



SHERMAN CRAIG
Chairman

TERRY MARTINO
Executive Director

**FINAL AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
MAY 11-12, 2017**

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

THURSDAY, MAY 11, 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

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 March 9, 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

State Land Committee

(1) Approval of Draft Committee Minutes for March 2017

(2) Planning Division Report (Kathy Regan)

(3) Piseco Lake, Caroga Lake and Buck Pond Campground UMPs (Josh Houghton, DEC)

- Public Draft/ For Action: Request Board Authorization to proceed to Public Comment Simultaneously with DEC

(4) Blue Mountain Wild Forest UMP Amendment (Josh Clague, DEC)

- Public Draft/ For Action: Request Board Authorization to proceed to Public Comment Simultaneously with DEC

(5) Siamese Ponds Wilderness and Jessup River Wild Forest UMP Amendments (Kirstin Seleen, DEC)

- Public Draft/ For Action: Request Board Authorization to proceed to Public Comment Simultaneously with DEC

(6) Minimum Requirements Approach (MRA) (Kevin Prickett, APA, John Schmid, DEC)

- For Action: Board Approval to Add Appendix G to the MOU

(7) Old Business

(8) New Business

12:00 PM

TREE PLANTING

*The Adirondack Park
Agency will plant a tree
in remembrance of
Peter Van de Water*

**The public is invited to the Tree Planting on May 11, 2017 at the
Arboretum at the Agency's headquarters in Ray Brook, New York.**

12:30 PM – 1:30 PM LUNCH

1:30 PM – 2:30 PM

Local Government Services Committee

- (1) Approval of Draft Committee Minutes for March 2017
- (2) Overview of Local Government Day 2017 (Robyn Burgess and Kate-Lyn Knight)
- (3) Delegation Resolution Amendment to Agency-Approved Local Land Use Programs
 - For Consideration: Amendment of the Delegation Resolution to Permit Consideration of Classes of Minor Amendments to Agency-Approved Local Land Use Programs by the Executive Director.
- (4) Old Business
- (5) New Business

2:30 PM - 3:15 PM

Park Policy and Planning Committee

- (1) Town of Crown Point Map Amendment (Matt Kendall)

- For Action: Board Review and Acceptance of the DSEIS and Authorization to go to Public Hearing

(2) Old Business

(3) New Business

3:15 PM – 3:30 PM BREAK

3:30 PM – 5:00 PM

Legal Affairs Committee

(1) Legal Affairs Report (Jim Townsend)

(2) SEQR (Paul Van Cott, APA and Lawrence Weintraub, DEC)

- DEC Presentation on DEC SEQR Rulemaking
- APA Staff Update on APA SEQR Rule Outreach

(3) Updated Administrative Adjudication Plan (Paul Van Cott)

Updated plan w/ summaries of administrative hearing processes required by Executive Orders #131 and #2

- For Action – Staff Request Board Authorization to Proceed to Public Comment

Updated MOU for DEC Administrative Law Judge (ALJ) Services

- For Action – Staff Recommends Approval

(4) Old Business

(5) New Business

FRIDAY, MAY 12, 2017

9:00 AM – 10:00 AM

Regulatory Programs Committee

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

(2) Procedures for Delegated Variances (Rick Weber)

(3) General Permit 2017G-1, Access to and Replacement of Utility Poles in Wetlands
(Rick Weber)

Renewal of general permit issued to regional and municipal utility companies within the Adirondack Park to allow for the replacement of utility poles in wetlands and/or the establishment of temporary structures in wetlands to access utility poles.

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

(4) Old Business

(5) New Business

10:00 AM – 11:00 AM

Economic Affairs Committee

(1) Economic Affairs Report (Dan Kelleher)

(2) The Hub, Brant Lake (Drew Cappabianca)

- A presentation on the Hub, a business in Brant Lake, which is a combination bicycle shop and tavern. It is turning northern Warren County into a cycling destination and generating economic impact in the region. Owner Drew Cappabianca will provide an overview of the business and highlight the positive impact it is having on the community of Brant Lake.

(3) Old Business

(4) New Business

11:00 AM – 11:15 AM BREAK

11:15 AM

FULL AGENCY

(1) Committee Reports

State Land
Local Government Services
Park Policy and Planning
Legal Affairs
Regulatory Programs
Economic Affairs

(2) Interim Reports

Administration
Enforcement (March Minutes)
Park Ecology
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

JUNE AGENCY MEETING – June 8-9, 2017 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
Lynne Mahoney, DOS

Enforcement

Karen Feldman, Chair
John Ernst
Arthur Lussi
William Thomas

State Land

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

Local Government Services

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

Public Awareness and Communication

William Thomas, Chair
Dan Wilt
Bradley Austin, ESD
Lynne Mahoney, DOS

Legal Affairs

Karen Feldman, Chair
Arthur Lussi
John Ernst
Lynne Mahoney, DOS

Park Policy and Planning

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

Park Ecology

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

Economic Affairs

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

Administration

Sherman Craig, Chair
Karen Feldman
Lynne Mahoney, DOS

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