

Chairman Bruce E. Young  
*Dresden*

Vice-Chairman Kenneth W.  
Parker  
*Queensbury*

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. 493**

**Tuesday, January 28, 2020**

**10:00 a.m.**

**Fort William Henry Conference Center**

**Lake George, New York**

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1. Introductions, Roll Call, Minutes of Previous Meeting: Kenneth W. Parker, Vice-Chairman
    - Approval of Meeting Minutes — December 2019

2. Fiscal Actions Report and Expenditures: Kenneth W. Parker, Vice-Chairman
  - Approval of Fiscal Actions Report — December 2019

3. Project Review Actions Report: Molly Gallagher
  - Resolution 2020-01 — Project Review Actions Report

Class A Marina Modification and Wharf Modification Submitted by 10 Dunham's Bay Road, LLC, Town of Queensbury, County of Warren

- Resolution 2020-02 — 10 Dunham's Bay Road, LLC

Variance Request for Wharf Modification Submitted by Keith Ferguson, Town of Bolton, County of Warren

- Resolution 2020-03 — Keith Ferguson

Class A Marina Modification and Tour Boat Application Submitted by Capri Village Properties, LLC and John Sorbo, Town of Bolton, County of Warren

- Resolution 2020-04 — Capri Village Properties, LLC and John Sorbo

4. Contract Extension — AE Commercial Diving Services: Dave Wick, Executive Director
  - Resolution 2020-06 — AE Commercial Diving Services

5. Contract Extension — Global Employment Services, Inc.: Dave Wick, Executive Director
  - Resolution 2020-07 — Global Employment Services, Inc.

6. Law Enforcement Committee Report: Kenneth W. Parker, Vice-Chairman
  - Resolution 2020-08 — Law Enforcement Committee Report

7. Public Comments

## 8. Adjournment