

**LAKE GEORGE VILLAGE
26 OLD POST ROAD - LAKE GEORGE, NY
PLANNING BOARD MEETING MINUTES
NOVEMBER 15, 2023**

Board members present: Carol Sullivan (Chairperson), Patricia Dow, Patrina Leland, Kevin Merry, Walt Adams, and Dean Howland.

Members absent: N/A

Others present: Debonnay Meyers (Planning & Zoning Clerk), Mehmet Baykal, Vincent Cianciolo, Brandon Cianciolo, Dan Kaufman, Douglas Frost, and Sean Quirk.

Carol Sullivan called the meeting to order at 5 pm.

OLD BUSINESS:

APPLICATION: SIGN#9-2023 (REVISED)

APPLICANT: BAMBAZ RESTAURANT – STEPHANIE BENN

TAX MAP: 251.18-3-63.2

ADDRESS: 164 CANADA STREET

ZONE: COMMERCIAL RESORT

Applicant is seeking approval for one wall sign for their business, Bambaz. Applicant did appear in front of the Planning Board on April 19, 2023. The Planning Board made the decision to table the application until a sign variance was approved by the Zoning Board as the applicant submitted a sign showcasing more than the four-color maximum. The revised sign does show the change of the business name from “Bambaz Mac-N-Cheese” to “Bambaz Restaurant”. The sign will be shaped as a rectangle and will be wall mounted to the building, facing Canada Street. The sign will be 20” x 8’ and will be made from hard plastic. The background color of the sign will be white and will have a gold/orange border that will not be raised. The width of the border will be one inch and it will be laminated. The letters will not be raised and the size of them will be between 2” to 7”. The colors of the letters will be dark purple, orange, white, and magenta. There will be no graphics, just the business logo on the left side of the sign. The logo will be approximately 14” in diameter. There will be no change to the two existing gooseneck lights that will be overhead. A variance has not been submitted for this sign as the Zoning Administrator has determined a variance is no longer required for this revised sign design.

Vincent Cianciolo and Brandon Cianciolo were present to represent the Bambaz Restaurant. Carol Sullivan stated that the application was a revisit of what was brought to them in April of 2023. Vincent Cianciolo and Brandon Cianciolo did not have an opening statement, so Carol Sullivan asked the Board if they had any questions about the proposed sign. The Board reviewed the packet that included the new sign design before any questions were asked.

Walt Adams wanted clarification that the proposed sign would be identical to what was presented in front of them and if all the colors enclosed would be utilized. Vincent Cianciolo advised that the sign proposed in April of 2023 was denied by both the Zoning and the Planning Boards due to the number of colors. He explained that the new proposed design showcased less colors so it would follow the four-color maximum rule. Vincent Cianciolo quickly added, before any other questions could be asked, that he was expressing his displeasure with the new design as it looked very plain but, he did want approval for his sign for his

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establishment, so he submitted what he did to obtain that approval. Walt Adams said he had no further questions. Carol Sullivan asked the remaining Board members if they had any questions. All said no. The Board discussed what would be included in the motion. The Board agreed to approve the proposed sign as presented.

Walt Adams made a motion for the applicant for Bambaz Restaurant at tax map 251.18-3-63.2 at 164 Canada Street to approve the application as suggested in the rendering of the sign for Bambaz Restaurant.

2nd MOTION: Kevin Merry

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|----------------|-------------|--------------|------------|----------------|
| Carol Sullivan | Kevin Merry | Patricia Dow | Walt Adams | Patrina Leland |
| Aye | Aye | Aye | Aye | Aye |

Aye = 5 Nays = 0 Absent = 0 Motion carried.

Carol Sullivan informed Vincent Cianciolo that he now obtained the approval and permission to put his sign up. Vincent Cianciolo said that he would've submitted the sign sooner but due to the season, he had a hard time balancing his restaurant and getting everything together for the proposed sign.

