

PLEASE NOTE: THIS FORM MUST BE ACCOMPANIED BY ALL DETAILED BUDGET SHEETS

WARREN COUNTY BUDGET SUMMARY SHEET

PRIOR YEAR EXPENDITURES AND REQUEST FOR 2017 APPROPRIATIONS

REQUEST SUBMISSION TO THE CLERK OF THE BOARD OF SUPERVISORS

NAME OF DEPARTMENT: Legislative Board

BUDGET ACCOUNT CODE: A.1010

OBJECT CODES	2015 EXPENDITURES	2016 ADOPTED	2016 AMENDED	2017 DEPARTMENT REQUESTS
100's PERSONAL SERVICES	\$365,111.50	\$365,109.00	\$365,109.00	\$365,109.00
200's EQUIPMENT				\$0.00
400's CONTRACTUAL	\$679,288.61	\$629,998.00	\$629,998.00	\$624,068.00
800's EMPLOYEE BENEFITS	\$228,027.91	\$228,674.00	\$228,674.00	\$236,182.00
TOTALS	\$1,272,428.02	\$1,223,781.00	\$1,223,781.00	\$1,225,359.00

2015 REVENUES	2016 ADOPTED REVENUES	2016 ESTIMATED REVENUES	2017 DEPARTMENT REQUESTS
\$30,335,492.48	\$0.00	\$30,495,060.00	\$0.00

SIGNED:

Shirley Allen
DEPARTMENT HEAD

TITLE:

Clerk of the Board

DATE:

9/7/16

Account	Account Description	2015 Actual Amount	2016 Adopted Budget	2016 Amended Budget	2016 Actual Amount	2017 Departmental Request
Fund A - General						
EXPENSE						
Department 1010 - Legislative Board						
Personal Services						
130	Salaries - Part Time	365,111.50	365,109.00	365,109.00	238,726.75	365,109.00
<i>Personal Services Totals</i>		\$365,111.50	\$365,109.00	\$365,109.00	\$238,726.75	\$365,109.00
<i>Contractual Expense</i>						
410	Supplies	5,536.94	5,000.00	5,000.00	3,863.46	5,000.00
417	Water/Sewer/Taxes	242,908.00	242,908.00	242,908.00	242,908.00	242,908.00
421	Equipment Rental	352.78	471.00	471.00	.00	.00
423	Telephone	68.80	500.00	500.00	.00	.00
424	Postage	1,160.77	1,000.00	1,000.00	682.25	1,000.00
425	Reproduction Expenses	1,248.37	1,500.00	1,500.00	.00	1,500.00
426	Subscriptions	320.45	321.00	395.21	395.21	500.00
428	Data Processing & Internet Fees	186.00	248.00	1,417.00	1,479.00	310.00
436	Advertising Fees	3,237.19	2,200.00	2,200.00	910.55	2,000.00
437	Consulting Fees	1,500.00	.00	.00	.00	.00
439	Misc Fees & Expenses	812.08	300.00	300.00	288.37	300.00
440	Legal/Transcript Fees	.00	5,000.00	3,831.00	.00	.00
444	Travel/Education/Conference	20,622.80	19,000.00	18,925.78	8,038.41	19,000.00
445	Foods	84.42	300.00	300.00	102.49	300.00
470	Contract	401,250.01	351,250.00	351,250.01	151,500.01	351,250.00
<i>Contractual Expense Totals</i>		\$679,288.61	\$629,998.00	\$629,998.00	\$410,167.75	\$624,068.00
Comments						
<i>Account</i>	<i>Level</i>	<i>Comment</i>				
470	Departmental Request	City of Glens Falls \$ 99,000 ANCA \$1,500 Warren County Historical Society \$750 Invasive Species \$250,000.				
<i>Employee Benefits</i>						
810	Retirement	51,309.94	42,971.00	42,971.00	29,004.68	41,166.00
830	Social Security	21,420.55	22,642.00	22,642.00	13,992.61	22,642.00
831	Medicare Contribution	5,009.61	5,286.00	5,286.00	3,272.42	5,286.00
860	Hospitalization	98,858.42	98,104.00	98,104.00	61,234.66	104,128.00
865	Dental Insurance	1,864.20	1,968.00	1,968.00	1,074.80	1,752.00
<i>Employee Benefits Totals</i>		\$178,462.72	\$170,971.00	\$170,971.00	\$108,579.17	\$174,974.00

Account	Account Description	2015 Actual Amount	2016 Adopted Budget	2016 Amended Budget	2016 Actual Amount	2017 Departmental Request
Fund A - General						
EXPENSE						
Department 1010 - Legislative Board						
<i>Other Benefits</i>						
840	Workmen's Compensation	2,651.59	2,927.00	2,927.00	2,926.90	3,559.00
861	Retirees Hospitalization	46,913.60	54,776.00	54,776.00	36,954.56	57,649.00
<i>Other Benefits Totals</i>		\$49,565.19	\$57,703.00	\$57,703.00	\$39,881.46	\$61,208.00
Department 1010 - Legislative Board Totals		\$1,272,428.02	\$1,223,781.00	\$1,223,781.00	\$797,355.13	\$1,225,359.00
EXPENSE TOTALS		\$1,272,428.02	\$1,223,781.00	\$1,223,781.00	\$797,355.13	\$1,225,359.00
Fund A - General Totals		\$1,272,428.02	\$1,223,781.00	\$1,223,781.00	\$797,355.13	\$1,225,359.00
EXPENSE TOTALS		\$1,272,428.02	\$1,223,781.00	\$1,223,781.00	\$797,355.13	\$1,225,359.00
Fund A - General Totals		(\$1,272,428.02)	(\$1,223,781.00)	(\$1,223,781.00)	(\$797,355.13)	(\$1,225,359.00)
Net Grand Totals						
REVENUE GRAND TOTALS		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
EXPENSE GRAND TOTALS		\$1,272,428.02	\$1,223,781.00	\$1,223,781.00	\$797,355.13	\$1,225,359.00
Net Grand Totals		(\$1,272,428.02)	(\$1,223,781.00)	(\$1,223,781.00)	(\$797,355.13)	(\$1,225,359.00)

Warren County Board of Supervisors

RESOLUTION NO. 30 OF 2016

Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer

AUTHORIZING AGREEMENT WITH THE CITY OF GLENS FALLS FOR CAPITAL IMPROVEMENTS AND OPERATION AND MAINTENANCE FOR VARIOUS RECREATIONAL FACILITIES

RESOLVED, that Warren County enter into an agreement with the City of Glens Falls under the following terms and conditions for the year 2016:

1. the County will allocate up to Nineteen Thousand Eight Hundred Dollars (\$19,800) for capital improvements to the Coles Woods, East Field and the Crandall Park Recreation Center Ice Rink;
2. the County will allocate up to Seventy-Nine Thousand Two Hundred Dollars (\$79,200) for operation and maintenance expenses or capital improvements associated with the Coles Woods, East Field and the Crandall Park Recreation Center Ice Rink;
3. Warren County residents shall be permitted to use any facility for which County funds are provided at the same time and upon the same charges which apply to City of Glens Falls residents;
4. the City shall, on a quarterly basis, provide a voucher and invoices for payments with all supporting documentation to the County for expenditures to be reimbursed under the contract. The information to be furnished shall include the following:
 - A. the particular facility and a general description of the capital improvements and/or operation and maintenance expenditures for which reimbursement is sought;
 - B. the amount sought for reimbursement;
 - C. a statement as to whether the expenditures were incurred for improvements made and paid for in 2016; and
 - D. a certification that the reimbursement requested is for one of the facilities and in the amount provided for under the contract;
5. payment shall be made on a reimbursement basis only and only after the County receives the required documentation provided for herein;
6. all documentation for payment shall be submitted to the Clerk of the Board of Supervisors, who shall review the same for purposes of ascertaining whether the documentation provided is consistent with the requirements of this resolution, and accordingly, the contract;

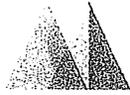
Warren County Board of Supervisors

RESOLUTION NO. 31 OF 2016

Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer

AUTHORIZING AGREEMENT WITH ADIRONDACK NORTH COUNTRY ASSOCIATION FOR PROMOTIONAL AND ECONOMIC DEVELOPMENT

RESOLVED, that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 29 of 2015) with Adirondack North Country Association, 67 Main Street, Suite 201, Saranac Lake, New York 12983, for promotional and economic development in Warren County, for an amount of One Thousand Five Hundred Dollars (\$1,500), said funds to be expended from Budget Code A.1010 470 Legislative Board, Contract, for a term commencing January 1, 2016 and terminating December 31, 2016, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement in the form approved by the County Attorney.



