**BETWEEN THE TOWN OF CAROGA AND COUNTY OF FULTON
FOR PLANNING SERVICES**

THIS AGREEMENT was entered into this 1st day of January 2022, by and between the Town of Caroga (hereinafter referred to as "TOWN") and the County of Fulton (hereinafter referred to as "COUNTY").

W I T N E S S E T H

WHEREAS, the TOWN desires the COUNTY to provide services from the Planning Department during 2022;

NOW, THEREFORE, the parties hereto mutually agree as follows:

**ARTICLE I
PLANNING SERVICES**

The COUNTY shall provide the following services by the County Planning Department to the TOWN:

1. Land use planning guidance and assistance.
2. General planning services.
3. Any other planning services that may be requested by the TOWN.

**ARTICLE II
COMPENSATION**

1. The TOWN shall compensate the COUNTY in an amount not to exceed \$1,500.00 in 2022 for Planning Services.
2. The COUNTY shall bill the TOWN on a quarterly basis during 2022 for Planning Services.
3. The TOWN shall be billed only for the actual number of hours spent by the COUNTY performing work tasks for the TOWN under this Agreement. The billing rates for the COUNTY shall be the 2022 hourly rates for the Planning Department staff person providing the services to the TOWN.
4. The COUNTY shall provide the first ten (10) hours of service at no cost to the TOWN.

ARTICLE III
RECORD KEEPING

1. The COUNTY shall maintain detailed records documenting the number of hours worked related to this Agreement.
2. Upon request, the COUNTY shall make said records available to the TOWN for review.

ARTICLE IV
MISCELLANEOUS

1. The COUNTY agrees that it will comply with all federal, state and county laws, rules, regulations, codes and ordinances on its part to be complied within the performance of this Agreement.
2. Any disputes regarding scope of services, work performance, payments or any other shall be resolved by mutual agreement between the Fulton County Planning Director and the Supervisor of the Town of Caroga.
3. All proposed changes to the scope of work or total compensation shall be resolved by the mutual agreement of the Fulton County Planning Director and the Supervisors of the Town of Caroga.

IN WITNESS WHEREOF, the parties hereto have signed their hands and seals this 1st day of January 2022.

COUNTY OF FULTON

CHAIRPERSON
BOARD OF SUPERVISORS

TOWN OF CAROGA

SCOTT HORTON, SUPERVISOR

APPROVED AS TO FORM:

JASON BROTT, ESQ.
COUNTY ATTORNEY

APPROVED AS TO FORM:

TOWN ATTORNEY

Resolution No. 448

Supervisor FAGAN offered the following Resolution and moved its adoption:

RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS
MUNICIPALITIES/AFFILIATIONS FOR PLANNING SERVICES FOR 2022

WHEREAS, certain municipalities and affiliations have requested planning services; and

WHEREAS, it is the recommendation of the Committee on Public Works that the County enter into agreements with the municipalities/affiliations to provide planning services for 2022; now, therefore be it

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized and directed to execute said planning service agreements, effective January 1, 2022 through December 31, 2022, as follows:

Village of Northville	\$ 400.00
Town of Caroga	1,500.00
Town of Ephratah	1,000.00
Town of Johnstown	6,500.00
Town of Mayfield	4,500.00
Town of Northampton	1,200.00
Town of Perth	5,000.00
City of Gloversville	3,000.00
Town of Broadalbin	1,600.00

and, be it further

RESOLVED, That said agreements be subject to the approval of the County Attorney; and, be it further

RESOLVED, That certified copies of this Resolution be forwarded to the County Treasurer, Planning Department, Respective Municipalities, Budget Director/ County Auditor and Administrative Officer/Clerk of the Board.


Seconded by Supervisor BOWMAN and adopted by the following vote:

TOTAL: Ayes: 18 Nays: 0 Absent: 2 (Supervisors Goderie and Potter)

STATE OF NEW YORK }
COUNTY OF FULTON } "

I, Jon R. Stead, Clerk of the Board of Supervisors of Fulton County hereby certify that I have compared the foregoing resolution with the original resolution, adopted by the Board of Supervisors of said County, at a duly called and held meeting of said Board on the 13th day of DECEMBER 2021, and the same is a true and correct transcript therefrom and the whole thereof.

Witness my hand and official seal
This 13th day of DECEMBER 2021


Clerk of the Board of Supervisors of Fulton County