THIS CONTRACT, made this ______ day of January, 2022, by and between the TOWN OF MILTON, a municipal corporation with offices at 503 Geyser Road, Ballston Spa, New York, 12020, hereinafter referred to as the "TOWN" and the VILLAGE OF BALLSTON SPA, a municipal corporation with offices located at 66 Front Street, Ballston Spa, New York, 12020, hereinafter referred to as the "VILLAGE".

WITNESSETH:

WHEREAS, the VILLAGE OF BALLSTON SPA maintains a public library in the Village of Ballston Spa; and

WHEREAS, many residents living in the Town of Milton are using the library facility; and

WHEREAS, the VILLAGE OF BALLSTON SPA provides the funds to support the operation of said library facility; and

WHEREAS, the TOWN OF MILTON feels this facility is important to the needs of the residents of the Town of Milton.

NOW, THEREFORE, IT IS AGREED, the VILLAGE specifically agrees as required by Section 109 of the New York General Municipal Law that VILLAGE is prohibited by law from assigning, transferring, conveying, subcontracting, or otherwise disposing of this AGREEMENT, or of VILLAGE'S right, title or interest therein without the previous consent in writing of the TOWN; and it is further

AGREED, this Agreement shall run from January 1, 2022 to December 31, 2022, a period of fifty-two (52) weeks. It is further agreed that it may be terminated by either party upon thirty (30) days' notice, with the amounts to be paid hereunder to be prorated accordingly, and it is further

AGREED, by and between the parties hereto, the **TOWN OF MILTON** will pay to the **VILLAGE OF BALLSTON SPA**, the sum of FORTY-ONE THOUSAND and 00/100 DOLLARS (\$41,000.00) for the year 2022, said amount to be used for general purposes of the library facility, and to be paid in or before July, 2022.

IN WITNESS WHEREOF, the parties have executed this Agreement on the date set forth next to their respective names.

	TOWN OF MILTON
Date:	By: SCOTT OSTRANDER, TOWN SUPERVISOR
Date:	VILLAGE OF BALLSTON SPA By:
	MAYOR
STATE OF NEW YORK COUNTY OF SARATOGA	
me on the basis of satisfactory evidence instrument and acknowledged to me that h	, in the year 2022, before me, the undersigned, personally TOWN OF MILTON, personally known to me or proved to to be the individual whose name is subscribed to the within he executed the same in his capacity, and that by his signature erson upon behalf of which the individual acted, executed the
	Notary Public
STATE OF NEW YORK COUNTY OF SARATOGA	
name is subscribed to the within instrume	, in the year 2022, before me, the undersigned, personally, MAYOR, of the VILLAGE OF BALLSTON SPA on the basis of satisfactory evidence to be the individual whose ent and acknowledged to me that he executed the same in his instrument, the individual, or the person upon behalf of which ment.
	Notary Public

THIS CONTRACT, made this _____ day of January, 2022, by and between the TOWN OF MILTON, a municipal corporation with offices at 503 Geyser Road, Ballston Spa, New York, 12020, hereinafter referred to as the "TOWN" and the VILLAGE OF BALLSTON SPA, a municipal corporation with offices located at 66 Front Street, Ballston Spa, New York, 12020, hereinafter referred to as the "VILLAGE".

WITNESSETH:

WHEREAS, the VILLAGE OF BALLSTON SPA has constructed an outdoor swimming pool facility, located in the Village of Ballston Spa; and

WHEREAS, many residents living in the Town of Milton are desirous of using said facility; and

WHEREAS, the VILLAGE OF BALLSTON SPA has incurred great expense in constructing such facility; and

WHEREAS, the VILLAGE OF BALLSTON SPA incurs significant debt to maintain said facility; and

WHEREAS, the TOWN OF MILTON feels this facility is important to the recreational needs of the residents of the Town of Milton and especially for their children; and

WHEREAS, the VILLAGE OF BALLSTON SPA will not surcharge those residing in the Town of Milton and living outside the Village any additional charge for use of the pool.

