

WARREN COUNTY BOARD OF SUPERVISORS

**WARREN COUNTY MUNICIPAL CENTER
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Frederick H. Monroe, Chairman

Joan Sady, Clerk of the Board

AGENDA BUDGET COMMITTEE July 8, 2009

1. Approval of minutes
2. Marilyn Van Dyke from Warren County Historical Society
3. Up Yonda Farm Update
4. Referral Items

REFERRALS - JULY 2009

BUDGET:

- 1) Committee requested lists from all Departments reflecting the programs offered and how they are funded. (04.09.09)
- 2) Mr. Payne to compare the costs per resident per day for Countryside Adult Home and Westmount Health Facility to that of other Counties' facilities. (05.06.09)
- 3) Chairman Monroe to draft a letter to Congressman Murphy explaining that the County had been promised Federal funding for the necessary repairs caused by the 2005 washout of County Route 11 which were not received. (05.06.09) **Note: Letter sent to Congressman Murphy on 05.06.09.**
- 4) Chairman Monroe to draft a letter to Governor Paterson detailing the shortages in State funding which was received by the County and especially highlighting the shortage in the amount of funding received for ACC over the last ten years which amounts to approximately \$6 million. (05.06.09)
- 5) Discussion on Resolution No. 385 of 2009, which determined the amount of funding for certain non-mandated programs and outside agencies, was tabled until the next Committee meeting. (06.10.09)
- 6) Mr. Dusek to determine the legality of implementing capabilities for Supervisors to telecommute for Committee meetings in an effort to reduce travel costs. (06.10.09)
- 7) ~~Referral from 06.19.09 Board Meeting - Board recommended that the Budget Officer provide funding in the amount of \$215,000 for the Warren County Soil & Water Conservation District in the 2010 Budget. (06.19.09)~~
- 8) ~~Referral from 06.19.09 Board Meeting - Board recommended that the Budget Committee provide funding in the amount of \$100,000 to the City of Glens Falls in the 2010 Budget. (06.19.09)~~
- 9) ~~Referral from 06.19.09 Board Meeting - Board recommended that the Budget Committee provide funding in the amount of \$346,875 to Cornell Cooperative Extension in the 2010 Budget. (06.19.09)~~

Summary of Agencies and Proposed 2010 Budget
UPDATED 7/2/2009

Agencies that receive funding from Warren County	Non-Mandated Programs	2009 Anticipated Cost to County	2010 Proposed Budget	Savings
Agencies with a separate budget code				
Economic Development	Promotes businesses in Warren County Reso 420 of 2009	\$ 340,000.00	\$ 270,000.00	\$ 70,000.00
Extension Services	Provides programs for youth and families that promote positive relationships, optimal health, natural resources and water quality, wise energy use and 4H youth development. Reso 461 of 2009	\$ 462,500.00	\$ 346,875.00	\$ 115,625.00
Local Development Corp	Promotes businesses in Warren County	\$ 21,000.00	\$ 21,000.00	\$ -
Soil and Water Conservation	Assists municipalities and residents regarding natural resources. Reso 459 of 2009	\$ 232,000.00	\$ 215,000.00	\$ 17,000.00
Warren Co. Arts Initiative	Funds for LARAC	\$ 5,000.00	\$ -	\$ 5,000.00
Youth Program 4-H Camp	Funds under privileged youth to attend summer camp	\$ 31,500.00	\$ 15,000.00	\$ 16,500.00
Warren Co. Conservation Council	Promotion of natural resource conservation practices and programs	\$ 1,000.00	\$ 1,000.00	\$ -
Warren Co. SPCA	Perform certain services in th prevention of cruelty to animals	\$ 16,000.00	\$ 16,000.00	\$ -
Lake Champlian-Lake George Regional Planning Board	Multi-County agency (Clinton, Essex, Hamilton, Warren and Washington). Employees are paid through Warren County Payroll.	\$ 7,000.00	\$ 7,000.00	\$ -
Southern Adirondack Library System	Serves six libraries and provides bookmobile service to forty-six communities. Joint financing for the So. Adk Library System (in conjunction with Hamilton, Saratoga and Washington counties)	\$ 50,000.00	\$ 50,000.00	\$ -
Adirondack Park Local Gov't Review Board	Operational Costs	\$ 6,500.00	\$ 6,500.00	\$ -
Totals		\$ 1,172,500.00	\$ 948,375.00	\$ 224,125.00
Included in Legislative Board Budget				
Adk North Country Assoc.	County membership for regional economic development	\$ 1,915.00	\$ 750.00	\$ 1,165.00
City of Glens Falls	Funds recreation facilities and the Civic Center. Reso 460 of 2009	\$ 125,000.00	\$ 100,000.00	\$ 25,000.00
Sister Cities	Promotes Japan's Sister City	\$ 4,500.00	\$ -	\$ 4,500.00
W/W Counties Homeless Youth	Funding for the WAIT House	\$ 24,000.00	\$ 20,000.00	\$ 4,000.00
Warren Co. Historical Assoc	Funds for Historical book and programs	\$ 5,000.00	\$ -	\$ 5,000.00
Community Action Agency(Comlinks)	Delivery of gleaned foods to emergency food relief organizations	\$ 4,000.00	\$ 4,000.00	\$ -
Adirondack Regional Business Incubator	Company dissolved??	\$ 45,000.00	\$ -	\$ 45,000.00
Totals		\$ 209,415.00	\$ 124,750.00	\$ 84,665.00
GRAND TOTALS		\$ 1,381,915.00	\$ 1,073,125.00	\$ 308,790.00

Cost Per Resident Day

Nursing Home	Daily Rate	Private Rate		Adult Care Facility	Daily Rate
Westmount	\$ 245.00	\$ 250.00	Plus 6% Assessment	Countryside	\$ 108.90
Washington County	\$ 239.75	\$ 280.00	Plus 6% Assessment	Washington County	\$ 90.90
Genesee County	\$ 252.89	\$ 285.00	6% Assessment Included	Genesee County	\$ 144.35
Saratoga County	\$ 242.60	\$ 250.00	Plus 6% Assessment		
Essex County	\$ 331.07	\$ 250.00	Plus 6% Assessment		

