



Bruce E. Young  
Chairman

Dave Wick  
Executive Director

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## **MEETING MINUTES**

**MEETING No. 499**

**TUESDAY, SEPTEMBER 22, 2020**

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

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

**COMMISSION MEMBERS PRESENT:** Joe Stanek (present via Zoon)  
Catherine LaBombard  
Erin Burns  
Dave Floyd  
William Mason  
James Kneeshaw

**COMMISSION MEMBERS ABSENT:** Bruce E. Young, Chairman  
John McDonald  
Dean Cook

**COMMISSION STAFF PRESENT:** Dave Wick, Executive Director  
Joseph Johns, Director of Law Enforcement  
Joe Thouin, Environmental Analyst I  
Michelle Way, Office Assistant III  
Justin Luyk, Park Ranger

**COMMISSION COUNSEL PRESENT:** Karla Buettner

**OTHERS PRESENT:**            Rosemary Pusateri            Buzz Lamb            Dawn Koncikowski  
                                      Walt Lender                    John Bartow            Chris Navitsky  
                                      Lorraine Ruffing            John Collins            Carol Collins  
                                      Rod Cornelius                John Carr                Kim Cornelius  
                                      Pat Dowd

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

The meeting was called to order at 3:40 p.m. and the roll call was taken.

Dave Floyd made a motion to approve the August meeting minutes which was seconded by William Mason; all members present voted unanimously.

**Item #2 — Fiscal Actions Report for August 2020: Kenneth W. Parker, Vice-Chairman**

William Mason made a motion to approve the August Fiscal Actions Report which was seconded by Dave Floyd; all members present voted unanimously.

**Item #3 — Project Review, Acceptance of the Project Review Actions Report: Joe Thouin**

***Resolution 2020- 38— Project Review Actions Report***

William Mason read and moved to approve the Project Review Actions Report which was seconded by Catherine LaBombard; all members present voted unanimously.

**WHEREAS**    the Commission has received and reviewed the Project Review Actions Report prepared by staff and dated September 15, 2020.

**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.

**Item #4 — Sandy Bay Special Use Zone – Mooring Maintenance: Dave Wick, Executive Director**

Dave Wick explained that the Sandy Bay Special Use Zone allows the Commission to maintain upwards of 55 to 60 mooring buoys for public use. Boaters may only use the moorings – no anchoring is allowed in this area.

Mr. Wick spoke about the mooring maintenance and the need for better signage. He spoke further about meeting with Kim Garry, Tricia Freer and William Mason to discuss the issues in Sandy Bay.

William Mason moved to approve Resolution 2020-39 which was seconded by James Kneeshaw; all members present voted unanimously.

**WHEREAS** the Commission administers 6 NYCRR 646-2, Special Recreation Regulations for Lake George which establishes, among other requirements, limits and facilities for anchoring in Sandy Bay, and

**WHEREAS** the Commission administers a system of special moorings in Sandy Bay which is in need of maintenance and repair, and

**WHEREAS** the Commission wants to restore the Sandy Bay mooring system necessitating the purchase of additional mooring buoys, anchors and contractual services to raise, drill and reposition the anchor blocks, and

**WHEREAS** the Commission proposes to undertake the work on an hourly basis and has reviewed a proposal for services by the Dock Doctors.

**NOW THEREFORE BE IT RESOLVED** that the Commission allocates up to \$30,000 for goods and services associated with the restoration of the Sandy Bay Special Anchorage Area, and

**BE IT FURTHER RESOLVED** that the Executive Director is authorized to issue purchase orders to the Dock Doctors in the amount of \$21,000, Rolyan Buoy Company in the amount of \$4,000. and Fastenal Industrial Supply in the amount of \$5,000. consistent with the findings and requirements of the State Finance Law and Office of Standards and Purchase of the Office of General Services procurement guidelines.

**Item #5 — Law Enforcement Committee Report: Kenneth W. Parker, Vice-Chairman**

Kenneth Parker said that the Law Enforcement Committee met this afternoon. He said they discussed service issues and patrol on the lake.

Dave Floyd moved to approve Resolution 2020-40 which was seconded by William Mason; all members present voted unanimously.

**WHEREAS** the Law Enforcement Committee met September 22, 2020 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 #6 — Public Comments**

There were no public comments.

**Item #7 — Adjournment**

William Mason made a motion to adjourn the meeting which was seconded by Dave Floyd; all members present voting affirmatively. The meeting was adjourned at 4:00 p.m.

**SECRETARY'S NOTE:** The next Commission meeting is scheduled for **Tuesday, October 27, 2020 via Tele-Conference**