NEW BUSINESS:

APPLICATION: SIGN#18-2023

APPLICANT: DOUG FROST, 175 CANADA ST. LLC

TAX MAP: 251.18-3-41

ADDRESS: 175 CANADA STREET

ZONE: COMMERCIAL MIXED USE

Applicant is seeking approval for an electronic reader board below their existing freestanding yellow "parking" sign for the Commercial Parking lot behind the Mayard Center. The proposed electronic reader board is 14" by 40", which is roughly 4 square feet. It will contain a black background, and the lettering will be illuminated with LED bulbs inside of a LED light panel, and the lettering will likely be yellow (not white). The text will not scroll or flash but will be changed during the day to adapt to the parking lot needs (i.e., "Lot Open, Lot Full, Lot Closed, price per hour, etc.). The lettering is expected to be 12" in size and can be changed via computer over Wi-Fi. There is no proposed graphic for the sign.

Doug Frost was present to represent 175 Canada Street, LLC. Doug Frost introduced himself as the owner of 175 Canada Street LLC. Doug Frost did not have an opening statement, so Carol Sullivan asked Doug Frost for clarification on his proposed project. She inquired if the proposed sign application would just add a small LED sign underneath the existing sign. Doug Frost confirmed and stated that he decided to submit the project to try and deter away from the usage of his A-Frame signs. He expressed that utilizing the new LED sign would assist in aiding in vehicular traffic, and would showcase the price of parking in his lot.

Based on what occurs every year, Doug Frost stated that the driver does not see the A-frame sign saying "lot is full" in time. With that, said vehicle would have to turn around, which causes pedestrian and vehicular traffic to back up in front of his store and on Canada Street.

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Carol Sullivan opened the floor for questions from the other Board members. Patricia Dow had a question about prices being displayed on signs. She recalled there being an excerpt that stated no prices could be displayed whatsoever. Carol Sullivan said that there was an excerpt that does relate to advertisement of prices, but it wouldn't be regulated for Doug Frost's business. Doug Frost added to Carol's statement saying that that legislature would only apply for motels and hotels. Carol Sullivan asked if the other Board members had any further questions. All said no. The Board discussed what would be included in the motion. The Board agreed to approve the proposed sign as presented.

Patricia Dow made a motion to approve the sign for tax map 251.18-3-41 at 175 Canada Street for the electronic reader board below the existing yellow parking sign as presented.

2nd MOTION: Patrina Leland

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|----------------|-------------|--------------|------------|----------------|
| Carol Sullivan | Kevin Merry | Patricia Dow | Walt Adams | Patrina Leland |
| Aye | Aye | Aye | Aye | Aye |

Aye = 5 Nays = 0 Absent = 0 Motion carried.

APPLICATION: SPR#23-2023

APPLICANT: MAX & BRIAN LLC

TAX MAP: 251.18-3-40

ADDRESS: 155 CANADA STREET

ZONE: COMMERCIAL MIXED USE

Applicant is seeking approval for their proposed project which will conclude with four efficient rental units on the second floor of their building. There will be no changes to the first floor, those three existing businesses (Stunad's Italian Ice, Mezzaluna, and 163 Tap Room) will remain. The construction would include having two egress staircases, minor exterior alterations, and interior construction to construct the units. The approximate cost for the project would be \$150,000 and would conclude by the goal date of May 2024. Applicant indicated that the stormwater management, according to Village Code §220-58, is exempt because majority of the work is taking place inside the building.

Dan Kaufman and Mehmet Baykal were present to represent Max & Brian LLC. Dan Kaufman introduced Mehmet Baykal as the owner of Max & Brian LLC and introduced himself as the engineer working for Mehmet Baykal. Dan Kaufmann and Mehmet Baykal did not have an opening statement, so Carol Sullivan asked for clarification on the construction aspect. Carol Sullivan asked if all the construction for the project would be all interior minus the stairway in the back of the building. Dan Kaufman said the second floor would be transformed from storage to units.

Dean Howland had a question in relation to the plans. When he reviewed them, he had noticed the lack of egress shown in one of the bedrooms. He explained that it may cause concerns with Warren County, and it could cause the possibility of Warren County denying his plans. Dean Howland and Dan Kaufman went back and forth in relation to the possible egress issue while the remaining Board members were looking for what Dean Howland was referring to. Carol Sullivan halted the conversation for a minute to clear up the confusion. She explained that the Planning Board's authority was to advise the applicant of possible

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issues that could occur, but they do not have the authority to deny the application for the egress issue. She continued to explain that Dean Howland was just informing Dan Kaufman of the possible egress issue as a courtesy. With an issue like that, it could lead to the County's decision to decline those plans.

