



**Adirondack
Park Agency**

1/11/17

3:00 pm

SHERMAN CRAIG
Chairman

TERRY MARTINO
Executive Director

**FINAL AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
JANUARY 12-13, 2017**

**Adirondack Park Agency Headquarters
Ray Brook, New York**

THURSDAY, JANUARY 12, 2016

FULL AGENCY

12:30 PM – 1:00 PM

- (1) Call to Order
- (2) Pledge of Allegiance
- (3) Welcoming Remarks (Sherman Craig, Chairman)
- (4) Public Comment

The Agency encourages public comment that will assist us in improving our practices, procedures and our responsibility to the public. However, to promote fundamental fairness, and in consideration of the substantial time available for written comment, the practice of the Agency is to exclude public comment on matters pending decision until the conclusion of Agency business. This includes: (1) any permit which is before the Agency for action at this meeting; (2) any enforcement case which is before the Agency; (3) any matter for which an adjudicatory public hearing has been convened. Conduct of the meeting is always at the discretion of the Chairman or Committee Chairperson.

- (5) Approval of November 9-10, 2016 Draft Agency Minutes
- (6) Recusals
- (7) Motion for Executive Session

(8) Executive Director's Report (Terry Martino)

(9) Motion to Adjourn into Committees

COMMITTEE MEETINGS

1:00 PM – 2:45 PM

State Land Committee

(1) Approval of Draft Committee Minutes for November 2016

(2) Planning Division Report (Kathy Regan)

(3) Moose River Plains Wild Forest UMP Amendment (Jon DeSantis, DEC)

- For Action: Request for Board Authorization to Proceed to Public Comment

(4) Overview of the Americans With Disabilities Act (Kevin Prickett, APA)

(5) Inclusive Outdoor Recreation Presentation (Carole Fraser, DEC)

(6) Old Business

(7) New Business

2:45 PM – 3:45 PM

Park Ecology Committee

(1) Park Ecology Report (Ed Snizek)

(2) Adirondack Park Invasive Plant Program (Erin Vennie-Vollrath, Zack Simek, APIPP)

- Zack Simek will provide a summary of the 2016 terrestrial invasive species management program and Erin Vennie-Vollrath will provide a summary of the 2016 aquatic invasive species management program.

(3) Old Business

(4) New Business

3:45 PM – 4:00 PM BREAK

4:00 PM – 4:45 PM

Legal Affairs Committee

- (1) Legal Affairs Report (Jim Townsend)
- (2) Freedom of Information Law (FOIL) Revision (Paul Van Cott)
 - For Action: Board Adoption of Revised FOIL Rule
- (3) Old Business
- (4) New Business

FRIDAY, JANUARY 13, 2016

9:15 AM – 10:15 AM

Regulatory Programs Committee

- (1) Approval of Draft Committee Minutes for November 2016
- (2) Deputy Director of Regulatory Programs Report (Rick Weber)
- (3) Project

2016-186
(Aaron Ziemann)

Lyme Timber Company
Black Brook: Clinton County
Rural Use
§809 of the Adirondack Park Agency Act and NYCRR
Part 573.7

The project is briefly described as follows: Timber harvest on a 295 acre portion of Lyme's 16,898 acre Black Brook tract.

Action: Approve with Conditions

10:15 AM – 11:00 AM

Park Policy and Planning Committee

(1) Town of Essex Map Amendment (Matt Kendall)

- For Action: Board Review and Acceptance of the DSEIS

(2) Old Business

(3) New Business

11:00 AM – 11:15 AM BREAK

11:15 AM

FULL AGENCY

(1) Committee Reports

State Land
Park Ecology
Legal Affairs
Regulatory Programs
Park Policy and Planning

(2) Interim Reports

Administration
Economic Affairs (November Minutes)
Enforcement
Local Government Services (November Minutes)
Public Awareness and Communication

(3) Old Business

(4) New Business

(5) Public Comment

(6) Local Government Review Board Comment (Fred Monroe, LGRB)

(7) Member Comment

FEBRUARY AGENCY MEETING – February 9-10, Adirondack Park Agency, Ray Brook, New York

ADIRONDACK PARK AGENCY AGENCY MEMBER COMMITTEE ASSIGNMENTS

Sherman Craig, Chairmanⁱ

Regulatory Programs

Art Lussi, Chair
John Ernst
Barbara Rice
Dan Wilt
Sandi Allen, DOS

Legal Affairs

Karen Feldman, Chair
Arthur Lussi
John Ernst
Sandi Allen, DOS

Enforcement

Karen Feldman, Chair
John Ernst
Arthur Lussi
William Thomas

Park Policy and Planning

Chad Dawson, Chair
Dan Wilt
William Thomas
Bradley Austin, ESD

State Land

Karen Feldman, Chair
Chad Dawson
Arthur Lussi
William Thomas
Robert Stegemann, DEC

Park Ecology

John Ernst, Chair
Dan Wilt
Bradley Austin, ESD
Robert Stegemann, DEC
Art Lussi

Local Government Services

Dan Wilt, Chair
William Thomas
Bradley Austin, ESD
Robert Stegemann, DEC
Barbara Rice

Economic Affairs

Dan Wilt, Chair
Barbara Rice
Chad Dawson
Bradley Austin, ESD
Robert Stegemann, DEC

Public Awareness and Communication

William Thomas, Chair
Dan Wilt
Bradley Austin, ESD
Sandi Allen, DOS

Administration

Sherman Craig, Chair
Karen Feldman
Sandi Allen, DOS

ⁱ The Agency Chairman may serve as a voting member of any of the above committees.