

Chairman Bruce E. Young
Dresden

Vice-Chairman Kenneth W.
Parker
Diamond Point

Catherine LaBombard
Queensbury

Dean Cook
Ticonderoga

James Kneeshaw
Queensbury



Lake George Park Commission

John C. McDonald
Ticonderoga

David G. Floyd
Dresden

William Mason
Queensbury

Joe Stanek
Diamond Point

Marc Migliore
*DEC Commissioner
Representative*

AGENDA

Meeting No. 475

Tuesday, June 26, 2018

10:00 a.m.

Holiday Inn

Lake George, New York

1. Introductions, Roll Call, Minutes of Previous Meeting: Bruce E. Young, Chairman
 - Approval of Meeting Minutes — May 2018

2. Fiscal Actions Report and Expenditures: Bruce E. Young, Chairman
 - Approval of Fiscal Actions Report — May 2018

3. Project Review Actions Report: Molly Gallagher
 - Resolution 2018-24 — Project Review Actions Report

Class A Marina Modification Application to Add Two Tour/Charter Vessels Submitted by Hall's Boat Corporation, Town of Lake George, Warren County

- Resolution 2018-25 — Hall's Boat Corporation (Marina/Tour Boat) & Lake George Association (Tour Boat)

Application to Operate a Tour/Charter Boat Submitted by Captain Carl's Cruises, Town of Lake George, Warren County

- Resolution 2018-26 — Captain Carl's Cruises

Class A Marina Modification Application to Increase Tour/Charter Boat Operations Submitted by Tow Boat Lake George, Town of Bolton, Warren County

- Resolution 2018-27 — Tow Boat Lake George

4. Approval of Modular Building Bid for New Commission Office: Bruce Young, Chairman
 - Resolution 2018-28 — Approval of Building Bids

5. SEQRA for Stormwater Regulations: Karla Buettner, Counsel
 - Resolution 2018-29 — SEQRA Approval

6. Law Enforcement Committee Report: Kenneth W. Parker, Vice-Chairman
 - Resolution 2018-30 — Law Enforcement Committee Report

7. Public Comments

8. Adjournment