

Warren County Board of Supervisors

RESOLUTION NO. 294 OF 2020

RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, CONOVER, GERAGHTY, BEATY, BRAYMER, McDEVITT, MERLINO, SIMPSON AND STROUGH

APPROVING THE LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD 2021 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 2021 LCLGRP budget and salary schedule for approval, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the 2021 budget, which includes the Warren County contribution, and salary of the LCLGRP, attached hereto as Schedule “A.”

SCHEDULE "A"

LCLGRP 2021 BUDGET - APPROVED 7.21.20

| EXPENSE CATEGORY | 2020 BUDGET | 2021 BUDGET |
|--------------------------------------------------------------------------------|-----------------------|-----------------------|
| Salaries | \$236,450.00 | \$242,365.00 |
| <i>Intern</i> | - | 10,000.00 |
| Fringe for Employees | 55,000.00 | 60,000.00 |
| Fringe for Retirees | 27,800.00 | 27,800.00 |
| Insurance | 5,000.00 | 5,500.00 |
| Workers Comp Insurance | 2,300.00 | 2,500.00 |
| Rent | 5,520.00 | 5,520.00 |
| Legal | 12,500.00 | 15,000.00 |
| Accounting | 10,000.00 | 10,000.00 |
| Accounting RLF 5 Management | 10,000.00 | 10,000.00 |
| Audit | 12,900.00 | 12,900.00 |
| Credit Reports | 250.00 | 500.00 |
| UCC Renewals/Filings | 160.00 | 160.00 |
| Technology Assistance | 3,100.00 | 3,000.00 |
| Website | 425.00 | 2,000.00 |
| Contracts | 930,375.00 | 659,604.00 |
| <i>Lake George Source Water Protection Plan</i> | <i>2,500.00</i> | - |
| <i>NEIWPCC Isle La Motte Watershed Management Plan</i> | <i>12,000.00</i> | - |
| <i>NEIWPCC Village of Whitehall GI Plan</i> | <i>50,000.00</i> | <i>31,820.00</i> |
| <i>Quantifying Phosphorus Reductions for Proposed Projects in NY Red. Plan</i> | <i>100,000.00</i> | <i>60,000.00</i> |
| <i>Upper Hudson River Watershed Revitalization Plan (t/o Horicon)</i> | <i>8,475.00</i> | - |
| <i>Lake Champlain Watershed Roadside Erosion (Franklin Co. SWCD)</i> | <i>2,000.00</i> | - |
| <i>US EDA Planning Grant</i> | <i>61,400.00</i> | <i>35,000.00</i> |
| <i>US EDA CARES Act RLF Grant</i> | <i>294,000.00</i> | <i>200,000.00</i> |
| <i>US EDA CARES EAA Grant</i> | <i>400,000.00</i> | <i>332,784.00</i> |
| Operating Expenses | 20,000.00 | 30,000.00 |
| Travel and Training | 7,175.00 | 11,820.00 |
| LCLGRP Total | \$1,338,955.00 | \$1,108,669.00 |
| A/GFTC Total | \$380,000.00 | \$400,000.00 |
| TOTAL | \$1,718,955.00 | \$1,508,669.00 |

SCHEDULE "A"
LCLGRP 2021 BUDGET - APPROVED 7.21.20

| REVENUE CATEGORY | SUBCATEGORIES | 2020 BUDGET | 2021 BUDGET |
|--------------------------------------------------------------------------------|--------------------------|-----------------------|-----------------------|
| County Allocations | | \$42,499.00 | \$42,499.00 |
| | <i>Clinton County</i> | <i>10,211.00</i> | <i>10,211.00</i> |
| | <i>Essex County</i> | <i>8,044.00</i> | <i>8,044.00</i> |
| | <i>Hamilton County</i> | <i>2,730.00</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>8,560.00</i> | <i>8,560.00</i> |
| US EDA Planning Grant | | 70,000.00 | 70,000.00 |
| US EDA CARES Act RLF Grant | | 294,000.00 | 250,000.00 |
| US EDA CARES EAA Grant | | 400,000.00 | 350,000.00 |
| NYS DEC 604(b) Planning Grant | | 100,000.00 | 96,300.00 |
| Grant Contracts | | 319,900.00 | 162,820.00 |
| <i>NEIWPCC Isle La Motte Watershed Management Plan</i> | | <i>46,900.00</i> | <i>-</i> |
| <i>NEIWPCC Village of Whitehall GI Plan</i> | | <i>50,000.00</i> | <i>31,820.00</i> |
| <i>Quantifying Phosphorus Reductions for Proposed Projects in NY Red. Plan</i> | | <i>100,000.00</i> | <i>60,000.00</i> |
| <i>Upper Hudson River Watershed Revitalization Plan (t/o Horicon)</i> | | <i>16,000.00</i> | <i>-</i> |
| <i>Lake George Action Plan (Town of Queensbury)</i> | | <i>61,000.00</i> | <i>55,000.00</i> |
| <i>Lake George Economic Study (Village of Lake George)</i> | | <i>25,000.00</i> | <i>-</i> |
| <i>Washington Co. Mapping & Enhanced Pollution Red. (Washington Co.)</i> | | <i>4,000.00</i> | <i>4,000.00</i> |
| <i>Lake Champlain Watershed Roadside Erosion (Franklin Co. SWCD)</i> | | <i>8,000.00</i> | <i>-</i> |
| <i>Upper Hudson River Roadside Remediation (Saratoga Co. SWCD)</i> | | <i>4,000.00</i> | <i>4,000.00</i> |
| <i>Tin Pan Alley (Essex County SWCD)</i> | | <i>2,000.00</i> | <i>1,000.00</i> |
| <i>Speculator Park Fire Tower (Village of Speculator)</i> | | <i>3,000.00</i> | <i>4,000.00</i> |
| <i>Stormwater Tradeshow</i> | | <i>-</i> | <i>3,000.00</i> |
| Interest from Loans | | 60,006.00 | 85,000.00 |
| Town of Schroon RLF | | 3,500.00 | 3,000.00 |
| Northern Borders Admin | | 4,050.00 | 4,050.00 |
| A/GFTC - Host Agency Agreement | | 45,000.00 | 45,000.00 |
| LCLGRP Total | | \$1,338,955.00 | \$1,108,669.00 |
| A/GFTC Total | | \$380,000.00 | \$400,000.00 |
| TOTAL | | \$1,718,955.00 | \$1,508,669.00 |

SCHEDULE "A"

**LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD
2021 SALARY SCHEDULE
APPROVED - 7.21.20**

BUDGET YEAR 2021

| POSITION TITLE | 2021 SALARY |
|----------------------------------|--------------------|
| Director | \$79,950.00 |
| Senior Planner | \$59,885.63 |
| Senior Account Clerk | \$43,075.63 |
| Economic Development Coordinator | \$59,450.00 |