

TOWN BOARD AGENDA
Thursday, May 16, 2024
6:30 p.m.

(Agenda is subject to last minute adjustments/additions.)

1. Call to order
2. Pledge of Allegiance
3. Public Comments
 - In person or through Zoom
 - Identify self by name and address
4. Accountant's Report
 - Monthly Statement of Income for April 2024
 - Bank Reconciliations – Supervisor
5. Clerk Report
 - Board acceptance of April 9, 2024 Regular Meeting minutes
 - Bank Reconciliation for April 2024 – Town Clerk, Tax Collector
 - Payment of bills
6. Highway Superintendent Report
7. Update on the Security Systems
 - Camera System, Access Control, and Conference Room Sound
8. Supervisor's Report
 - CAVAC funding for Delphi Falls & EMT summer Training Program (June-Sept.)
 - Resolution to approve Intermunicipal Agreement with the Town of Tully to participate in the 2024 Swim Program and to authorize Town Supervisor Mark Nardella to sign the agreement.
 - Speeding issues on various roads
 - Decibel reader
9. Adjournment

INTERMUNICIPAL AGREEMENT

AGREEMENT made this day
of _____, 2024
by and between
the Towns of Tully, Lafayette, Fabius and Pompey, New York.

Whereas, the Town of Tully has duly established a Town swim program to be held in the summer of 2024; and

Whereas, Tully has offered to allow Lafayette, Fabius and Pompey children to participate in the Tully program; and

Whereas, said summer swim program will be held at Green Lake, Tully New York at the Town of Tully swim facility; and

Whereas, the above named towns wish to enter into an intermunicipal **agreement**, pursuant to Article 5-G of the General Municipal Law, in order to set forth in writing terms and conditions in accordance with which the children who reside in the Towns of Fabius, LaFayette and Pompey may participate in the Tully swim program; and

Whereas, the above named Towns by resolution of the respective town boards, have each duly resolved they would enter into this intermunicipal agreement and, pursuant to said resolutions have each duly authorized the execution of this agreement by their respective supervisors.

Now, Therefore, it is hereby agreed by the parties as follows:

- 1) Tully hereby agrees to allow the students from ages 4 - 18 that reside in the above Towns to participate in the Tully swim program.
- 2) Each Town agrees to pay to Tully the sum of \$100.00 **for each child** that participates in the Tully swim program.

3) Swim classes will be held for 2 three-week sessions, from July 1, 2024 until July 18th, 2024 or from July 29th, 2023 until August 15th, 2024, Monday through Thursday. Students are only allowed to participate in one three- week session. Time slots will be assigned by the Tully swim director. Tully **will** supply and pay for certified lifeguards instructors and a swim program director.

4) All student participants will be responsible for their own transportation to and from the swim program.

5) All participants will be obligated to complete and submit a registration form, providing emergency contact information and indemnifying and holding the Towns harmless.

6) The Towns hereto shall indemnify and hold the other harmless against any claims of liability or loss from personal injury or property damage resulting from or arising out of the negligence or willful misconduct of the indemnifying parties, its employees contractors or agents, except to the extent that such claims or damages may be due to the were caused by the negligence or **willful** misconduct of the other party parties, or its employees contractors or agents.

7) This agreement may not be amended or modified nor may any of the provisions hereof be waived except by a writing signed by the parties hereto.

In witness whereof, this agreement has been signed by the parties hereto.

Town of Tully

Supervisor

Town of Fabius

Supervisor

Town of Pompey

Supervisor

Town of LaFayette

Supervisor