Carol Sullivan asked Dan Kaufman where the egress windows were going to be according to the plans. Dan Kaufman said there was egress included. Dean Howland also stated that because the windows would be re-done, the Planning Board would need a rendering of the outside as it would update the façade of the building. Dan Kaufman and Mehmet Baykal said the façade would not be changing. Dan Kaufman and Dean Howland went back and forth as to what was required as there was confusion once again. Carol Sullivan used part of the application as a breakdown to clear the confusion. She asked Dan Kaufman if the front and the side windows of the 2nd story would be replaced. Dan Kaufman said yes but there wouldn't be any other additions such as signage or alternate lighting, so he wasn't sure why they categorized a window change as a façade change. Carol Sullivan advised that since because their plan would be to change those windows, it would cause a slight alteration of the outside of the building, so because of that the Planning Board must see a rendering showing the changes, even if they're minuscule.

Carol Sullivan wanted to ensure there would be no other façade changes so, she directed the conversation to confirm with both Dan Kaufman and Mehmet Baykal that the outside siding would not be repainted. Mehmet Baykal said there would be no repainting. He indicated that the existing windows would transform to a window with doors as the purpose of that would be to utilize those new windows as an emergency exit. Carol Sullivan stated that because they're removing the existing windows and utilizing that hole to put in the new windows, it would change the outside façade of the building so a rendering would have to be submitted for review.

Dean Howland asked Carol Sullivan if they would have to appear in front of the County first for the possible egress issue or if they could present the rendering to the Planning Board regardless. Dan Kaufman said the County told him to not go to them until they receive approval from the local Boards. Mehmet Baykal confirmed Dan Kaufman's statement. Carol Sullivan advised that typically the applicant would appear in front of the local Boards before appearing in front of the County, but the County could assist with smaller questions such as the egress concern that was brought up. She explained that the local Board could not assist with that as the ultimate decision is given through the County.

Dan Kaufman said he would have to draft up the rendering to show the natural light ratio. Dean Howland explained that the natural light ratio was not what they were looking for. He explained that they would just require a rendering showing the changes to the outside façade of the building only. Carol Sullivan halted the conversation again to re-address the confusion and to re-address all that transpired. She explained that because there was a possibility of having additional windows added to accommodate the egress issue, it would cause the façade of the building to change as more holes were being added to the second story. Therefore, a rendering must be submitted as the outside of the building would be changed to cater for those additional holes being added. Dan Kaufman wanted specific clarification on the angles for the rendering. Carol Sullivan advised that the Planning Board would like a rendering of all sides of the building, and it must include the stairwell as well.

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Mehmet Baykal had a general question for Carol Sullivan to answer about the project. He asked regardless of the look of the building, would the project be approved? He expressed that he didn't want to go through the process if it would result in a denial, even with providing everything requested. Carol Sullivan informed Mehmet Baykal that it would depend on what the Planning Board would like to do, which would be the next topic of discussion after all the questions were answered.

Carol Sullivan re-explained the egress window issue to the Board before starting the discussion of whether to approve, deny, or table the application. Carol Sullivan informed the Board they have several options to choose from. The first choice would be to table and request Mehmet Baykal and Dan Kaufman to come back to the Planning Board at a later date and must have all the information requested with them. The second choice would be to conditionally approve the application to include the one condition of enforcing the applicant to submit all the information to Dan Barusch then allow Dan Barusch to have the final say or to conditionally approve with the same condition that includes having all the information to be forwarded to Dan Barusch but to have Dan Barusch forward to the Board for review. Carol Sullivan concluded her statement by saying that depending on their decision and when Mehmet Baykal and Dan Kaufman obtain the required documents, it may lead to a meeting in December or into 2024.

