

Warren County Board of Supervisors

RESOLUTION NO. 400 OF 2021

RESOLUTION INTRODUCED BY SUPERVISORS BEATY, THOMAS, MCDEVITT, MERLINO, BRAYMER, DIAMOND AND BRUNO

APPROVING THE LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD 2022 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 2022 LCLGRP budget and salary schedule for approval, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the 2022 budget, which includes the Warren County contribution, and salary of the LCLGRP, attached hereto as Schedule “A.”

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**SCHEDULE "A"
LCLGRP 2022 BUDGET - APPROVED 7.13.21**

EXPENSE CATEGORY	2021 BUDGET	2022 BUDGET
Salaries	\$242,365.00	\$312,000.00
Fringe for Employees	60,000.00	103,280.00
Fringe for Retirees	27,800.00	23,000.00
Insurance	5,500.00	5,500.00
Workers Comp Insurance	2,500.00	2,500.00
Rent	5,520.00	5,520.00
Legal	15,000.00	5,000.00
Accounting	10,000.00	10,000.00
Accounting RLF 5 Management	10,000.00	10,000.00
Audit	12,900.00	15,000.00
Credit Reports	500.00	500.00
UCC Renewals/Filings	160.00	100.00
Technology Assistance	3,000.00	3,200.00
Website	2,000.00	2,000.00
Contracts	659,604.00	102,000.00
<i>US EDA Planning Grant</i>	<i>35,000.00</i>	<i>10,000.00</i>
<i>US EDA COVID-19 Technical Assistance Grant</i>	<i>200,000.00</i>	<i>20,000.00</i>
<i>US EDA COVID-19 RLF Grant</i>	<i>332,784.00</i>	<i>40,000.00</i>
<i>NEIWPC Villiage of Whitehall GI Plan</i>	<i>31,820.00</i>	<i>15,000.00</i>
<i>Quantifying Phosphorus Reductions for Proposed Projects in NY Red. Plan</i>	<i>60,000.00</i>	<i>15,000.00</i>
<i>Lake George Action Plan (Town of Queensbury)</i>	<i>-</i>	<i>2,000.00</i>
Operating Expenses	30,000.00	30,000.00
Travel and Training	11,820.00	11,800.00
LCLGRP Total	\$1,098,669.00	\$641,400.00
A/GFTC Total	\$400,000.00	\$420,000.00
TOTAL	\$1,498,669.00	\$1,061,400.00

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**SCHEDULE "A"
LCLGRP 2022 BUDGET - APPROVED 7.13.21**

REVENUE CATEGORY	SUBCATEGORIES	2021 BUDGET	2022 BUDGET
County Allocations		\$42,499.00	\$43,349.00
	<i>Clinton County</i>	<i>10,211.00</i>	<i>10,415.00</i>
	<i>Essex County</i>	<i>8,044.00</i>	<i>8,205.00</i>
	<i>Hamilton County</i>	<i>2,730.00</i>	<i>2,785.00</i>
	<i>Warren County</i>	<i>12,954.00</i>	<i>13,213.00</i>
	<i>Washington County</i>	<i>8,560.00</i>	<i>8,731.00</i>
US EDA Planning Grant		70,000.00	70,000.00
US EDA COVID-19 Technical Assistance Grant		350,000.00	100,000.00
US EDA COVID-19 RLF Grant		250,000.00	75,000.00
NYS DEC 604(b) Planning Grant		96,300.00	110,000.00
Grant Contracts		162,820.00	101,000.00
	<i>NEIWPC Village of Whitehall GI Plan</i>	<i>31,820.00</i>	<i>20,000.00</i>
	<i>Quantifying Phosphorus Reductions for Proposed Projects in NY Red. Plan</i>	<i>60,000.00</i>	<i>37,000.00</i>
	<i>Lake George Action Plan (Town of Queensbury)</i>	<i>55,000.00</i>	<i>40,000.00</i>
	<i>Washington Co. Mapping & Enhanced Pollution Red. (Washington Co.)</i>	<i>4,000.00</i>	<i>1,000.00</i>
	<i>Speculator Park Fire Tower (Village of Speculator)</i>	<i>4,000.00</i>	<i>3,000.00</i>
	<i>Upper Hudson River Roadside Remediation (Saratoga Co. SWCD)</i>	<i>4,000.00</i>	<i>-</i>
	<i>Tin Pan Alley (Essex County SWCD)</i>	<i>1,000.00</i>	<i>-</i>
	<i>Stormwater Tradeshow</i>	<i>3,000.00</i>	<i>-</i>
Interest from Loans		85,000.00	90,001.00
Town of Schroon RLF		3,000.00	3,000.00
A/GFTC - Host Agency Agreement		45,000.00	45,000.00
Northern Borders Admin		4,050.00	4,050.00
LCLGRP Total		\$1,108,669.00	\$641,400.00
A/GFTC Total		\$400,000.00	\$420,000.00
TOTAL		\$1,508,669.00	\$1,061,400.00

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SCHEDULE "A"

**LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD
2022 SALARY SCHEDULE
APPROVED - 7.13.21**

BUDGET YEAR 2022

POSITION TITLE	2022 SALARY
Director	\$90,000.00
Economic Development Coordinator	\$66,625.00
Senior Planner	\$63,383.00
Junior Planner	\$47,000.00
Senior Account Clerk	\$44,503.00