



Bruce E. Young  
Chairman

Dave Wick  
Executive Director

## **MEETING MINUTES**

**MEETING No. 480**

**TUESDAY, DECEMBER 18, 2018**

**FORT WILLIAM HENRY CONFERENCE CENTER, LAKE GEORGE, NY**

**PRESIDING:** Kenneth W. Parker, Vice-Chairman

**COMMISSION MEMBERS PRESENT:**

Marc Migliore  
Joe Stanek  
Catherine LaBombard  
Dean Cook  
William Mason  
James Kneeshaw

**COMMISSION MEMBERS ABSENT:**

Bruce E. Young  
John McDonald  
Dave Floyd

**COMMISSION STAFF PRESENT:**

Dave Wick, Executive Director  
Molly Gallagher, Environmental Analyst II  
Joseph Johns, Director of Law Enforcement  
Roger Smith, Conservation Operations Supervisor III  
Constance Harris, Environmental Permits Aide  
Justin Luyk, Park Ranger

**COMMISSION COUNSEL PRESENT:**

Karla Buettner

**OTHERS PRESENT:**

Peter Volks  
Walt Lender  
Wes Sheldon  
Ben Sheldon  
Gwen Craig  
Pat Dowd

**Item #1 — Introductions, Roll Call, Minutes of Previous Meeting: Kenneth W. Parker, Vice-Chairman**

The meeting was called to order at 10:00 a.m. and the roll call was taken.

Dean Cook made a motion to approve the November meeting minutes which was seconded by William Mason; all members present voted unanimously.

**Item #2 — Fiscal Actions Report for November 2018: Kenneth W. Parker, Vice-Chairman**

Joe Stanek made a motion to approve the November Fiscal Actions Report which was seconded by William Mason; all members present voted unanimously.

**Resolution 2018-47 — Global Employment Services Contract Amendment**

Joe Stanek made a motion to approve Resolution 2018-47 which was seconded by William Mason; all members present voted unanimously.

**WHEREAS** on March 21, 2018 the Commission entered into contract #C20180100 with Global Employment Services, Inc. of Selkirk, NY for the purpose of providing staffing and employment services to support the Commission’s Boat Inspection Program, and

**WHEREAS** said contract included terms which would allow for the extension of the contract for four additional one year terms not to exceed five years in total, and

**WHEREAS** permanent regulations under 6NYCRR646-9 where adopted in 2016 extending the mandatory vessel inspection requirements and the boat inspection program indefinitely, and

**WHEREAS** continuation of the Commission’s boat inspection program for the 2019 season will require staffing and employment services for approximately 50 Vessel Inspection Technicians and Site Supervisors, and

**WHEREAS** the Commission finds that the services provided by Global Employment Services, Inc. during 2018 boat inspection season were consistent with

the terms of the contract and provided for a cost effective and efficient program, and

**WHEREAS** Commission staff and Global Employment Services have expressed interest in continuing the agreement for services in support of the 2019 boat inspection program.

**NOW THEREFORE BE IT RESOLVED** that the Commission approves an amendment Which would extend the terms of Contract #C20180100 through December 15, 2019, and

**BE IT FURTHER RESOLVED** that the Executive Director is authorized to sign the Contract amendment and take all necessary steps for approval.

**Item #3 — Project Review, Acceptance of the Project Review Actions Report: Molly Gallagher**

***Resolution 2018-44 — Project Review Actions Report***

Joe Stanek read and moved to approve the Project Review Actions Report which was seconded by James Kneeshaw; all members present voted unanimously.

**WHEREAS** the Commission has received and reviewed the Project Review Actions Report prepared by staff and dated December 5, 2018.

**WHEREAS** the Project Review Committee recommends acceptance of the Project Review Actions Report.

**NOW THEREFORE BE IT RESOLVED** that the Commission directs that the Project Review Actions Report be incorporated in the minutes of the full Commission meeting.