Adirondack North Country Association
67 Main Street, Suite 201
Saranac Lake, NY 12983
518.891.6200, anca@adirondack.org

August 9, 2016

Mr. Paul Dusek
County Administrator
Warren County Municipal Center
1340 State Rt. 9
Lake George, NY 12845

RECEIVED
AUG 12 2016
Office of Warren
County Administrator

Dear Mr. Dusek,

On behalf of the Board of Directors of the Adirondack North Country Association, thank you for your long-standing support of our work in Warren County and across the region. I write to you today to ask Warren County renew its investment in ANCA. Your support helps us deliver economic benefit to your communities. We respectfully request \$1,500 in funding for fiscal year 2017.

With Warren County's support, we are able to develop and deliver successful programs that benefit the region's businesses and communities. ANCA leverages county investment with program funding, membership, and philanthropic and foundation support to bring important services to Warren County.

The following pages provide detail on our ongoing programs in Warren County. Of particular benefit this year:

- **ANCA Board of Directors (which includes Pat Tatich and new member Chris Hunsinger) in Glens Falls:** Ed Bartholomew, Glens Fall Economic Development Director, hosted a meeting of ANCA's board of directors at the Crandall Public Library in March, followed by a tour of the Just Water facility and a wrap up at Davidson Brothers Brewery. Based on this meeting, ANCA is now evaluating options to hold our annual Clean Energy Economy Conference in Glens Falls in 2017.
- **Regional Economic Analysis:** We are commissioning an economic analysis of the entire 14-county Adirondack North Country region to assess the economic drivers and opportunities related to the eco-economy. Our partners include community foundations and universities. We are working with a national organization, the Center for Rural Entrepreneurship, to do this analysis, which will identify opportunities for job growth and expansion of the region's economy over the next 5 years and will be made available to our partners and member organizations, including Warren County, to use in program and investment decisions.
- **Clean Energy Communities:** ANCA partnered with the Capital District Regional Planning Commission to develop and secure \$4M in funding to implement this new State program that will assist municipalities in moving forward with energy efficiency and renewable energy projects. The program includes a \$250,000 cash award for municipal energy projects when certain benchmarks are met.
- **Wood Supply and Supply Chain Infrastructure: Wood Supply and Supply Chain Infrastructure Analysis –** For the past year, ANCA has worked with a consortium of stakeholders, including Mike McClarty of Finch Paper, to commission a study assessing the capacity of New York's

The Adirondack North Country Association (ANCA) is an independent not-for-profit organization working to strengthen key sectors of the economy in the Adirondack North Country.

and grow profits. Warren County's Barkeater Chocolates and Fawn Ridge Pottery are recent attendees and will have further opportunity to benefit at the second annual Fall Buyer Day this October, which we are producing in collaboration with partner St. Lawrence County.

Regional Advocacy:

Regional Economic Analysis: Along with a consortium of community foundations, ANCA is commissioning an economic analysis of the entire 14-county Adirondack North Country region to assess the economic drivers and opportunities related to the eco-economy. The analysis will identify opportunities for job growth and program development and expansion of the region's economy over the next 5 years and will be made available to our partners and member organizations, including Warren County, to use in program and investment decisions.

Increased Tourism – ANCA facilitated development of the Corridor Management Plan for the First Wilderness Scenic Byway in Warren County and presented the plan to New York State Byways Committee, where it was approved in 2015.

Attractions on the First Wilderness Byway are featured on the responsive map-enhanced website *The North Guide* that ANCA launched earlier this year. Geared to today's traveling public, the website showcases the cultural and natural assets of the whole region, improving the visitor experience and increasing engagement opportunities across Warren County and its neighboring counties.

Spotlight on Warren County Artists - A new *Regional Art Trail* now connects the region's arts organizations, galleries, theaters, performing arts centers, artists and craftspeople through special events and an online platform. Funded by a \$59,000 grant obtained by ANCA, a consortium of nonprofit organizations are implementing a comprehensive strategy to increase the visibility of the many arts resources across the Adirondack North Country region, as well as provide artists and artistic venues a stronger presence and a dedicated online home to engage with residents and visitors.

Finding Common Ground – ANCA hosted the 10th annual Common Ground Alliance Forum in Old Forge, where North Country leaders meet to discuss strategies for ensuring the future economic health of communities in the Adirondack Park. The Common Ground Alliance process has gained support and recognition from the Governor's office in Albany as an effective model for aligning communities around shared strategies.

Warren County Board of Supervisors

RESOLUTION NO. 32 OF 2016

Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer

AUTHORIZING AGREEMENT WITH THE WARREN COUNTY HISTORICAL SOCIETY FOR CONTINUATION OF HISTORICAL PROGRAMS

RESOLVED, that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 30 of 2015) with the Warren County Historical Society, 195 Sunnyside Road, Queensbury, New York 12804, with the understanding that an amount not to exceed Seven Hundred Fifty Dollars (\$750) shall be used to offset costs associated with the following programs: historical programs for the public, educational programs for children, museum or public displays, collections, acquisition, inventory and preservation, research library support and technology (outreach to the public), said funds to be expended from Budget Code A.1010 470 Legislative Board, Contract, for a term commencing January 1, 2016 and terminating December 31, 2016, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement in the form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 35 OF 2016

Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer

ALLOCATING FUNDING EARMARKED FOR COMBATING AQUATIC INVASIVE SPECIES IN PUBLICLY ACCESSIBLE WATER BODIES IN WARREN COUNTY OTHER THAN LAKE GEORGE AND AUTHORIZING INTERMUNICIPAL AGREEMENTS FOR THE YEAR 2016

WHEREAS, the Warren County Budget allocated One Hundred Fifty Thousand Dollars (\$150,000) of earmarked funding to be disbursed to lakes within Warren County other than Lake George for the purpose of combating aquatic invasive species in 2016, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors allocate funding to each of the following Towns to combat aquatic invasive species in publicly accessible water bodies within the respective Towns for 2016, in the amounts specified below, and paid from Budget Code A.1010.470 Legislative Board, Contract:

Town of Chester - \$41,666.67

Town of Lake Luzerne - \$41,666.67

Town of Horicon - \$41,666.67, and

Town of Queensbury - \$25,000 for Glen Lake, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into agreements with each of the foregoing Towns in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 36 OF 2016

Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer

AUTHORIZING AGREEMENT WITH AND PAYMENT TO THE LAKE GEORGE PARK COMMISSION FOR INVASIVE SPECIES PREVENTION AND ERADICATION EFFORTS FOR LAKE GEORGE, SPECIFICALLY FOR THE COMMISSION'S 2016 BOAT INSPECTION AND BOAT WASHING PROGRAM

RESOLVED, that the Warren County Board of Supervisors authorize an agreement with the Lake George Park Commission for invasive species prevention and eradication efforts for Lake George and authorize payment of One Hundred Thousand Dollars (\$100,000) to the Lake George Park Commission specifically for the Commission's 2016 boat inspection and boat washing program, and be it further

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute an agreement for same with the Lake George Park Commission, 75 Fort George Rd., PO Box 749, Lake George, New York 12845 in an amount not to exceed One Hundred Thousand Dollars (\$100,000), in a form approved by the County Attorney, and for a term commencing upon execution and terminating when all funds have been expended and accounted for, and funding shall be expended from Budget Code A.1010 470 - Legislative Board, Contract.

