

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. 481

Tuesday, January 22, 2019

10:00 a.m.

**Fort William Henry Conference Center
Lake George, New York**

1. Introductions, Roll Call, Minutes of Previous Meeting: Kenneth W. Parker, Vice-Chairman
 - Approval of Meeting Minutes — December 2018

2. Fiscal Actions Report and Expenditures: Kenneth W. Parker, Vice-Chairman
 - Approval of Fiscal Actions Report — December 2018
 - Resolution 2019-04 — Procurement of New Regulatory Database System

3. Project Review Actions Report: Molly Gallagher
 - Resolution 2019-01 — Project Review Actions Report

Variance Request for Wharf Modification Submitted by Congers Point Association, Town of Bolton, Warren County

- Resolution 2019-02 — Congers Point Association

4. Law Enforcement Committee Report: Kenneth W. Parker, Vice-Chairman
 - Resolution 2019-03 — Law Enforcement Committee Report

5. Public Comments

6. Adjournment