Chairman Bruce E. Young Dresden

Vice-Chairman Kenneth W.
Parker
Diamond Point

Catherine LaBombard Queensbury

Dean Cook
Ticonderoga

James Kneeshaw
Queensbury



AGENDA

Meeting No. 485
Tuesday, May 28, 2019
10:00 a.m.
Holiday Inn
Lake George, New York

- John C. McDonald

 Ticonderoga

 David G. Floyd
 - David G. Floye Dresden
 - William Mason Queensbury
 - Joe Stanek
 Diamond Point
- Marc Migliore

 DEC Commissioner

 Representative

- 1. Introductions, Roll Call, Minutes of Previous Meeting: Bruce E. Young, Chairman
 - Approval of Meeting Minutes April 2019
- 2. Fiscal Actions Report and Expenditures: Bruce E. Young, Chairman
 - Approval of Fiscal Actions Report April 2019
- 3. Project Review Actions Report: Molly Gallagher
 - Resolution 2019-19 Project Review Actions Report

Request to Amend Registration of Existing Wharf Submitted by the Shirley Crisafulli Family Trust, Town of Bolton, Warren County

Resolution 2019-20 — The Shirley Crisafulli Family Trust

Tour Boat Application Submitted by ADK Boat Tours, Town of Bolton, Warren County

Resolution 2019-21 — ADK Boat Tours

Wharf Modification Submitted by Peter Voll, Town of Hague, Warren County

Resolution 2019-22 — Peter Voll

Class A Marina Modification Submitted by Snug Harbor South, Inc., Town of Hague, Warren County

• Resolution 2019-23 — Snug Harbor South, Inc.

Class A Marina Application Submitted by Madison Finley, Town of Bolton, Warren County

- Resolution 2019-24 Madison Finley
- 4. Law Enforcement Committee Report: Kenneth W. Parker, Vice-Chairman
 - Resolution 2019-25 Law Enforcement Committee Report
- 5. Legal Services Request for Proposals Committee Delegation: Bruce E. Young, Chairman
- **6.** Public Comments

7. Adjournment