



**SHERMAN CRAIG**  
Chairman

**TERRY MARTINO**  
Executive Director

**FINAL AGENDA  
NEW YORK STATE ADIRONDACK PARK AGENCY  
FEBRUARY 9-10, 2017**

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

**THURSDAY, FEBRUARY 9, 2017**

**FULL AGENCY**

**9:00 AM – 9:15 AM**

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

*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 January 12-13, 2017 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**

**9:15 AM – 12:00 PM**

### **Regulatory Programs Committee**

(1) Approval of Draft Committee Minutes for January 2017

(2) Deputy Director of Regulatory Programs Report (Rick Weber)

(3) Project

2016-50  
(Tracy Darrah &  
Review Team)

Saranac Lake Resort, LLC  
North Elba: Essex County  
Hamlet  
§809 of the Adirondack Park Agency Act and 9 NYCRR  
Part 575 and 576

The project is briefly described as follows: Removal of three existing hotel structures and redeveloping the site with a new 93 room, four story hotel approximately 32,000 square feet in footprint.

Action: Approve with Conditions

**12:00 PM – 1:00 PM LUNCH**

**1:00 PM – 2:15 PM**

(4) Project

2016-114  
(Milt Adams)

Barile Family, LLC  
North Elba: Essex County

Resource Management  
§809 of the Adirondack Park Agency Act and NYCRR  
Part 578

The project is briefly described as follows: the subdivision of 590± acres containing wetlands into 17 lots in a Resource Management land use area.

Action: Approve with Conditions

(5) Old Business

(6) New Business

**2:15 PM – 5:00 PM**

**State Land Committee**

- (1) Approval of Draft Committee Minutes for January 2017
- (2) Planning Division Report (Kathy Regan)
- (3) Elements of the 2016/17 Classification Package With No Action By the Board
  - Programmatic EIS: Guidelines for Amending the Adirondack Park State Land Master Plan (Kathy Regan)
  - Overview of Classification Criteria: (Kathy Regan)
    - Physical Characteristics
    - Biological Considerations
    - Intangible Considerations
    - Established Facilities
  - Physical Characteristics:
    - Geology, Soils, Slopes, and Topography (Aaron Ziemann)
    - Waterbodies and Water Resources (Ed Snizek)
      - Ponds and Rivers
      - Dams
      - Dam Removal

**BREAK – 15 MINUTES**

- Biological Considerations of the Boreas Ponds Tract:
  - Ecological Integrity (Aaron Ziemann)
    - Connectivity
  - Forest Composition: Natural Communities (Aaron Ziemann)
  - Forest Management Practices (Aaron Ziemann)
  - Aquatic Resources (Ed Snizek)
    - Deepwater and Emergent Wetlands
    - Wildlife Habitat
    - Fisheries
  - Wetlands and Natural Communities (Mary O'Dell)
    - Species and other Natural Communities
    - Stresses and Threats
  - Ecological Integrity (Mary O'Dell)
    - Resiliency
    - Connectivity

(4) Board Questions and Issues

**FRIDAY, FEBRUARY 10, 2017**

**9:15 AM – 12:00 PM**

**State Land Committee Continued**

(5) Elements of the 2016/17 Classification Package:

- Intangible Considerations: (Elizabeth Phillips)
- Established Facilities, Structures, and Improvements: (Matt Kendall)
  - Roads
  - Dams
  - Gravel Pits
  - Buildings
  - Parking Areas
- Retained Rights (Elizabeth Phillips)
  - Leases
  - Easements

(6) Next Steps

(7) Additional Board Questions and Issues

(8) Champlain Island Complex UMP

- For Action: Adoption of Resolution on UMP Conformance with the State Land Master Plan (Kevin Prickett)

(9) Old Business

(10) New Business

**12:00 PM – 12:15 PM BREAK**

**12:15 PM**

**FULL AGENCY**

(1) Committee Reports  
Regulatory Programs  
State Land

(2) Interim Reports  
Administration  
Economic Affairs  
Enforcement  
Legal Affairs (January Minutes)  
Local Government Services  
Park Ecology (January Minutes)  
Park Policy and Planning (January 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

MARCH AGENCY MEETING – March 9-10, Adirondack Park Agency, Ray Brook, New York

**ADIRONDACK PARK AGENCY  
AGENCY MEMBER COMMITTEE ASSIGNMENTS**

**Sherman Craig, Chairman<sup>i</sup>**

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

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