NOW, THEREFORE, IT IS AGREED, the VILLAGE specifically agrees as required by Section 109 of the New York General Municipal Law that VILLAGE is prohibited by law from assigning, transferring, conveying, subcontracting, or otherwise disposing of this AGREEMENT, or of VILLAGE'S right, title or interest therein without the previous consent in writing of the TOWN; and it is further

AGREED, this Agreement shall run from January 1, 2022 to December 31, 2022, a period of fifty-two (52) weeks. It is further agreed that it may be terminated by either party upon thirty (30) days' notice, with the amounts to be paid hereunder to be prorated accordingly; and it is further

AGREED, by and between the parties hereto, the TOWN OF MILTON will pay to the VILLAGE OF BALLSTON SPA, the sum of SIXTEEN THOUSAND and 00/100 DOLLARS (\$16,000.00) for the year 2022, so long as the pool facility is open to the public for its' normal hours of operation, and if not, said amount is forfeited or if already paid is to be paid back to the Town; said amount to be used for the swimming pool facility and to be paid in or before July, 2022; and it is further

AGREED, the VILLAGE OF BALLSTON SPA will not surcharge those residing in the Town of Milton and living outside the Village any additional charge for use of the pool; and it is further

AGREED, the VILLAGE OF BALLSTON SPA shall at all times have in place the appropriate insurance coverage, and agrees to name the TOWN OF MILTON as an additional insured under said policy.

IN WITNESS WHEREOF, the parties have executed this Agreement on the date set forth next to their respective names.

	TOWN OF MILTON
Date:	By:
	By:SCOTT OSTRANDER, TOWN SUPERVISOR
	VILLAGE OF BALLSTON SPA
Date:	Ву:
	By: MAYOR
STATE OF NEW YORK	
ss: COUNTY OF SARATOGA	
appeared SCOTT OSTRANDER , of the T me on the basis of satisfactory evidence to instrument and acknowledged to me that he	_, in the year 2022, before me, the undersigned, personally TOWN OF MILTON , personally known to me or proved to to be the individual whose name is subscribed to the within he executed the same in his capacity, and that by his signature erson upon behalf of which the individual acted, executed the
	Notary Public
STATE OF NEW YORK ss: COUNTY OF SARATOGA	
appeared	, in the year 2022, before me, the undersigned, personally, Mayor of the VILLAGE OF BALLSTON SPA, in the basis of satisfactory evidence to be the individual whose ent and acknowledged to me that he executed the same in his instrument, the individual, or the person upon behalf of which nent.
•	Notary Public

THIS CONTRACT, made this ______ day of January, 2022, by and between the TOWN OF MILTON, a municipal corporation with offices at 503 Geyser Road, Ballston Spa, New York, 12020, hereinafter referred to as the "TOWN" and the VILLAGE OF BALLSTON SPA, a municipal corporation with offices located at 66 Front Street, Ballston Spa, New York, 12020, hereinafter referred to as the "VILLAGE".

WITNESSETH:

WHEREAS, the VILLAGE OF BALLSTON SPA is interested in and dedicated to the improvement and enrichment of the quality of life for the citizens of the Town of Milton, through the sponsorship of activities, such as **SWIMMING UNDER THE STARS** at the Village pool; and

WHEREAS, the TOWN BOARD OF THE TOWN OF MILTON, deems it to be in the best interest of the health and welfare of the community to have the activities and services provided by holding SWIMMING UNDER THE STARS available to its citizens; and

WHEREAS, the VILLAGE OF BALLSTON SPA provides the funds to support the operation of said SWIMMING UNDER THE STARS; and

WHEREAS, the TOWN OF MILTON feels this activity is important to the needs of the residents of the Town of Milton.

NOW, THEREFORE IT IS AGREED, the VILLAGE OF BALLSTON SPA specifically agrees as required by Section 109 of the New York General Municipal Law, that the VILLAGE is prohibited by law from assigning, transferring, conveying, subcontracting, or otherwise disposing of this AGREEMENT, or of VILLAGE'S right, title or interest therein without the previous consent in writing of the TOWN; and it is further

AGREED, this Agreement shall run from January 1, 2022, to December 31, 2022, a period of fifty-two (52) weeks. It is further agreed that it may be terminated by either party upon thirty (30) days' notice, with the amounts to be paid hereunder to be prorated accordingly, and it is further

AGREED, by and between the parties hereto, the **TOWN OF MILTON** will contribute the sum of FIVE HUNDRED and 00/100 DOLLARS (\$500.00) for the year 2022, towards the cost of conducting such activities associated with the **SWIMMING UNDER THE STARS**; and it is further

AGREED, that in the event the activity is cancelled or does not take place, then said funds shall be forfeited, and not paid by the Town to the Village, or if already paid, shall be refunded by the Village to the Town.