2017 Assessments						
Participant:	Administrative Payroll Base	Administrative VAW	Administrative VFF	Claims Allocation	Year 2017 Total Assessment	Year 2016 Assessment
WC Mail Room	\$ 198.75	\$ -	\$ -	\$ 1,075.30	\$ 1,274.05	\$ 1,344.01
WC Mental Health	\$ 1,749.66	\$ -	\$ -	\$ -	\$ 1,749.66	\$ 1,587.08
WC OES	\$ 1,389.52	\$ -	\$ -	\$ -	\$ 1,389.52	\$ 1,136.16
WC OFA	\$ 6,138.82	\$ -	\$ -	\$ 2,240.56	\$ 8,379.37	\$ 7,468.49
WC Planning	\$ 1,832.71	\$ -	\$ -	\$ -	\$ 1,832.71	\$ 1,441.19
WC Probation	\$ 6,519.91	\$ -	\$ -	\$ -	\$ 6,519.91	\$ 5,896.39
WC Public Defender	\$ 3,917.71	\$ -	\$ -	\$ -	\$ 3,917.71	\$ 3,028.26
WC Purchasing	\$ 888.74	\$ -	\$ -	\$ -	\$ 888.74	\$ 735.37
WC Real Property	\$ 1,461.22	\$ -	\$ -	\$ 85.72	\$ 1,546.94	\$ 1,292.25
WC Residential Hall	\$ 5,655.51	\$ -	\$ -	\$ 2,760.17	\$ 8,415.68	\$ 5,019.93
WC Self-Insurance	\$ 932.57	\$ -	\$ -	\$ 0.77	\$ 933.34	\$ 791.31
WC Sheriff's Dept	\$ 51,824.93	\$ -	\$ -	\$ 40,429.84	\$ 92,254.77	\$ 93,363.77
WC Sheriff's Dept - Jail	\$ 34,220.59	\$ -	\$ -	\$ 52,935.73	\$ 87,156.33	\$ 77,583.38
WC Social Services	\$ 33,459.63	\$ -	\$ -	\$ 17,198.04	\$ 50,657.67	\$ 52,684.54
WC Soil & Water	\$ 1,696.38	\$ -	\$ -	\$ -	\$ 1,696.38	\$ 1,466.97
WC Supervisors	\$ 4,537.53	\$ -	\$ -	\$ 800.92	\$ 5,338.45	\$ 4,720.80
WC Tourism	\$ 2,580.08	\$ -	\$ -	\$ 452.96	\$ 3,033.04	\$ 3,385.55
WC Traffic Safety	\$ 125.95	\$ -	\$ -	\$ -	\$ 125.95	\$ 79.81
WC Treasurer	\$ 4,168.61	\$ -	\$ -	\$ -	\$ 4,168.61	\$ 3,390.48
WC Veterans	\$ 606.23	\$ -	\$ -	\$ 7,291.24	\$ 7,897.47	\$ 8,177.18
WC WIC	\$ 1,934.30	\$ -	\$ -	\$ 342.40	\$ 2,276.70	\$ 2,048.13
WC Wts and Meas	\$ 360.96	\$ -	\$ -	\$ -	\$ 360.96	\$ 297.99
Westmount	\$ -	\$ -	\$ -	\$ 73,931.36	\$ 73,931.36	\$ 110,500.70
Volunteers:						
Bakers Mills FD	\$ -	\$ -	\$ 623.23	\$ 0.63	\$ 623.86	\$ 640.08
Bolton ER	\$ 1,226.36	\$ 4,069.74	\$ -	\$ 96.53	\$ 5,392.63	\$ 4,870.98
Bolton FD	\$ 59.74	\$ -	\$ 8,191.07	\$ -	\$ 8,250.80	\$ 5,986.47
Chester FD	\$ -	\$ -	\$ 3,472.30	\$ 389.32	\$ 3,861.62	\$ 4,423.61
Garnet Lake FD	\$ -	\$ -	\$ 222.58	\$ -	\$ 222.58	\$ 252.48
Hague ER	\$ -	\$ 1,215.64	\$ -	\$ 7,291.24	\$ 8,506.88	\$ 9,070.23
Hague FD	\$ -	\$ -	\$ 5,742.65	\$ 2,288.94	\$ 8,031.59	\$ 9,523.83
Horicon FD	\$ -	\$ -	\$ 3,027.13	\$ 8,217.02	\$ 11,244.15	\$ 11,023.59
Johnsburg ER	\$ 2,367.97	\$ 8,060.21	\$ -	\$ 1,357.34	\$ 11,785.52	\$ 10,173.45
Johnsburg FD	\$ -	\$ -	\$ 1,647.12	\$ -	\$ 1,647.12	\$ 1,304.48
Lake George ER	\$ 1,827.82	\$ 9,328.70	\$ -	\$ 2,830.31	\$ 13,986.83	\$ 12,151.22
Lake George FD	\$ -	\$ -	\$ 24,128.03	\$ 8,368.35	\$ 32,496.38	\$ 21,470.90

3

2017 Salary Schedule (Position Budgeting)
Legislative Board

Empl. #	Name	Position	Annual Earnings	Empl. Type	Benefit Group	Hire Date
	Jan1 Grade & Rate	Ann. Grade & Rate				
12478	Beaty, Douglas	Supervisor #20	\$16,786.00	Elected	Elected/PT	1/1/2014
	N/A / \$16.14	N/A / \$16.14				
12867	Braymer, Claudia	Supervisor #19	\$16,786.00	Elected	Elected/PT	1/1/2016
	N/A / \$16.14	N/A / \$16.14				
12480	Brock, James	Supervisor #3	\$16,786.00	Elected	Elected/PT	1/1/2014
	N/A / \$16.14	N/A / \$16.14				
11727	Conover, Ronald	Vice Chairman BOS	\$7,952.00	Elected	Elected/PT	1/1/2010
	N/A / \$0.00	N/A / \$0.00				
5276	Dickinson, Dennis	Supervisor #1	\$16,786.00	Elected	Elected/PT	1/1/2012
	N/A / \$69.18	N/A / \$69.18				
12043	Frasier, Edna	Supervisor #5	\$16,786.00	Elected	Elected/PT	1/1/2012
	N/A / \$21.36	N/A / \$21.36				
11038	Geraghty, Kevin	Chairman of Board	\$21,437.00	Elected	Elected/PT	1/1/2006
	N/A / \$0.00	N/A / \$0.00				
11035	Girard, Daniel	Supervisor #14	\$16,786.00	Elected	Elected/PT	11/10/2005
	N/A / \$21.52	N/A / \$21.52				
12866	Leggett, Craig	Supervisor #6	\$16,786.00	Elected	Elected/PT	1/1/2016
	N/A / \$16.14	N/A / \$16.14				
12868	MacDonald, Matthew	Supervisor #9	\$16,786.00	Elected	Elected/PT	1/1/2016
	N/A / \$16.14	N/A / \$16.14				
11726	McDevitt, Peter	Supervisor #11	\$16,786.00	Elected	Elected/PT	1/1/2010
	N/A / \$44.41	N/A / \$44.41				
11037	Merlino, Eugene	Supervisor #15	\$16,786.00	Elected	Elected/PT	1/1/2006
	N/A / \$24.86	N/A / \$24.86				
8876	Montesi, Ronald	Supervisor #7	\$16,786.00	Elected	Elected/PT	1/1/2016
	N/A / \$16.14	N/A / \$16.14				

