

Warren County Board of Supervisors

RESOLUTION NO. 369 OF 2019

RESOLUTION INTRODUCED BY SUPERVISORS SOKOL, SIMPSON, MERLINO, DICKINSON, STROUGH, BEATY, FRASIER, MCDEVITT, GERAGHTY, BRAYMER AND HYDE

APPROVING THE LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD 2020 BUDGET

WHEREAS, the Lake Champlain-Lake George Regional Planning Board (“LCLGRP”) was established in accordance with resolutions passed by the Counties of Warren, Washington, Essex, Clinton and Hamilton in 1967, as may have been amended, as a Regional Planning Board pursuant to New York General Municipal Law (“GML”) Article 12-B, Section 239-h, and

WHEREAS, pursuant to the 5 County Agreement established by the LCLGRP Bylaws the Warren County Board of Supervisors were presented with a 2020 LCLGRP budget and salary schedule for approval, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the 2020 budget, which includes the Warren County contribution, and salary of the LCLGRP, attached hereto as Schedule A.

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SCHEDULE A

LCLGRP B 2020 BUDGET - APPROVED 7.16.19

EXPENSE CATEGORY	2019 BUDGET	2020 BUDGET
Salaries	\$175,250.00	\$236,450.00
Fringe for Employees	87,625.00	80,000.00
Fringe for Retirees	25,000.00	27,500.00
Insurance	5,000.00	5,000.00
Workers Comp Insurance	2,200.00	2,300.00
Rent	4,500.00	5,520.00
Legal	4,500.00	7,500.00
Accounting	10,000.00	10,000.00
Audit	10,000.00	12,900.00
Credit Reports	200.00	250.00
UCC Renewals/Filings	45.00	160.00
Technology Assistance	650.00	650.00
Website	460.00	425.00
Professional Services	-	-
Operating Expenses	10,000.00	20,000.00
Travel and Training	7,500.00	7,175.00
LCLGRP B Total	\$342,930.00	\$415,830.00
A/GFTC Total		\$380,000.00
TOTAL	\$342,930.00	\$795,830.00

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SCHEDULE A

LCLGRP B 2020 BUDGET - APPROVED 7.16.19

REVENUE CATEGORY	SUBCATEGORIES	2019 BUDGET	2020 BUDGET
County Allocations		\$31,682.00	\$42,499.00
	<i>Clinton County</i>	<i>10,211.00</i>	<i>10,211.00</i>
	<i>Essex County</i>	<i>5,369.00</i>	<i>8,044.00</i>
	<i>Hamilton County</i>	<i>1,675.00</i>	<i>2,730.00</i>
	<i>Warren County</i>	<i>12,954.00</i>	<i>12,954.00</i>
	<i>Washington County</i>	<i>8,500.00</i>	<i>8,560.00</i>
US EDA Planning Grant		70,000.00	70,000.00
NYS DEC 604(b) Planning Grant		65,000.00	107,500.00
Water Quality Grant Admin		50,000.00	90,500.00
	<i>Lake George Assessment</i>		<i>30,000.00</i>
	<i>Lake George Economic Study</i>		<i>5,000.00</i>
	<i>LCBP P quantifying grant</i>		<i>30,000.00</i>
	<i>Washington Co MS4 grant</i>		<i>4,000.00</i>
	<i>Champlain WQIP</i>		<i>7,000.00</i>
	<i>Upper Hudson WQIP</i>		<i>4,000.00</i>
	<i>Upper Hudson DOS</i>		<i>7,500.00</i>
	<i>Stormwater Tradeshow</i>		<i>3,000.00</i>
Interest from Loans		95,818.00	70,781.00
Town of Schroon RLF		3,500.00	3,500.00
Northern Borders Admin		4,050.00	4,050.00
A/GFTC - Host Agency Agreement		27,000.00	27,000.00
LCLGRP B Total		\$347,050.00	\$415,830.00
A/GFTC Total			\$380,000.00
TOTAL			\$795,830.00

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SCHEDULE A

**LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD
2020 SALARY SCHEDULE
APPROVED - 7.16.19**

BUDGET YEAR 2020

POSITION TITLE	2020 SALARY
Director	\$78,000.00
Senior Planner	\$58,425.00
Senior Account Clerk	\$42,025.00
Economic Development Coordinator	\$58,000.00