IN WITNESS WHEREOF, the parties have executed this Agreement on the date set next to their respective names.

		TOWN OF MILTON
Date:	By:	COTT OSTRANDER, TOWN SUPERVISOR
		VILLAGE OF BALLSTON SPA
Date:	By:	MAYOR
appeared SCOTT OSTRANDER, of the on the basis of satisfactory evidence to	TOWN Cobe the i	e year 2022, before me, the undersigned, personally OF MILTON, personally known to me or proved to me individual whose name is subscribed to the within ed the same in his capacity, and that by his signature on
		n behalf of which the individual acted, executed the
		Notary Public .
STATE OF NEW YORK ss: COUNTY OF SARATOGA		
known to me or proved to me on the bas subscribed to the within instrument and a	, Mayo sis of satis cknowled	the year 2022, before me, the undersigned, personally or of the VILLAGE OF BALLSTON SPA, personally sfactory evidence to be the individual whose name is alged to me that he executed the same in his capacity, and hual, or the person upon behalf of which the individual

THIS CONTRACT, made this ______ day of January, 2022, by and between the TOWN OF MILTON, a municipal corporation with offices at 503 Geyser Road, Ballston Spa, New York, 12020, hereinafter referred to as the "TOWN" and the VILLAGE OF BALLSTON SPA, a municipal corporation with offices located at 66 Front Street, Ballston Spa, New York, 12020, hereinafter referred to as the "VILLAGE".

WITNESSETH:

WHEREAS, the VILLAGE OF BALLSTON SPA is interested in and dedicated to the improvement and enrichment of the quality of life for the citizens of the Town of Milton, through the sponsorship of activities such as the EASTER EGG HUNT AT THE COMMUNITY CENTER; and

WHEREAS, the TOWN BOARD OF THE TOWN OF MILTON, deems it to be in the best interests of the health and welfare of the community to have the activities and services provided by holding an *EASTER EGG HUNT AT THE COMMUNITY CENTER*; and

WHEREAS, the TOWN OF MILTON feels this event is important to the needs of the residents of the Town of Milton.

NOW, THEREFORE, IT IS AGREED, the VILLAGE specifically agrees as required by Section 109 of the New York General Municipal Law that the VILLAGE is prohibited by law from assigning, transferring, conveying, subcontracting, or otherwise disposing of this AGREEMENT, or of VILLAGE'S right, title or interest therein without the previous consent in writing of the TOWN; and it is further

AGREED, this Agreement shall run from January 1, 2022 to December 31, 2022, a period of fifty-two (52) weeks. It is further agreed that it may be terminated by either party upon thirty (30) days' notice, with the amounts to be paid hereunder to be prorated accordingly; and it is further

AGREED, by and between the parties hereto, the TOWN OF MILTON will contribute to the VILLAGE OF BALLSTON SPA, the sum of TWO HUNDRED FIFTY and 00/100 DOLLARS (\$250.00) for the year 2022, toward the cost of conducting such activities associated with the EASTER EGG HUNT AT THE COMMUNITY CENTER; and it is further

AGREED, that in the event the Easter Egg Hunt is cancelled or does not take place, then said funds shall be forfeited, and not paid by the Town to the Village, or if already paid, shall be refunded by the Village to the Town.

IN WITNESS WHEREOF, the parties have executed this Agreement on the date set forth next to their respective names.