WARREN COUNTY
 COMPENSATION LISTING WITH CAP

PAYMENTS MADE FROM 01/01/2008 TO 12/30/2015 FOR ALL EMPLOYERS FOR ALL INJURIES SORTED BY NAME

Case No.	Name (*)=inactive	Injury	Inj. Date	Date File Opened	Section 32 Date	Section 25a Date	Compensation	Medical	Other	Total
		Where Occured	Shift	DOW	Job Title	Days Away	Days Rest.	Out of Work	Cap Total	
WC SUPERVISOR										
5952	*MCCOY JR, FRANK	Head-FOREHEAD	04/01/2010	04/12/2010	/ /	/ /	\$0.00	\$5492.34	\$0.00	\$5492.34
		WC AIRPORT	QBY	1	TH	SUPERVISOR	2	0	NO	\$5492.34
Sub-totals:							\$0.00	\$5492.34	\$0.00	\$5492.34
										\$5492.34

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WARREN COUNTY BUDGET SUMMARY SHEET

PRIOR YEAR EXPENDITURES AND REQUEST FOR 2017 APPROPRIATIONS

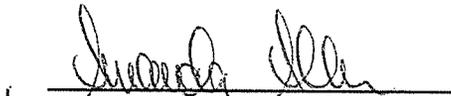
REQUEST SUBMISSION TO THE CLERK OF THE BOARD OF SUPERVISORS

NAME OF DEPARTMENT: Clerk-Legislative Board

BUDGET ACCOUNT CODE: A.1040

OBJECT CODES	2015 EXPENDITURES	2016 ADOPTED	2016 AMENDED	2017 DEPARTMENT REQUESTS
100's PERSONAL SERVICES	\$221,357.77	\$219,214.00	\$219,214.00	\$216,215.00
200's EQUIPMENT	\$0.00	\$200.00	\$2,126.00	\$0.00
400's CONTRACTUAL	\$482.54	\$3,080.00	\$3,080.00	\$3,080.00
800's EMPLOYEE BENEFITS	\$123,812.22	\$120,125.00	\$120,125.00	\$108,813.00
TOTALS	\$345,652.53	\$342,619.00	\$344,545.00	\$328,108.00

SIGNED:


DEPARTMENT HEAD

TITLE:

Clerk of the Board

DATE:

9/7/16

Account	Account Description	2015 Actual Amount	2016 Adopted Budget	2016 Amended Budget	2016 Actual Amount	2017 Departmental Request
Fund A - General						
EXPENSE						
Department: 1040 - Clerk-Legislative Board						
<i>Personal Services</i>						
110	Salaries - Regular	221,357.77	219,214.00	219,214.00	136,474.65	216,215.00
<i>Personal Services Totals</i>		\$221,357.77	\$219,214.00	\$219,214.00	\$136,474.65	\$216,215.00
<i>Equipment</i>						
210	Furniture/Furnishings	.00	.00	1,284.00	1,284.00	.00
220	Office Equipment	.00	200.00	842.00	642.00	.00
<i>Equipment Totals</i>		\$0.00	\$200.00	\$2,126.00	\$1,926.00	\$0.00
<i>Contractual Expense</i>						
410	Supplies	253.29	2,480.00	2,480.00	167.00	2,480.00
423	Telephone	129.25	500.00	500.00	77.38	500.00
427	Memberships & Dues	100.00	100.00	100.00	100.00	100.00
<i>Contractual Expense Totals</i>		\$482.54	\$3,080.00	\$3,080.00	\$344.38	\$3,080.00
<i>Employee Benefits</i>						
810	Retirement	40,715.79	28,324.00	28,324.00	21,837.54	26,530.00
830	Social Security	13,077.90	13,592.00	13,592.00	8,044.00	13,406.00
831	Medicare Contribution	3,058.56	3,179.00	3,179.00	1,881.26	3,135.00
860	Hospitalization	44,965.70	47,706.00	47,706.00	23,597.38	37,611.00
865	Dental Insurance	660.00	816.00	816.00	422.00	648.00
<i>Employee Benefits Totals</i>		\$102,477.95	\$93,617.00	\$93,617.00	\$55,782.18	\$81,330.00
<i>Other Benefits</i>						
840	Workmen's Compensation	1,625.85	1,794.00	1,794.00	1,793.90	1,780.00
861	Retirees Hospitalization	19,708.42	24,714.00	24,714.00	16,476.08	25,703.00
<i>Other Benefits Totals</i>		\$21,334.27	\$26,508.00	\$26,508.00	\$18,269.98	\$27,483.00
Department 1040 - Clerk-Legislative Board Totals		\$345,652.53	\$342,619.00	\$344,545.00	\$212,797.19	\$328,108.00
EXPENSE TOTALS		\$1,618,080.55	\$1,566,400.00	\$1,568,326.00	\$1,010,152.32	\$1,558,938.00
Fund A - General Totals		\$1,618,080.55	\$1,566,400.00	\$1,568,326.00	\$1,010,152.32	\$1,558,938.00
Fund A - General Totals		(\$1,618,080.55)	(\$1,566,400.00)	(\$1,568,326.00)	(\$1,010,152.32)	(\$1,558,938.00)
Net Grand Totals						
REVENUE GRAND TOTALS		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
EXPENSE GRAND TOTALS		\$1,618,080.55	\$1,566,400.00	\$1,568,326.00	\$1,010,152.32	\$1,558,938.00
Net Grand Totals		(\$1,618,080.55)	(\$1,566,400.00)	(\$1,568,326.00)	(\$1,010,152.32)	(\$1,558,938.00)

2017 Salary Schedule (Position Budgeting)
Clerk of the Legislative Board

Empl. #	Name	Position	Annual Earnings	Empl. Type	Benefit Group	Hire Date
	Jan1 Grade & Rate	Ann. Grade & Rate				
11101	Allen, Amanda	Clerk of the Board	\$61,500.00	Full Time	Appointed F/T	5/22/2006
	N/A / \$33.79	N/A / \$33.79				
12775	Ganotes, Molly	Legislative Office Specialist #4	\$34,850.00	Full Time	Out of UnitFT	6/1/2015
	N/A / \$16.75	N/A / \$16.75				
12431	Hogan, Samantha	Sr Legislative Ofc Specialist #1	\$40,252.00	Full Time	Out of UnitFT	9/23/2013
	N/A / \$19.35	N/A / \$19.35				
12875	Lovlace, Leslie	Secretary to the Clerk of Board	\$34,000.00	Full Time	Out of UnitFT	1/19/2016
	N/A / \$16.35	N/A / \$16.35				
11462	McLenithan, Sarah	Deputy Clerk of the Board	\$45,613.00	Full Time	Appointed F/T	4/29/2013
	N/A / \$25.06	N/A / \$25.06				
		5	\$216,215.00			

PLEASE NOTE: THIS FORM MUST BE ACCOMPANIED BY ALL DETAILED BUDGET SHEETS

WARREN COUNTY BUDGET SUMMARY SHEET

PRIOR YEAR EXPENDITURES AND REQUEST FOR 2017 APPROPRIATIONS

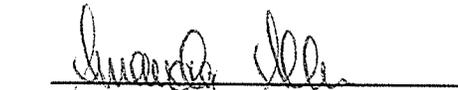
REQUEST SUBMISSION TO THE CLERK OF THE BOARD OF SUPERVISORS

NAME OF DEPARTMENT: Justices & Constables

BUDGET ACCOUNT CODE: A.1180

OBJECT CODES	2015 EXPENDITURES	2016 ADOPTED	2016 AMENDED	2017 DEPARTMENT REQUESTS
400's CONTRACTUAL	\$2,140.00	\$2,400.00	\$2,400.00	\$2,400.00
TOTALS	\$2,140.00	\$2,400.00	\$2,400.00	\$2,400.00