Patrina Leland wanted to ask a question before a decision was made. Patrina Leland inquired about the flat roof as she was under the impression that the flat roof was part of the neighboring building. The Board explained that the flat roof would be part of the same building. Patrina Leland then asked if that's where people would land if they were to get out of the units via the proposed new windows. Mehmet Baykal said on each side of the building, there would be a flat roof, but each unit would have a deck that would be built to get to the emergency stairs.

Carol Sullivan wanted confirmation that these decks would only be used for emergency situations to where guests could escape the units to land to go down the stairs to go to ground level. Mehmet Baykal said that it would be used for emergency situations, but it could also be used for getting air and for guests to be able to smoke cigarettes. Dan Kaufman stated that Mehmet Baykal was trying to explain that it wouldn't be a common area for guests to hang out. Carol Sullivan asked Mehmet Baykal if he plans to have patio furniture outside on those decks. Mehmet Baykal said he would do it if it was allowed.

Dean Howland said he had another question to ask before the outdoor furniture was discussed. He wanted clarification on the indoor stairwell as to where it's located. Mehmet Baykal said the stairwell would not go into the restaurant, the location of it would be in the alley. Dan Kaufman interjected and quickly stated that there were two stairwells, one in the alley and one in the building but behind the restaurant portion of the building. Carol Sullivan wanted clarification on how a guest would get to the units. She provided an example of herself renting one unit and asked what stairwell she would use to get there. Mehmet Baykal went into detail to help the Planning Board visualize where the stairwells were and how they would be accessed.

Dean Howland then asked if the door on the southside would go out to the main street. Mehmet Baykal responded with yes. Dan Kaufman and Mehmet Baykal had different answers to the question, so Mehmet Baykal asked Dean Howland to repeat the question as there was confusion. Dean Howland repeated the question. Mehmet Baykal responded with the same answer again, advising that the southside door would

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go out to the main street. Dean Howland then asked where the other door would go out to. Mehmet Baykal used the plans and showed Dean Howland where the neighboring businesses were to visualize the area to help assist to answer his second question.

Carol Sullivan re-directed the conversation to head back to the Planning Board's decision on tabling or to conditionally approve. Patricia Dow expressed that she would rather have the answers without another Planning Board meeting, but the decision is ultimately up to the vote. Carol Sullivan notified Mehmet Baykal and Dan Kaufman that there were questions the Board had that had to be clarified before a decision could be made. While Mehmet Baykal and Dan Kaufman were aiding Dean Howland on his question about the doors, Carol Sullivan collected all the questions so they could be asked in order.

She started with what the units would be labelled under. Would the units be labelled as a short-term rental, long-term rental, or accommodations? Mehmet Baykal said since the building was in the Commercial Mixed-Use Zone, he would like to use it for multiple purpose use. He expressed that he would rent it for office use, long-term use such as apartments, or short-term rental use for Air BNB. Carol Sullivan wanted to ensure Mehmet Baykal and the Board were on the same page. She confirmed with Mehmet Baykal that his purpose would be to advertise the units as multi-purpose. Mehmet Baykal said yes as he would use one unit for himself and then rent the other three as multi-purpose to see what he could get.

Carol Sullivan changed the topic to strictly focus on short-term rental use. She asked if he were to rent those units as short-term, where would they be able to park? Mehmet Baykal said that his neighbor Brian had a parking lot, and he would pay Brian to rent some spots for the rentals. Carol Sullivan wanted to make sure she knew what parking lot he was referring to. She asked if it was the one behind Riley's. Mehmet Baykal confirmed. Carol Sullivan asked how many spots would be available. Mehmet Baykal responded with one parking spot per unit so four would be reserved in total.

Patricia Dow expressed her concerns about the use of the emergency stairs. Mehmet Baykal said he would be willing to create a sign that states to not use those stairs unless it's an emergency. Patricia Dow then expressed additional concerns about the two front units. Per the plans, those units would have a hard time getting to safety. Patricia Dow used the example of a fire emergency. Based on the location of the emergency exits and the stairs, the units in the front of the building would have to go over great lengths to get to safety compared to the units in the back. Mehmet Baykal said that every building has the chance of extravagant disasters, such as fires, floods, and tornados, and based on the concern Patricia Dow had, he said he would be willing to follow the ruling of the Planning Board to get it approved.

