



**MINUTES OF THE PARK POLICY AND PLANNING COMMITTEE MEETING
October 9, 2014**

The Committee meeting convened at approximately 2:00 p.m.

Park Policy and Planning Committee Members Present:

Committee members in attendance included Committee Chair Sherman Craig, Richard Booth, William Thomas, and Designee Bradley Austin, Department of Economic Development.

Other Members and Designees Present:

Agency Chairwoman Leilani Ulrich, Members Karen Feldman, Arthur Lussi, Daniel Wilt, and Designees Lynn Mahoney, Department of State and Robert Stegemann, Department of Environmental Conservation.

Local Government Review Board:

Fred Monroe, Executive Director

Agency Staff Present:

Terry Martino, Executive Director, Counsel James Townsend, Deputy Director, Planning Kathy Regan and Associate Natural Resources Planner Matthew Kendall

Park Policy and Planning Division Report (K. Regan)

Ms. Regan briefly reviewed the monthly activity report for the Planning Division which was included in the monthly mailing packet to the Board.

Town of Moriah-MA 2014-02 (M. Kendall)

This item was presented for acceptance and approval of the Draft Environmental Impact Statement and to seek authorization for staff's request to proceed to public hearing.

Mr. Kendall explained the landowner's request for amendment of the Official Adirondack Park Land Use and Development Plan Map.

Local Government Review Board Executive Director Fred Monroe asked if the Agency typically selects regional boundaries that

result in the least amount of expansion in a requested amendment area. Mr. Kendall responded affirmatively.

Mr. Kendall reviewed the criteria necessary for a decision as well as the land use determinants that are considered during the decision making process.

Member Booth moved to accept the Draft Environmental Impact Statement and to authorize staff to proceed to public hearing. Member Lussi stated he felt the placement of the water line by the Town impacts the classification from Rural Use to a Moderate Intensity Use selection. All were in favor.

Old Business

None

New Business

None

The meeting was adjourned at approximately 2:30 p.m.