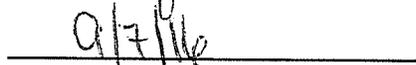
SIGNED:


DEPARTMENT HEAD

TITLE:



DATE:



Account	Account Description	2015 Actual Amount	2016 Adopted Budget	2016 Amended Budget	2016 Actual Amount	2017 Departmental Request
Fund A - General						
	EXPENSE					
	Department 1180 - Justices & Constables					
	Contractual Expense					
440	Legal/Transcript Fees	2,140.00	2,400.00	2,400.00	2,260.00	2,400.00
	<i>Contractual Expense Totals</i>	<u>\$2,140.00</u>	<u>\$2,400.00</u>	<u>\$2,400.00</u>	<u>\$2,260.00</u>	<u>\$2,400.00</u>
	Department 1180 - Justices & Constables Totals	<u>\$2,140.00</u>	<u>\$2,400.00</u>	<u>\$2,400.00</u>	<u>\$2,260.00</u>	<u>\$2,400.00</u>

PLEASE NOTE: THIS FORM MUST BE ACCOMPANIED BY ALL DETAILED BUDGET SHEETS

WARREN COUNTY BUDGET SUMMARY SHEET

PRIOR YEAR EXPENDITURES AND REQUEST FOR 2017 APPROPRIATIONS

REQUEST SUBMISSION TO THE CLERK OF THE BOARD OF SUPERVISORS

NAME OF DEPARTMENT: Medical Examiner & Coroners

BUDGET ACCOUNT CODE: A.1185

OBJECT CODES	2015 EXPENDITURES	2016 ADOPTED	2016 AMENDED	2017 DEPARTMENT REQUESTS
100's PERSONAL SERVICES	\$48,089.08	\$49,292.00	\$49,292.00	\$49,292.00
400's CONTRACTUAL	\$86,703.48	\$100,110.00	\$100,110.00	\$100,110.00
800's EMPLOYEE BENEFITS	\$10,427.44	\$10,444.00	\$10,444.00	\$11,459.00
TOTALS	\$145,220.00	\$159,846.00	\$159,846.00	\$160,861.00

SIGNED:


DEPARTMENT HEAD

TITLE:

Clerk of the Board

DATE:

9/7/16

Account	Account Description	2015 Actual Amount	2016 Adopted Budget	2016 Amended Budget	2016 Actual Amount	2017 Departmental Request
Fund A - General						
	EXPENSE					
	Department 1185 - Medical Examiner & Coroners					
	Personal Services					
130	Salaries - Part Time	48,089.08	49,292.00	49,292.00	32,211.08	49,292.00
	<i>Personal Services Totals</i>	<i>\$48,089.08</i>	<i>\$49,292.00</i>	<i>\$49,292.00</i>	<i>\$32,211.08</i>	<i>\$49,292.00</i>
	Contractual Expense					
427	Memberships & Dues	.00	110.00	110.00	.00	110.00
435	Medical Fees	86,703.48	100,000.00	100,000.00	56,044.50	100,000.00
	<i>Contractual Expense Totals</i>	<i>\$86,703.48</i>	<i>\$100,110.00</i>	<i>\$100,110.00</i>	<i>\$56,044.50</i>	<i>\$100,110.00</i>
	Employee Benefits					
810	Retirement	6,748.62	6,673.00	6,673.00	4,494.35	7,688.00
830	Social Security	2,981.55	3,058.00	3,058.00	1,997.08	3,058.00
831	Medicare Contribution	697.27	713.00	713.00	467.06	713.00
	<i>Employee Benefits Totals</i>	<i>\$10,427.44</i>	<i>\$10,444.00</i>	<i>\$10,444.00</i>	<i>\$6,958.49</i>	<i>\$11,459.00</i>
	Department 1185 - Medical Examiner & Coroners Totals	\$145,220.00	\$159,846.00	\$159,846.00	\$95,214.07	\$160,861.00

2017 Salary Schedule (Position Budgeting)
Medical Exam & Coroners

Empl. #	Name	Position	Annual Earnings	Empl. Type	Benefit Group	Hire Date
	Jan1 Grade & Rate	Ann. Grade & Rate				
8234	Bachman, Paul	Coroners Physician	\$13,896.00	Elected	Elected/PT	11/16/1990
	N/A / \$0.00	N/A / \$0.00				
10184	Murphy, Timothy	Coroner #4	\$8,849.00	Elected	Elected/PT	7/14/2000
	N/A / \$0.00	N/A / \$0.00				
6461	Orluk, William	Coroner #1	\$8,849.00	Elected	Elected/PT	8/2/1983
	N/A / \$0.00	N/A / \$0.00				
9204	Scidmore, Gary	Coroner #3	\$8,849.00	Elected	Elected/PT	3/10/1995
	N/A / \$0.00	N/A / \$0.00				
		Coroner #2	\$8,849.00			
	N/A / \$0.00	N/A / \$0.00				
		5	\$49,292.00			

PLEASE NOTE: THIS FORM MUST BE ACCOMPANIED BY ALL DETAILED BUDGET SHEETS

WARREN COUNTY BUDGET SUMMARY SHEET

PRIOR YEAR EXPENDITURES AND REQUEST FOR 2017 APPROPRIATIONS

REQUEST SUBMISSION TO THE CLERK OF THE BOARD OF SUPERVISORS

NAME OF DEPARTMENT: Budget Officer

BUDGET ACCOUNT CODE: A.1340

OBJECT CODES	2015 EXPENDITURES	2016 ADOPTED	2016 AMENDED	2017 DEPARTMENT REQUESTS
100's PERSONAL SERVICES	\$9,455.16	\$9,455.00	\$9,455.00	\$9,455.00
400's CONTRACTUAL	\$0.00	\$220.00	\$220.00	\$0.00
800's EMPLOYEE BENEFITS	\$7,748.01	\$2,283.00	\$2,283.00	\$2,198.00
TOTALS	\$17,203.17	\$11,958.00	\$11,958.00	\$11,653.00

SIGNED: 
DEPARTMENT HEAD

TITLE: Clerk of the Board

DATE: 9/7/16

Account	Account Description	2015 Actual Amount	2016 Adopted Budget	2016 Amended Budget	2016 Actual Amount	2017 Departmental Request
Fund A - General						
	EXPENSE					
	Department 1340 - Budget Officer					
	Personal Services					
130	Salaries - Part Time	9,455.16	9,455.00	9,455.00	6,182.22	9,455.00
	<i>Personal Services Totals</i>	<u>\$9,455.16</u>	<u>\$9,455.00</u>	<u>\$9,455.00</u>	<u>\$6,182.22</u>	<u>\$9,455.00</u>
	Contractual Expense					
410	Supplies	.00	220.00	220.00	.00	.00
	<i>Contractual Expense Totals</i>	<u>\$0.00</u>	<u>\$220.00</u>	<u>\$220.00</u>	<u>\$0.00</u>	<u>\$0.00</u>
	Employee Benefits					
810	Retirement	1,733.89	1,560.00	1,560.00	1,065.51	1,475.00
830	Social Security	528.01	586.00	586.00	343.83	586.00
831	Medicare Contribution	123.52	137.00	137.00	80.40	137.00
860	Hospitalization	5,258.79	.00	.00	3,296.72	.00
865	Dental Insurance	103.80	.00	.00	69.20	.00
	<i>Employee Benefits Totals</i>	<u>\$7,748.01</u>	<u>\$2,283.00</u>	<u>\$2,283.00</u>	<u>\$4,855.66</u>	<u>\$2,198.00</u>
	Department 1340 - Budget Officer Totals	<u>\$17,203.17</u>	<u>\$11,958.00</u>	<u>\$11,958.00</u>	<u>\$11,037.88</u>	<u>\$11,653.00</u>

