

**Resolution #2025-01   Meeting #541   01/28/2025**  
**Accept Project Review Actions Report**

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**WHEREAS**     the Commission has received and reviewed the Project Review Actions Report prepared by staff and dated 01/21/2025; and

**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.

AYES

NAYS

ABSTENTIONS

DATE ADOPTED \_\_\_\_\_

## **RESOLUTION 2025-02**

### **Proposal – Darrin Freshwater Institute, Lake-Wide Algae Study**

**WHEREAS** RPI’s Darrin Freshwater Institute (DFWI) has been the leading academic institution studying Lake George for many decades, and

**WHEREAS** in its efforts to protect Lake George, the Lake George Park Commission has defined a need to ensure a full understanding of the state of the science on all relevant topics that help the agency fulfill its mission, and

**WHEREAS** the Commission, scientific organizations and the general public have noted changes in Lake George’s algae community over time, which is a primary indicator of lake health and potential human impacts to the lake’s ecology, and

**WHEREAS** following detailed discussions on this topic, the Commission has determined that it is in the interest of Lake George for this agency to contract with DFWI to conduct a thorough review of the algae communities throughout the lake, by funding a proposal titled ‘Assessing Lake George Algal Ecology (ALGAE) for the cost of \$83,500,

#### **NOW THEREFORE BE IT RESOLVED**

The Lake George Park Commission hereby approves funding for the DFWI ALGAE proposal and authorizes the Executive Director to take all actions necessary to finalize an agreement for services and to work with DFWI on the project’s advancement and completion prior to March 31<sup>st</sup> of 2026

Motion:

Second:

Ayes:

Nays:

**RESOLUTION 2025-03, MEETING #541, JANUARY 28, 2025**  
**APPROVE DOCK APPLICATION**

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**Application #**        **DWM24-000139**  
**Location**            **82 Cleverdale Road**  
**Applicant**           **William Karafanda**

**WHEREAS**        the applicant has applied to relocate an existing dock, moving it 6.8' north along the shoreline and 8.5' north on the lakeward end and add a boat lift;

**WHEREAS**        the Lake George Park Commission has reviewed the application, supporting documents, comments received and other information which appears in the record; and

**WHEREAS**        the Commission has made a determination pursuant to 6NYCRR 645-3.6 and the State Environmental Quality Review Act 6NYCRR 617.5 that the project is a Type II action and does not require further review of potential impacts pursuant to this act; and

**WHEREAS**        the action is a Minor project pursuant to 6NYCRR 645-5.3; and

**WHEREAS**        the Commission finds that the project will have no adverse impact on the health, safety or welfare of the public, the environment or the resources of the Park; will not alter the essential character of the area in which it is proposed; will not lead to congestion in the Park and will not have an undue visual, cultural or audible impact on the neighborhood or the Park.

**NOW THEREFORE BE IT RESOLVED**

The Lake George Park Commission hereby approves the above application,

as proposed             with the following modification(s):

AYES: \_\_\_\_\_                      NAYS: \_\_\_\_\_                      ABSTENTIONS: \_\_\_\_\_  
DATE ADOPTED \_\_\_\_\_

# RECREATIONAL USE STUDY

## RESOLUTION 2025-04

- WHEREAS** the Lake George Park Commission is established by Article 43 of the Environmental Conservation law to preserve and protect the unique natural and scenic resources of Lake George and to promote the safe and enjoyable use of the lake, and
- WHEREAS** in year 2025 the Commission intends to perform a detailed assessment of water-based recreation trends and impacts in order to assemble relevant data, to evaluate the current conditions on the lake in regard to congestion and overuse, and to frame recommendations for future actions, and
- WHEREAS** this effort will be the third in a series of formal recreational use studies every ten years that began with the first 2005 study, and
- WHEREAS** to begin this process, the Commission prepared and distributed a Request for Qualifications for consulting services to prepare a Water-Based Recreation Management Plan which was distributed to several relevant firms, and
- WHEREAS** in response to the request, formal submittals were received from two qualified firms and distributed to members of an Ad Hoc Recreation Committee of the Commission, and
- WHEREAS** on January 15, the Ad Hoc Committee members met and interviewed these firms, and Studio A in Saratoga was determined to be the preferred firm based on depth of combined skills, experience with the Commission's previous efforts, reasonableness of cost and past proven performance.

**NOW THEREFORE BE IT RESOLVED** that the Commission hereby authorizes the Executive Director to enter the agency into a contract with Studio A for this project at a cost not to exceed \$50,000, and to engage immediately upon contract with this firm to begin this important project.

AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABSTENTIONS \_\_\_\_\_

Date Adopted \_\_\_\_\_

**LAW ENFORCEMENT COMMITTEE**

**Resolution 2025-05 – Acceptance of Law Enforcement Report**

- WHEREAS** the Law Enforcement Committee met on January 28, 2025, 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.

**AYES:**                      **NAYS:**                      **ABSTENTIONS:**

**Date Adopted:**              January 28, 2025