TOWN OF MILTON

	By:	
•	•	SCOTT OSTRANDER, TOWN SUPERV
en de la companya de La companya de la co		VILLAGE OF BALLSTON SPA
Data	By:	
Date:	Бу.	MAYOR
STATE OF NEW YORK		
COUNTY OF SARATOGA	SS:	
On day or	, in the	year 2022, before me, the undersigned, personally known to me or
the instrument.		
me msuument.		Notary Public
me msuument.		Notary Public
me meument.		Notary Public
the institution.		Notary Public
STATE OF NEW YORK		Notary Public
STATE OF NEW YORK	SS:	Notary Public
STATE OF NEW YORK COUNTY OF SARATOGA		
STATE OF NEW YORK COUNTY OF SARATOGA		
STATE OF NEW YORK COUNTY OF SARATOGA On day of appeared	, in the	e year 2022, before me, the undersigned, per the VILLAGE OF BALLSTON SPA, per
STATE OF NEW YORK COUNTY OF SARATOGA On day of appeared known to me or proved to me on the	, in the, Mayor of the basis of satis	e year 2022, before me, the undersigned, per the VILLAGE OF BALLSTON SPA, per factory evidence to be the individual whose
STATE OF NEW YORK COUNTY OF SARATOGA On day of appeared known to me or proved to me on the subscribed to the within instrument	, in the, Mayor of the basis of satistand acknowles	e year 2022, before me, the undersigned, per the VILLAGE OF BALLSTON SPA, per factory evidence to be the individual whose dged to me that he executed the same in his c
STATE OF NEW YORK COUNTY OF SARATOGA On day of appeared known to me or proved to me on the subscribed to the within instrument	, in the, Mayor of the basis of satistic and acknowled strument, the	Notary Public year 2022, before me, the undersigned, per the VILLAGE OF BALLSTON SPA, per factory evidence to be the individual whose dged to me that he executed the same in his crindividual, or the person upon behalf of whether the same in the person upon behalf of whether the same in the person upon behalf of whether the same in the person upon behalf of whether the same in the person upon behalf of whether the same in the person upon behalf of whether the same in the person upon behalf of whether the same in the person upon behalf of whether the same in the person upon behalf of whether the same in the person upon behalf of whether the same in the person upon behalf of whether the same in the person upon behalf of whether the same in the person upon behalf of whether the same in the person upon behalf of whether the same in the person upon behalf of whether the same in the person upon behalf of whether the same in the person upon behalf of whether the same in the person upon behalf of whether the person upon behalf of whether the person upon behalf of the person upon behalf of whether the person upon behalf of the person upon th
STATE OF NEW YORK COUNTY OF SARATOGA On day of appeared known to me or proved to me on the subscribed to the within instrument and that by his signature on the in	, in the, Mayor of the basis of satistic and acknowled strument, the	e year 2022, before me, the undersigned, per the VILLAGE OF BALLSTON SPA, per factory evidence to be the individual whose dged to me that he executed the same in his c

THIS CONTRACT, made this _____ day of January, 2022, by and between the TOWN OF MILTON, a municipal corporation with offices at 503 Geyser Road, Ballston Spa, New York, 12020, hereinafter referred to as the "TOWN" and the VILLAGE OF BALLSTON SPA, a municipal corporation with offices located at 66 Front Street, Ballston Spa, New York, 12020, hereinafter referred to as the "VILLAGE".

WITNESSETH:

WHEREAS, the VILLAGE OF BALLSTON SPA is interested in and dedicated to the improvement and enrichment of the quality of life for the citizens of the Town of Milton, through the sponsorship of activities, such as *FALLING LEAVES FESTIVAL*; and

WHEREAS, the TOWN BOARD OF THE TOWN OF MILTON, deems it to be in the best interest of the health and welfare of the community to have the activities and services provided by holding *FALLING LEAVES FESTIVAL* available to its citizens; and

WHEREAS, the VILLAGE OF BALLSTON SPA provides the funds to support the operation of said *FALLING LEAVES FESTIVAL*; and

WHEREAS, the TOWN OF MILTON feels this activity is important to the needs of the residents of the Town of Milton.

NOW, THEREFORE IT IS AGREED, the VILLAGE OF BALLSTON SPA specifically agrees as required by Section 109 of the New York General Municipal Law, that the VILLAGE is prohibited by law from assigning, transferring, conveying, subcontracting, or otherwise disposing of this AGREEMENT, or of VILLAGE'S right, title or interest therein without the previous consent in writing of the TOWN; and it is further

AGREED, this Agreement shall run from January 1, 2022, to December 31, 2022, a period of fifty-two (52) weeks. It is further agreed that it may be terminated by either party upon thirty (30) days' notice, with the amounts to be paid hereunder to be prorated accordingly, and it is further

AGREED, by and between the parties hereto, the **TOWN OF MILTON** will contribute the sum of FIVE HUNDRED and 00/100 DOLLARS (\$500.00) for the year 2022, towards the cost of conducting such activities associated with the Festival; and it is further

AGREED, that in the event the Festival is cancelled or does not take place, then said funds shall be forfeited, and not paid by the Town to the Village, or if already paid, shall be refunded by the Village to the Town.