2017 Salary Schedule (Position Budgeting)
Budget Officer

Empl. #	Name	Position	Annual Earnings	Empl. Type	Benefit Group	Hire Date
	Jan1 Grade & Rate	Ann. Grade & Rate				
		Budget Officer	\$9,455.00			
	N/A / \$0.00	N/A / \$0.00				
		1	\$9,455.00			

PLEASE NOTE: THIS FORM MUST BE ACCOMPANIED BY ALL DETAILED BUDGET SHEETS

WARREN COUNTY BUDGET SUMMARY SHEET

PRIOR YEAR EXPENDITURES AND REQUEST FOR 2017 APPROPRIATIONS

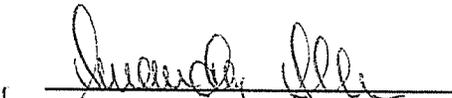
REQUEST SUBMISSION TO THE CLERK OF THE BOARD OF SUPERVISORS

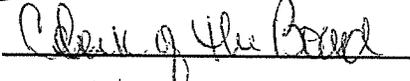
NAME OF DEPARTMENT: Unallocated Insurance

BUDGET ACCOUNT CODE: A.1910

OBJECT CODES	2015 EXPENDITURES	2016 ADOPTED	2016 AMENDED	2017 DEPARTMENT REQUESTS
400's CONTRACTUAL	\$171,072.72	\$182,000.00	\$182,000.00	\$186,156.00
TOTALS	\$171,072.72	\$182,000.00	\$182,000.00	\$186,156.00

2015 REVENUES	2016 ADOPTED REVENUES	2016 ESTIMATED REVENUES	2017 DEPARTMENT REQUESTS
\$0.00			\$0.00

SIGNED: 
DEPARTMENT HEAD

TITLE: 

DATE: 9/7/16

Account	Account Description	2015 Actual Amount	2016 Adopted Budget	2016 Amended Budget	2016 Actual Amount	2017 Departmental Request
Fund A - General						
EXPENSE						
Department 1910 - Unallocated Insurance						
Contractual Expense						
418	Ins-General Liability	171,072.72	182,000.00	182,000.00	179,907.85	186,156.00
	<i>Contractual Expense Totals</i>	<i>\$171,072.72</i>	<i>\$182,000.00</i>	<i>\$182,000.00</i>	<i>\$179,907.85</i>	<i>\$186,156.00</i>
	Department 1910 - Unallocated Insurance Totals	\$171,072.72	\$182,000.00	\$182,000.00	\$179,907.85	\$186,156.00

PLEASE NOTE: THIS FORM MUST BE ACCOMPANIED BY ALL DETAILED BUDGET SHEETS

WARREN COUNTY BUDGET SUMMARY SHEET

PRIOR YEAR EXPENDITURES AND REQUEST FOR 2017 APPROPRIATIONS

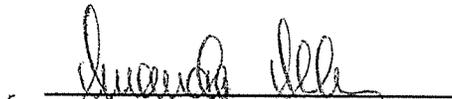
REQUEST SUBMISSION TO THE CLERK OF THE BOARD OF SUPERVISORS

NAME OF DEPARTMENT: Municipal Assoc. Dues

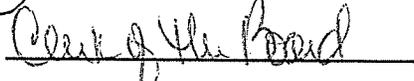
BUDGET ACCOUNT CODE: A.1920

OBJECT CODES	2015 EXPENDITURES	2016 ADOPTED	2016 AMENDED	2017 DEPARTMENT REQUESTS
400's CONTRACTUAL	\$9,737.00	\$10,030.00	\$10,030.00	\$10,331.00
TOTALS	\$9,737.00	\$10,030.00	\$10,030.00	\$10,331.00

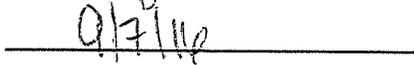
SIGNED:


DEPARTMENT HEAD

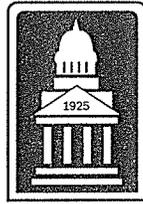
TITLE:



DATE:



Account	Account Description	2015 Actual Amount	2016 Adopted Budget	2016 Amended Budget	2016 Actual Amount	2017 Departmental Request
Fund A - General						
	EXPENSE					
	Department 1920 - Municipal Assoc. Dues					
	Contractual Expense					
427	Memberships & Dues	9,737.00	10,030.00	10,030.00	10,030.00	10,331.00
	<i>Contractual Expense Totals</i>	<u>\$9,737.00</u>	<u>\$10,030.00</u>	<u>\$10,030.00</u>	<u>\$10,030.00</u>	<u>\$10,331.00</u>
	Department 1920 - Municipal Assoc. Dues Totals	<u>\$9,737.00</u>	<u>\$10,030.00</u>	<u>\$10,030.00</u>	<u>\$10,030.00</u>	<u>\$10,331.00</u>



NYSAC

NEW YORK STATE
ASSOCIATION OF COUNTIES

540 Broadway, 5th Floor, Albany, New York 12207 | Phone: (518) 465-1473 | Fax: (518) 465-0506 | www.nysac.org

President: Hon. William Cherry, Schoharie County | Executive Director: Stephen J. Acquario, Esq.

July 1, 2016

Warren County
Paul Dusek, County Administrator
Municipal Center
1340 State St., Rt. 9
Lake George, NY12845

Dear Mr. Dusek:

We have received many calls for budget purposes for next year budgeting, please be advised your county's 2017 share for NYSAC operations for the calendar year of 2017 will be \$10331. A final invoice will be mailed to you in December.

Please know that your continued participation helps to ensure a full range of programs and services designed to service the unique needs of today's county government. Our excellent staff provides legislative advocacy, legal and technical assistance, informative and educational conferences, policy analysis and briefs, research reports, survey analysis, daily county news clips, electronic newsletters and the *NYSAC News Magazine*, our official publication.

Your membership enables centralized, unified county-focused advocacy and awareness campaigns that otherwise would not exist. Our strength is through this collective county voice bringing the needs of our communities to the statehouse in Albany.

NYSAC continues to be the recognized "County Voice" and clearinghouse for county and state officials. Our training and research supports the important role elected and appointed officials play in the delivery of essential public services to the residents of our state.

As we continue to govern under the state imposed property tax cap and preserve our local services, our work is more important than ever.

Thank you for your membership in this great Association of Counties. Our success is due directly to the strong 100% county government membership and involvement. We look forward to your continued support again in 2017. If you have any questions, please feel free to contact me at 518-465-1473. Thank you.

Sincerely,

Stephen J. Acquario
Executive Director

RECEIVED

JUL - 7 2016

Office of Warren
County Administrator



PLEASE NOTE: THIS FORM MUST BE ACCOMPANIED BY ALL DETAILED BUDGET SHEETS

WARREN COUNTY BUDGET SUMMARY SHEET

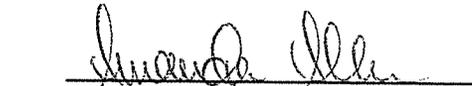
PRIOR YEAR EXPENDITURES AND REQUEST FOR 2017 APPROPRIATIONS

REQUEST SUBMISSION TO THE CLERK OF THE BOARD OF SUPERVISORS

NAME OF DEPARTMENT: Control of Dogs
BUDGET ACCOUNT CODE: A.3510

OBJECT CODES	2015 EXPENDITURES	2016 ADOPTED	2016 AMENDED	2017 DEPARTMENT REQUESTS
400's CONTRACTUAL	\$15,000.00	\$80,000.00	\$85,000.00	\$80,000.00
TOTALS	\$15,000.00	\$80,000.00	\$85,000.00	\$80,000.00

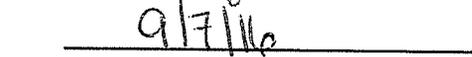
SIGNED:


DEPARTMENT HEAD

TITLE:



DATE:



Account	Account Description	2015 Actual Amount	2016 Adopted Budget	2016 Amended Budget	2016 Actual Amount	2017 Departmental Request
Fund A - General						
	EXPENSE					
	Department 3510 - Control of Dogs					
	Contractual Expense					
470	Contract	15,000.00	80,000.00	85,000.00	45,000.00	80,000.00
	<i>Contractual Expense Totals</i>	\$15,000.00	\$80,000.00	\$85,000.00	\$45,000.00	\$80,000.00
	Department 3510 - Control of Dogs Totals	\$15,000.00	\$80,000.00	\$85,000.00	\$45,000.00	\$80,000.00

Warren County Board of Supervisors

RESOLUTION NO. 34 OF 2016

Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer

AUTHORIZING RENEWAL OF AGREEMENT WITH WARREN COUNTY SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS, INC.