Carol Sullivan notified Mehmet Baykal that the ruling for fire would be through Warren County as the Fire Marshal's office resides at the County building. She also took the time to explain the process of the next steps which would include possible denial from the County. If, for some reason, obtain Planning Board approval but not County approval, he would have to work with the County and their rules. Carol Sullivan reiterated that the Planning Board would have no jurisdiction as the matter would be between the County, himself, and Dan Barusch.

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Mehmet Baykal wanted to comment separately about his project, removing himself from the conversation regarding fire safety and protocols. He reassured the Board that he would work hard to ensure he would follow Village and County codes. He expressed that having these units would better the Lake George community by offering them for multi-purpose use. Carol Sullivan changed the subject back to fire safety by informing Patricia Dow that those concerns she had were valid but unfortunately, that would be determined by the County. Dean Howland brought up additional concerns based on reviewing the plans regarding the stairs. Mehmet Baykal said Dan Kaufman was working on the stairs to have the current stairwell that would head to the basement below the new stairs in the back so it wouldn't cause any issues in the alleyway. Dean Howland told Mehmet Baykal that he would have to show that in the documents.

While Dean Howland and Mehmet Baykal were discussing the stairs, the remaining Board members were deciding on what direction they would like to take regarding the application. Per the uncertainty of what the units would be used for, the unresolved questions, and the need for some required documentation, the Planning Board made the decision to table the application. Carol Sullivan stated to Mehmet Baykal and Dan Kaufman that Dan Barusch would be able to assist them with getting answers from the County. As for the concerns that the Planning Board has jurisdiction over, Carol Sullivan started going down the list and providing examples of why the Board were concerned.

Carol Sullivan expressed the concerns about parking. Discussed earlier, it was said that each unit would offer one parking spot. If the unit was labelled as a short-term rental and three people were coming with three vehicles, where would the other two vehicles park? Mehmet Baykal said those two vehicles would have to use public parking and would have to feed the meters. Patricia Dow stated that there were parking regulations for short-term rentals that he would have to follow. Mehmet Baykal said he would just rent out more spots from Brian.

Carol Sullivan said the Planning Board is requesting multiple items that include: the rendition of the outside of the building on all four sides with all the appropriate windows needed for egress, more details about the parking as there's uncertainty on the use, questions that the County must answer regarding the emergency exits, decks and stairs, and lastly, for Mehmet Baykal to decide whether if furniture will be utilized on the decks. If furniture is used, they must include the decks with the furniture on the rendering.

Dan Kaufman asked Carol Sullivan when the meeting minutes would be published. Carol Sullivan advised that per the regulations, meeting minutes must be finished by the two-week mark of the meeting date; however, Debonnay Meyers can provide everything they require sooner than the two-week mark if necessary. Debonnay Meyers said she would be able to provide all the information and the meeting minutes within five days. Dan Kaufman asked when the next meeting was. Carol Sullivan said the next meeting would be December 20, 2023, but the Planning Board would not have the jurisdiction to tell the applicant when to come back. That decision lies with the Director of Planning and Zoning, so they would have to work with him to determine when they could return. Mehmet Baykal said he would want to come back in the Spring so he will be working on it in the background.

Carol Sullivan also added another item to the list to be addressed. She stated that the Planning Board would like to see what they would do to prevent backstair use. Some tenants would want to use the backstairs and even decorate the deck without landlord's approval and just to use it for daily use. So, the

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questions that must be answered include how they would deter them from making the decision to utilize the backstairs and whether the decks for each unit would be used outside of an emergency.

Walt Adams made a motion to table the application until further review.

2nd MOTION: Patrina Leland

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|----------------|-------------|--------------|------------|----------------|
| Carol Sullivan | Kevin Merry | Patricia Dow | Walt Adams | Patrina Leland |
| Aye | Aye | Aye | Aye | Aye |

Aye = 5 Nays = 0 Absent = Motion carried.

