

# Warren County Board of Supervisors

## RESOLUTION NO. 421 OF 2022

**RESOLUTION INTRODUCED BY SUPERVISORS LEGGETT, THOMAS, BRUNO, MERLINO, RUNYON, DIAMOND AND DRISCOLL**

### **APPROVING THE LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD 2023 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 2023 LCLGRP budget and salary schedule for approval, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the 2023 budget, which includes the Warren County contribution, and salary of the LCLGRP, attached hereto as Schedule “A.”

**SCHEDULE "A"**  
**LCLGRP 2023 BUDGET - APPROVED 7.12.22**

<b>EXPENSE CATEGORY</b>	<b>2022 BUDGET</b>	<b>2023 BUDGET</b>
Salaries	\$362,100.00	\$383,545.00
Fringe for Employees (40%)	119,493.00	153,418.00
Fringe for Retirees	23,000.00	11,600.00
Insurance	5,500.00	5,500.00
Workers Comp Insurance	2,720.00	3,000.00
Rent	5,520.00	5,520.00
Legal	5,000.00	5,000.00
Accounting	10,000.00	10,000.00
Accounting RLF 5 Management	10,000.00	-
Audit	15,000.00	13,500.00
Credit Reports	500.00	500.00
UCC Renewals/Filings	100.00	100.00
Technology Assistance	3,200.00	6,000.00
Website	2,000.00	1,000.00
Contracts	556,063.00	202,000.00
<i>Economic Analysis of Housing Needs (NBRC)</i>	<i>110,000.00</i>	<i>20,000.00</i>
<i>Regional Broadband Deployment Planning (NBRC/NYSDOS)</i>	<i>210,000.00</i>	<i>142,000.00</i>
<i>Johnsburg Comprehensive Plan (NYSDOS)</i>	-	<i>20,000.00</i>
<i>Quantifying Phosphorus Reductions for NY Projects (NEIWPC)</i>	<i>15,000.00</i>	<i>20,000.00</i>
<i>NEIWPC Village of Whitehall GI Plan</i>	<i>15,000.00</i>	-
<i>Lake George Action Plan (Town of Queensbury)</i>	<i>2,000.00</i>	-
<i>Regional Broadband Assessment, Inventory and Survey (USDA)</i>	<i>88,000.00</i>	-
<i>EDA Planning Grant</i>	<i>30,000.00</i>	-
<i>US EDA COVID-19 Technical Assistance Grant</i>	<i>46,063.00</i>	-
<i>US EDA COVID-19 RLF Grant</i>	<i>40,000.00</i>	-
Operating Expenses	30,000.00	45,000.00
Travel and Training	11,800.00	10,000.00
<b>LCLGRP Total</b>	<b>\$1,161,996.00</b>	<b>\$855,683.00</b>
<b>A/GFTC Total</b>	<b>\$420,000.00</b>	<b>\$420,000.00</b>
<b>TOTAL</b>	<b>\$1,581,996.00</b>	<b>\$1,275,683.00</b>