RESOLVED, that, subject to the terms hereof, Warren County continue the agreement with the Warren County Society for the Prevention of Cruelty to Animals, Inc., to furnish and perform certain services in the prevention of cruelty to animals, which include, among other things, the following: (1) making investigations of complaints made to it of cruelty to animals and taking such action as may be deemed necessary to correct any condition found to exist; (2) removing and caring for or putting up for adoption and/or destroying or otherwise disposing of abandoned and/or injured or distressed cats and/or other domestic animals and removing, caring for and/or destroying or disposing of injured or distressed wildlife; (3) inspecting all dude ranches and riding stables to require a reasonable and proper housing, feeding, care and use of horses and other animals found therein; (4) paying for expenses incurred for the cost of board, care, treatment and euthanasia of animals; and (5) retaining the services of a humane officer, as approved by the Finance Committee of the Warren County Board of Supervisors, for an amount not to exceed Eighty Thousand Dollars (\$80,000), to be paid in accordance with the contract terms and to be expended from Budget Code A.3510 470 Control of Dogs, Contract, for a term commencing January 1, 2016 and terminating December 31, 2016, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in a form approved by the County Attorney.

PLEASE NOTE: THIS FORM MUST BE ACCOMPANIED BY ALL DETAILED BUDGET SHEETS

WARREN COUNTY BUDGET SUMMARY SHEET

PRIOR YEAR EXPENDITURES AND REQUEST FOR 2017 APPROPRIATIONS

REQUEST SUBMISSION TO THE CLERK OF THE BOARD OF SUPERVISORS

NAME OF DEPARTMENT: Southern Adir. Library

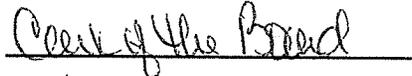
BUDGET ACCOUNT CODE: A.7410

OBJECT CODES	2015 EXPENDITURES	2016 ADOPTED	2016 AMENDED	2017 DEPARTMENT REQUESTS
400's CONTRACTUAL	\$35,000.00	\$45,000.00	\$45,000.00	\$45,000.00
TOTALS	\$35,000.00	\$45,000.00	\$45,000.00	\$45,000.00

SIGNED:


DEPARTMENT HEAD

TITLE:



DATE:



Account	Account Description	2015 Actual Amount	2016 Adopted Budget	2016 Amended Budget	2016 Actual Amount	2017 Departmental Request
Fund	A - General					
	EXPENSE					
	Department 7410 - Southern Adir. Library					
	<i>Contractual Expense</i>					
469	Other Payments/Contributions	35,000.00	45,000.00	45,000.00	45,000.00	45,000.00
	<i>Contractual Expense Totals</i>	<u>\$35,000.00</u>	<u>\$45,000.00</u>	<u>\$45,000.00</u>	<u>\$45,000.00</u>	<u>\$45,000.00</u>
	Department 7410 - Southern Adir. Library Totals	<u>\$35,000.00</u>	<u>\$45,000.00</u>	<u>\$45,000.00</u>	<u>\$45,000.00</u>	<u>\$45,000.00</u>

Warren County Board of Supervisors

RESOLUTION NO. 29 OF 2016

Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer

AUTHORIZING PAYMENT TO SOUTHERN ADIRONDACK LIBRARY SYSTEM

WHEREAS, it has been recommended that Warren County participate in the joint financing of the Southern Adirondack Library System in the amount of Forty-Five Thousand Dollars (\$45,000) as its proportionate share, in conjunction with the neighboring Counties of Hamilton, Saratoga and Washington, and

WHEREAS, the amount of Forty-Five Thousand Dollars (\$45,000) has been appropriated in the Warren County budget for 2016 for such purpose, now, therefore, be it

RESOLVED, in 2016 that the Warren County Treasurer be, and hereby is, authorized and directed to pay to the bonded Treasurer of the Southern Adirondack Library System the amount of Forty-Five Thousand Dollars (\$45,000), said funds to be expended from Budget Code A.7410 469 Southern Adir. Library, Other Payments/Contributions, upon receipt of a duly executed voucher for said amount.

PLEASE NOTE: THIS FORM MUST BE ACCOMPANIED BY ALL DETAILED BUDGET SHEETS

WARREN COUNTY BUDGET SUMMARY SHEET

PRIOR YEAR EXPENDITURES AND REQUEST FOR 2017 APPROPRIATIONS

REQUEST SUBMISSION TO THE CLERK OF THE BOARD OF SUPERVISORS

NAME OF DEPARTMENT: A.P.A. Local Gov't Rev. Bd.
BUDGET ACCOUNT CODE: A.8026

OBJECT CODES	2015 EXPENDITURES	2016 ADOPTED	2016 AMENDED	2017 DEPARTMENT REQUESTS
400's CONTRACTUAL	\$7,500.00	\$7,500.00	\$7,500.00	\$7,500.00
TOTALS	\$7,500.00	\$7,500.00	\$7,500.00	\$7,500.00

SIGNED: 
DEPARTMENT HEAD
TITLE: Clerk of the Board
DATE: 9/7/16

Account	Account Description	2015 Actual Amount	2016 Adopted Budget	2016 Amended Budget	2016 Actual Amount	2017 Departmental Request
Fund A - General						
	EXPENSE					
	Department 8026 - A.P.A. Local Gov't Rev. Bd.					
	Contractual Expense					
470	Contract	7,500.00	7,500.00	7,500.00	7,500.00	7,500.00
	<i>Contractual Expense Totals</i>	<u>7,500.00</u>	<u>7,500.00</u>	<u>7,500.00</u>	<u>7,500.00</u>	<u>7,500.00</u>
	Department 8026 - A.P.A. Local Gov't Rev. Bd. Totals	<u>7,500.00</u>	<u>7,500.00</u>	<u>7,500.00</u>	<u>7,500.00</u>	<u>7,500.00</u>
	EXPENSE TOTALS	<u>\$2,020,953.44</u>	<u>\$2,065,134.00</u>	<u>\$2,072,060.00</u>	<u>\$1,406,102.12</u>	<u>\$2,062,979.00</u>
	Fund A - General Totals					
	EXPENSE TOTALS	<u>\$2,020,953.44</u>	<u>\$2,065,134.00</u>	<u>\$2,072,060.00</u>	<u>\$1,406,102.12</u>	<u>\$2,062,979.00</u>
	Fund A - General Totals	<u>(\$2,020,953.44)</u>	<u>(\$2,065,134.00)</u>	<u>(\$2,072,060.00)</u>	<u>(\$1,406,102.12)</u>	<u>(\$2,062,979.00)</u>
	Net Grand Totals					
	REVENUE GRAND TOTALS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	EXPENSE GRAND TOTALS	<u>\$2,020,953.44</u>	<u>\$2,065,134.00</u>	<u>\$2,072,060.00</u>	<u>\$1,406,102.12</u>	<u>\$2,062,979.00</u>
	Net Grand Totals	<u>(\$2,020,953.44)</u>	<u>(\$2,065,134.00)</u>	<u>(\$2,072,060.00)</u>	<u>(\$1,406,102.12)</u>	<u>(\$2,062,979.00)</u>