APPLICATION: SPR#22-2023

APPLICANT: THE ANCHOR – SEAN QUIRK

TAX MAP: 251.18-3-60

ADDRESS: 1 KUROSAKA LANE

ZONE: COMMERCIAL RESORT

Applicant is seeking approval for one tour boat charter. Applicant has submitted to the Lake George Park Commission for approval as applicant had three previous tour boats at the location years ago. The vessel will be a 2023 Viaggio Lago S22 Tri-Toon Pontoon Boat and will be compliant with all New York State and Lake George Park Commission rules and regulations. The boat will not exceed its maximum capacity of 12 persons. It will hold 10 passengers and 1 captain for each ride. There will be charter options available during the charter's hours of operations, which will be from 10:00am to 10:00pm. Each option provides two-hour blocks, which would allow the possibility of having three charters per day and will offer the options to swim, picnic and tube.

Sean Quirk was present to represent The Anchor. Sean Quirk introduced himself as the owner of The Anchor and did not have an opening statement, so Carol Sullivan opened the floor for questions. Walt Adams wanted confirmation that the dock in the application was pre-existing. Sean Quirk confirmed. Carol Sullivan asked if he had opened an inquiry with the Lake George Park Commission about this. Sean Quirk stated he had, and he didn't realize he had to go through the local Board before appearing in front of the Park Commission.

Walt Adams changed the topic to talk about restrooms. He inquired whether they'd be on the boat or customers would have to go inside the retail area of The Anchor. Sean Quirk confirmed that there were none on the vessel and all customers would have to utilize the restroom inside The Anchor. Walt Adams then questioned the parking aspect. Sean Quirk said they would have to use public parking due to the location of the business.

Carol Sullivan inquired if he still planned to use the ticket booth that's in front of the Village Mall. Sean Quirk confirmed. Carol Sullivan then inquired about how the vessel would fill up. Sean Quirk did indicate that the gas caddies were an issue, and it is being worked on with the Park Commission but, his goal would be to eventually head to Haul's or Shoreline to use their gas tank. Carol Sullivan asked if the Park Commission would be the one to change the use of that one tank. Sean Quirk confirmed.

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Patricia Dow had questions in relation to the office space on the 1st level of The Anchor. Sean Quirk explained that the 1st level would only be used as a boat rental office and that his wife would be there all day. He defined boat rental office space as a space for his employees to clock in and clock out, place their belongings, etc. Patricia Dow then re-questioned the restroom usage to where a customer needs to use the facilities while on the boat. Sean Quirk indicated that there were outhouses available on Picnic Island so he would utilize those. The Board then questioned Sean Quirk on garbage disposal. Sean Quirk informed the Board that he would have garbage cans available on the boat and he would have the captain of the vessel dispose of the garbage in the dumpster behind The Anchor.

Carol Sullivan asked the Board if they had any further questions about the charter. Patricia Dow indicated she had a question that related to the tour boat schedule. Per the application, it states the hours of operation will be between 10:00 am to 10:00 pm. She would like to know what Sean Quirk's schedule would entail and how it would be operated. Sean Quirk indicated that he envisioned the possibility of having blocks throughout the day. The example provided that defined the blocks were one four-hour block available from 10:00 am to 2:00 pm then two two-hour blocks from 2:00 pm to 4:00 pm and 4:30 pm to 6:30 pm. Sean Quirk indicated he had spoken with other tour boat charters about what they have done and what blocks they offer. Based on the feedback he's heard from the four-hour blocks; he would only be offering the two-hour blocks only. Based on the availability of the times and what blocks are offered, the customers would pick which ones they'd like to do and based on those slots, it would determine what his day would be like.

Carol Sullivan inquired about the possibility of someone wanting to rent out the boat for the two hours, would he allow it within those timeframes? Sean Quirk confirmed. Sean Quirk also wanted to make a comment for the record indicating that he was informed by the Park Commission that he could have a maximum of 12 people on the boat but, he assured the Board that he will follow his maximum which is 10 passengers and one captain on it during each use.