**Tour Boat Application Submitted by Adirondack Watersports, Inc., Town of Bolton, Warren County**

Joe Thouin introduced the application submitted by Adirondack Watersports. Mr. Thouin explained that this is a review following their one year probationary period that was approved. There have been no complaints against or tickets issued to Adirondack Watersports.

Mr. Volks said that they tried to stay in Huddle Bay as best they could and they had 475 bookings during the season.

Joe Stanek read and moved to approve Resolution 2018-45 which was seconded by James Kneeshaw; all members present voted unanimously.

**WHEREAS** the applicant applied for a Tour Boat permit, and the Commission approved the application by resolution 2018-10 on April 24, 2018; and

**WHEREAS** The Commission's approval included a special condition that, "This permit be reviewed and approved for continuance by the full Commission prior to May 30, 2019."

**WHEREAS** the applicant has sought the Commission's review for continuance of his operation in accordance with the Tour Boat permit, 5220-6-18 SPT; and

**WHEREAS** the Commission has not received any complaints regarding Adirondack Watersports, nor has Marine Patrol issued any tickets or warnings to the subject operation since issuance of the Tour Boat permit; and

**NOW THEREFORE BE IT RESOLVED**

The Lake George Park Commission hereby resolves to approve the continued operation of Adirondack Watersports pursuant to the terms and conditions of Tour Boat permit 5220-6-18 SPT as proposed.

**Item #4 — Presentation: Highlights, 2018 Milfoil Program: AE Commercial Diving**

Ben Sheldon of AE Commercial Diving presented to the Commission regarding the 2018 Milfoil season. Please see the meeting video for details at [www.lgpc.state.ny.us](http://www.lgpc.state.ny.us).

**Item #5 — LGPC Regulatory Database Upgrade: Dave Wick, Executive Director**

Dave Wick spoke about the research being done to find a new regulatory database provider. He said that the Commission is looking to eliminate all paper and at this point the current program, Fox Pro, has passed its design life and no longer meets our needs.

Mr. Wick said that the Commission has \$20,000 available to redesign a new program. His hopes are that an applicant would be able to track the progress of their application and permit processing. Customers would also be able to pay their boat and dock registrations which would eliminate the need for temporary staffing.

Mr. Wick said that they are looking at 8 companies and he is hoping to have a new database up and running by fall. A resolution will be presented at the January meeting.

**Item #6 — Law Enforcement Committee Report: Kenneth Parker, Vice-Chairman**

Vice-Chairman Parker said that a Law Enforcement meeting was held at 9 a.m. where they met and discussed on going enforcement cases. Vice-Chairman Parker said that they also discussed the five year plan with regard to equipment purchases.

**Resolution 2018-46 — Law Enforcement Committee Report**

Kenneth Parker read and moved to approve Resolution 2018-46 which was seconded by William Mason; all members present voted unanimously.

**WHEREAS** the Law Enforcement Committee met December 18, 2018 to review matters pertaining to the Lake George Park Commission's Marine Patrol and the Commission's Law Enforcement Program, and

**WHEREAS** active Law Enforcement cases and their status were reviewed in Executive Session, and

**WHEREAS** the Law Enforcement Committee has reported on the results of that committee meeting at this full Commission meeting, and

**WHEREAS** the Law Enforcement Committee recommends acceptance of this month's Law Enforcement Report.

**NOW THEREFORE BE IT RESOLVED** that the Commission accepts the report of the Law Enforcement Committee.

**Item #7 — Public Comments**

Dave Wick spoke about a \$200,000 grant that is available for equipment and live edge plows. He said that all towns and counties in close proximity of the lake are eligible to participate with brining.

Mr. Wick said that NYS is the largest salt supplier in the world. He said that DOT is also transitioning for cost efficiency.

**Item #8 — Adjournment**

Dean Cook made a motion to adjourn the meeting which was seconded by Joe Stanek; all members present voting affirmatively. The meeting was adjourned.

**SECRETARY'S NOTE:** The next Commission meeting is scheduled for **Tuesday, January 22, 2019 at the Fort William Henry Conference Center, Lake George, NY.**