Warren County Board of Supervisors

RESOLUTION NO. 25 OF 2016

Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer

AUTHORIZING AGREEMENT WITH ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD FOR FUNDING OF OPERATING COSTS

RESOLVED, that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 23 of 2015) with Adirondack Park Local Government Review Board, 117 Blythewood Island Road, P.O. Box 579, Chestertown, New York 12817, for Warren County's share of the actual cost of operation of the Review Board, for an amount of Seven Thousand Five Hundred Dollars (\$7,500), said funds to be expended from Budget Code A.8026 470 - A.P.A. Local Gov. Rev. Bd., Contract, for a term commencing January 1, 2016 and terminating December 31, 2016, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney, and be it further

RESOLVED, that a report of activities of the Review Board shall be made annually to the Board of Supervisors of Warren County by February 1, 2017.



Executive Director
FREDERICK H. MONROE
P.O. Box 579, Chestertown, NY 12817
Tel: (518) 494-3607 Fax: (518) 494-5472
fmonroe@adkreviewboard.com

Chairman
GERALD DELANEY
326 Downs Road, Cadyville, NY 12918
Tel: (518) 569-7800
Councilman4@townofsaranac.com

July 21, 2016

Amanda Allen, Clerk of the Board
Warren County Board of Supervisors
Warren County Municipal Center
1340 State Route 9
Lake George, New York 12817

Dear Amanda:

Warren County's funding of the Adirondack Park Local Government Review Board has been instrumental in helping Adirondack communities by providing strong, unified, effective representation on important Adirondack Park policy issues like recently adopted and pending amendments to the "forever wild" clause of the New York Constitution to address local government concerns, state land tax payments, protection of property rights of pre-existing landowners, invasive species and Adirondack Park Agency procedural and substantive reform. The Review Board helps provide factual and legal research to legislators and policy makers and disseminates information through almost daily emails, and periodic Op-Eds and Opinion pieces. Here are a few examples:

We worked during the past year with a coalition of towns, counties and environmental groups on programs designed to effectively prevent the spread of dozens of aquatic invasive species that surround the Adirondacks into Adirondack waters. Aquatic invasive species threaten water quality and the Adirondack tourism economy, which is so dependent upon clean, healthy water. Last year, we helped draft a Memorandum of Understanding containing a strategic plan for an Adirondack wide invasive species prevention program. Three state agencies and more than 60 counties, towns, villages, lake associations and environmental groups signed the Memorandum of Understanding. This year the Governor included additional millions in funding for prevention programs in his budget and the state legislature approved it. We also helped with the formation of the Adirondack Lakes Alliance, which now represents many Adirondack lake associations. We serve as an advisor to the Adirondack Lakes Alliance.

We worked this year with Congresswoman Stefanik on two invasive species bills she introduced in Congress. One would express Congress' recognition of the invasive species problem and support for prevention programs nationwide. She has 15 co-sponsors on that bill, including representatives from Midwest states, California and Guam. The other bill would create a semi-postal stamp to be sold nationwide with a portion of the proceeds devoted to invasive species prevention programs.

We researched issues relating to the registration and use of UTVs and ATVs and their use in the Forest Preserve, and participated in several meetings with Senators and Assembly Members on proposed legislation. We also supported the Outback Riders Club with their efforts to continue using ATV trails in Clinton and Franklin counties. We passed a resolution in support of their position that there is a prescriptive easement over a trail, which now includes a section over Forest Preserve land. We recently met with the Governor's environmental staff to advocate for authorized use of a critical trail, which connects Clinton and Franklin Counties.

Every special interest group in the Adirondacks has an influential, well-financed lobbying organization in Albany. Local governments are not a special interest, but we must ensure that our voices – and those of our constituents — are heard loud and clear.

Working closely with our state legislators, the Review Board is a critical information and advocacy resource for Adirondack counties – collecting and disseminating news media, state agency and advocacy group information immediately to local officials while providing state leaders and the news media with timely, accurate bulletins on the needs of Adirondack communities. We're in regular communication with the APA, DEC, the Cuomo Administration, legislative leaders and statewide news media organizations.

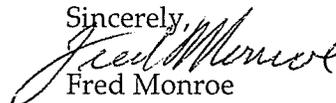
While there are literally dozens of issues the Review Board is working on, let me highlight two of the most important:

1. Support and advocacy for an update of the Adirondack Park State Land Master Plan. The original plan was adopted in 1972. It was required to be reviewed and updated every five years and it has not been. In the meantime tourism and outdoor recreation have, by necessity become more important components of the Adirondack economy. The Review Board advocates for a major update of the plan to balance competing uses and enhance those uses most important to the Adirondack economy.

2. Adirondack Park Agency procedural reforms. We are currently advocating further implementation of recommendations of a 1994 Task Force Report on streamlining APA procedures. Governor Mario Cuomo directed the APA to create the Task Force. Its recommendations were well received and some have been implemented. More should be.

With county representatives from each of the 11 counties in this region serving as members of the Review Board, you have a direct say in what the Adirondack Park Local Government Review Board does, and how we can serve most effectively as a direct conduit to state government for local elected officials.

The Review Board strives to keep expenses low while operating effectively on behalf of local governments. Because of these continued efforts, and because the state has reduced our funding in recent years, we are requesting the same level of funding provided by Warren County in 2016.

Sincerely,

Fred Monroe
Executive Director

Enc: Proposed 2016/2017 Budget

REVIEW BOARD 2016/2017 PROPOSED BUDGET

(As of 3/30/16)

Expense	Final 2013- 2015 Budget	Proposed Budget for 2016/2017 Fiscal year
Exec Director	\$ 39,730	\$ 39,730
Secretary	\$ 16,658	\$ 16,658
Payroll taxes, FICA, retirement system and payroll service	\$ 10,500	\$ 10,500
Contingency	\$ 3,000	\$ 2,000
Equipment & Maintenance (computer, copier, printer, fax & scanner)	\$ 3,000	\$ 3,000
Insurance	\$ 1,100	\$ 1,250
Professional fees	\$ 100	\$ 100
Miscellaneous (Awards & photos for annual reports, booth space rental)	\$ 500	\$ 400
Office Supplies	\$ 2,200	\$ 2,200
Postage	\$ 800	\$ 400
Printing	\$ 500	\$ 400
Research and professional communications support. Development of issue and position papers, research, correspondence and reports to local government, the governor and legislature.	\$ 7,000	\$ 7,000
Record Storage	\$ 650	\$ 0
Subscriptions & website Adirondack news feed	\$ 6,500	\$ 6,500
Telephone & Internet	\$ 1,100	\$ 2,000
Travel (Lodging, mileage, meals & Review Board meeting expense)	\$ 7,000	\$ 8,200
Website maintenance & improvements.	\$ 500	\$ 500
TOTALS	\$100,838	\$100,838

2011-12 Estimated Revenues

Adirondack Counties	\$ 30,000
New York State	\$ 55,400
Town Funding	\$ 7,000
Approp Fund Balance	\$ 7,938
Interest	\$ 500
Total	\$100,838

2016-17 Estimated Annual Revenues

	\$ 30,000
	\$ 55,400
	\$ 7,000
	\$ 7,938
	\$ 500
	<u>\$100,838</u>


 Frederick H. Monroe, Executive Director

Motion by Ron Moore
 Second by Matt Simpson
 Unanimously adopted 4/27/16