Patricia Dow voiced her concern about boat safety. She indicated that there were tons of close calls that occurred on the lake this summer. She expressed that she would feel more comfortable with having a captain run the boat rather than renting the boat to people who aren't experienced or are familiar with the lake. The Board did agree with Patricia Dow's concerns about boat safety. Sean Quirk indicated that his boat is underpowered and is quite slow compared to his competitors. Walt Adams inquired if Sean Quirk knew that the Park Commission was working on a legislation that would require everyone to obtain a license by 2025. Sean Quirk said when he investigated that, the license requirement would only be for renting the boat for over seven days. Sean Quirk reassured the Board that he would not rent the boat for more than eight hours.

Carol Sullivan asked if the other Board members had any further questions. All said no. The Board continued to discuss the incidents that almost occurred on the lake this year. Carol Sullivan asked Sean Quirk if he knew the answer regarding tour boats and hotel amenities. She was under the impression that if she would like to start a tour boat charter, she would have to register with the Park Commission, but if she were to have a hotel and offer the boats or kayaks as an amenity, she wouldn't need to obtain permission from them. Sean Quirk confirmed that her understanding was correct. Based on the

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confirmation Sean Quirk gave on Carol Sullivan's question, Patricia Dow expressed her want to have the Park Commission come to Lake George and see the boat safety issues that occur during the busy season.

Carol Sullivan advised that the Board must trail back to the prior conversation of them either approving, denying, or tabling the application. The Board agreed to approve the tour boat charter with certain conditions that include restrooms, garbage disposal, and gas.

Patricia Dow made a motion to approve the one tour boat charter boat for The Anchor at tax map 251.18-3-60, to have the restrooms on the islands and the waste disposal behind The Anchor condos, and the two-hour blocks of time up to three charters a day between the hours of 10:00 am to 10:00 pm.

Carol Sullivan added to the motion to include the gas will be purchased from the Shoreline or Haul's.

2nd MOTION: Kevin Merry

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|----------------|-------------|--------------|------------|----------------|
| Carol Sullivan | Kevin Merry | Patricia Dow | Walt Adams | Patrina Leland |
| Aye | Aye | Aye | Aye | Aye |

Aye = 5 Nays = 0 Absent = 0 Motion carried.

Patricia Dow realized she had forgotten to include 10 passengers and one captain to the motion.

Patricia Dow made a motion to amend the previous motion to include the limit of 10-passengers and one captain max.

2nd MOTION: Walt Adams

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|----------------|-------------|--------------|------------|----------------|
| Carol Sullivan | Kevin Merry | Patricia Dow | Walt Adams | Patrina Leland |
| Aye | Aye | Aye | Aye | Aye |

Aye = 5 Nays = 0 Absent = 0 Motion carried.

MINUTES:

SEPTEMBER 20, 2023

Carol Sullivan asked the Board if they had any comments in relation to the September 20th meeting minutes. Patricia Dow asked Debonnay Meyers if she could review page five of six, bottom paragraph. In that paragraph, Patricia Dow said in the motion "whatever the event is going to be named". Patricia Dow wasn't sure if anything could be done about that. The text of "whatever the event is going to be named" was reviewed by Debonnay Meyers. Unfortunately, she could not make the changes as she typed what was said. Carol Sullivan recalled that during the meeting, the Winter Coalition didn't know what they would be naming the event so hence why Patricia Dow said what she said.

Patrina Leland made a motion to approve September 20th, 2023, minutes as presented.

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2nd MOTION: Kevin Merry

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|----------------|-------------|--------------|------------|----------------|
| Carol Sullivan | Kevin Merry | Patricia Dow | Walt Adams | Patrina Leland |
| Aye | Aye | Aye | Aye | Aye |

Aye = 5 Nays = 0 Absent = 0 Motion carried.

OCTOBER 18, 2023

Carol Sullivan asked the Board if they had comments in relation to the October 18th meeting minutes. There were no comments made.

Walt Adams made a motion to approve the October 18th, 2023, minutes as presented.

2nd MOTION:

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|----------------|-------------|--------------|------------|----------------|
| Carol Sullivan | Kevin Merry | Patricia Dow | Walt Adams | Patrina Leland |
| Aye | Aye | Recused | Aye | Aye |

Aye = 5 Nays = 0 Recused = 1 Motion carried.

Motion to adjourn by Carol Sullivan at 5:54 pm., seconded by Patricia Dow, and unanimously carried.