SCHEDULE "A"  
LCLGRP 2023 BUDGET - APPROVED 7.12.22

REVENUE CATEGORY	SUBCATEGORIES	2022 BUDGET	2023 BUDGET
County Allocations		\$43,145.00	\$42,984.00
	<i>Clinton County</i>	<i>10,211.00</i>	<i>10,211.00</i>
	<i>Essex County</i>	<i>8,205.00</i>	<i>8,044.00</i>
	<i>Hamilton County</i>	<i>2,785.00</i>	<i>2,785.00</i>
	<i>Warren County</i>	<i>13,213.00</i>	<i>13,213.00</i>
	<i>Washington County</i>	<i>8,731.00</i>	<i>8,731.00</i>
US EDA Planning Grant		70,000.00	70,000.00
US EDA COVID-19 Technical Assistance Grant		100,000.00	-
US EDA COVID-19 RLF Grant		75,000.00	-
NYS DEC 604(b) Planning Grant		110,000.00	95,000.00
Grant Contracts		621,800.00	452,360.00
<i>Quantifying Phosphorus Reductions for NY Projects (NEIWPC)</i>		<i>37,000.00</i>	<i>37,000.00</i>
<i>NY NYPS Subwatershed Assessment Update (NEIWPC)</i>		<i>-</i>	<i>30,000.00</i>
<i>Economic Analysis of Housing Needs (NBRC)</i>		<i>133,800.00</i>	<i>80,000.00</i>
<i>Washington County Brine Maker</i>		<i>4,000.00</i>	<i>2,000.00</i>
<i>Upper Hudson Roadside Remediation - Hamilton Co. SWCD (DEC WQIP)</i>		<i>4,500.00</i>	<i>6,000.00</i>
<i>Town of Clinton Salt Shed (DEC WQIP)</i>		<i>4,500.00</i>	<i>6,000.00</i>
<i>Washington County Roadside Erosion Remediation (DEC WQIP)</i>		<i>4,500.00</i>	<i>6,000.00</i>
<i>Washington County Culvert Replacement Program (DEC WQIP)</i>		<i>4,500.00</i>	<i>6,000.00</i>
<i>Regional Broadband Deployment Planning (NBRC/NYS DOS)</i>		<i>220,000.00</i>	<i>156,560.00</i>
<i>Town of Hebron Community Vision &amp; Strategy (NY Greenway)</i>		<i>10,000.00</i>	<i>10,000.00</i>
<i>Johnsburg Comprehensive Plan (NYS DOS)</i>		<i>32,000.00</i>	<i>32,000.00</i>
<i>Johnsburg Sewer Project (NBRC/EDA; USDA; ESD)</i>		<i>-</i>	<i>30,800.00</i>
<i>Hebron Highway Garage (USDA)</i>		<i>-</i>	<i>10,000.00</i>
<i>2021 Congressional Earmark - WWIDA</i>		<i>-</i>	<i>25,000.00</i>
<i>2022 Congressional Earmark - Beekmantown</i>		<i>-</i>	<i>15,000.00</i>
<i>NEIWPC Village of Whitehall GI Plan</i>		<i>20,000.00</i>	<i>-</i>
<i>Lake George Action Plan (Town of Queensbury)</i>		<i>40,000.00</i>	<i>-</i>
<i>Washington Co. Mapping &amp; Enhanced Pollution Red. (Washington Co.)</i>		<i>4,000.00</i>	<i>-</i>
<i>Upper Hudson River Roadside Remediation (Saratoga Co. SWCD)</i>		<i>4,000.00</i>	<i>-</i>
<i>Speculator Park Fire Tower (Village of Speculator)</i>		<i>3,000.00</i>	<i>-</i>

North Creek Ski Bowl Disaster Resiliency (EDA)		8,000.00	-
Regional Broadband Assessment, Inventory and Survey (USDA)		88,000.00	-
Interest/Closing Fees from Loans		90,001.00	96,839.00
Loan Application Fees		-	1,000.00
Town of Schroon RLF		3,000.00	2,500.00
A/GFTC - Host Agency Agreement		45,000.00	45,000.00
Northern Borders Admin		4,050.00	5,000.00
Fund Balance		-	50,000.00
<b>LCLGRP Total</b>		<b>\$1,157,946.00</b>	<b>\$855,683.00</b>
<b>A/GFTC Total</b>		<b>\$420,000.00</b>	<b>\$420,000.00</b>
<b>TOTAL</b>		<b>\$1,577,946.00</b>	<b>\$1,275,683.00</b>

**SCHEDULE "A"**

**LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD  
2023 SALARY SCHEDULE  
APPROVED - 7.12.22**

**BUDGET YEAR 2023**

<b>POSITION TITLE</b>	<b>2023 SALARY</b>
Director	\$98,500.00
Economic Development Coordinator	\$70,000.00
Senior Planner	\$70,000.00
Jr. Economic Development Coordinator	\$55,000.00
Administrative Assistant	\$46,575.00
Junior Planner	\$43,470.00