IN WITNESS WHEREOF, the parties have executed this Agreement on the date set next to their respective names.

TOWN OF MILTON

Date:	By:			
	By: SCOTT OSTRANDER, TOWN SUPERVISOR			
		,		
		VILLAGE OF BALL	STON SPA	
Date:	Bv:			
Date.		By:MAYOR		
	i		\$	
STATE OF NEW YORK				
SS:		e e e e e e e e e e e e e e e e e e e		
COUNTY OF SARATOGA				
the instrument, the individual, or the pe instrument.			dividual acted, executed the	
		Notary Public	And the state of t	
STATE OF NEW YORK				
county of saratoga				
On day of appeared known to me or proved to me on the bas	in the	year 2022, before me,	the undersigned, personally	
known to me or proved to me on the bas	is of satisf	actory evidence to be t	he individual whose name is	
subscribed to the within instrument and a	cknowledge	ed to me that he execute	d the same in his capacity, and	
that by his signature on the instrument, the acted, executed the instrument.	ne individu	al, or the person upon b	ehalf of which the individual	
		Notary Public		



2021

Villageclerk@villageofballstonspa.org

We are pleased to present our contract for your LGRMIF award.

Our resumes, client list and brochure are attached to this document, We ARE a New York Certified Women Owned Business.

From your request, we understand the following needs for your project.

As part of the project, consultant will supply an emailed written document that contains the following costs and explanations

- 1. Labor per hour with total for; inventory, stacking obsolete records, sorting, data base creation, data entry, boxing, labeling, placement on shelving and data entry of new record locations.
- 2. Cost for creation and documentation of record management Needs Assessment with 3-5-year plan
- 3. Cost for creation and documentation of record management Policy and Procedures Manual
- 4. Cost for one day staff training in policy and procedures.

We, two consultants, Kathy Sickler and Kerry Murphy, will bring our laptop computers to enter all information according to the NYS Archives worksheet guidelines onto an Excel data base that will be used, when completed, as the finding aid, and to document all future transfers and dispositions of your inactive records.

As part of the inventory procedures, we identify obsolete records and stack for Village removal and destruction. Obsolete record identifications will be entered onto the same data base. All inactive records will be sorted according to the MU-1 retention and disposition schedule into record series, boxed and labeled with record series title, date span, retention schedule number and destruction date (if applicable). It is expected that inactive boxed records from the first (main floor) will be transported to the second floor by Village Staff when the records are ready to be relocated into the newly established record room. Standard one cubic foot record storage cartons are to be supplied by the Village. All other requirements listed in #1 above – inventory, sorting, data base creation and entry, boxing, labeling and organization of shelving units with record placement are included as part of the inventory procedures.

Contract continued page 2

Cost of inventory: for approximate total of 1,748 cubic feet of records at rate of 1 cubic foot per hour, at rate of \$39 per hour will be \$68,172

- 2. Needs Assessment: It will take approximately 5 days to manipulate the data base, gather information, interview staff, create and document the Record Management Needs Assessment with a 3-5- year record management plan. Final document, after review and with input of the Village Clerk will be published as well as an electronic document provided. Cost for Needs Assessment/plan, at \$850 per day is \$4,250.
- 3. Policy and Procedures manual: To anchor the record management program we will interview staff, review recommendations provided in technical bulletins provided by NYS Archives, and create, document and publish a Policy and Procedures Manual that will include Mission Statement, authorities, and procedures. Forms will be created for future transfers and disposition of inactive records. This manual will, as the needs assessment does also, cover all records management policies and procedures for the Village and two fire companies included in your grant application. Cost to create 5 days at \$850 is \$4,250.
- 4. Staff training: One day of staff training for Village, police, and two fire companies will be held at the Village Hall at conclusion of the project. Date will be chosen and mutually set Two sessions may be scheduled on the same day if needed. A Power Point presentation will be made and include handouts. Administrative use of the data base will be included. Cost for one day is \$850.

TOTAL COST FOR PROJECT				
INVENTORY	\$68,172			
NEEDS ASSESSMENT/PLAN	\$ 4,250			
POLICY & PROCEDURES				
MANUAL	\$ 4,250			
STAFF TRAINING	<u>\$ 850</u>			
	\$77,522			
Signatures below indicate agreement to above costs for grant cycle				
Authorized signature Ballston Spa		Date		
Authorized signature K Sickler-Mur	phy	Date		