



SHERMAN CRAIG
Chairman

TERRY MARTINO
Executive Director

**FINAL AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
JUNE 8-9, 2017**

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

THURSDAY, JUNE 8, 2017

FULL AGENCY

9:00 AM – 9:30 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 May 11-12, 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

9:30 AM – 12:00 PM

Regulatory Programs Committee

(1) Approval of Draft Committee Minutes for May 2017

(2) Deputy Director Report (Rick Weber)

(3) Project

2016-182
(Ariel Lynch)

Estate of Genevieve M. Garrant
Fort Ann: Washington County
Low Intensity Use
§806 of the Adirondack Park Agency Act and NYCRR
Part 575

The project is briefly described as follows: Variance request for construction of a single family dwelling, garage and OSWTS on a lot having less than 125 feet of shoreline width on Hadlock Pond.

Action: Approve with Conditions

BREAK

(4) Project

2016-100
(Ariel Lynch)

Camp Majano, LLC
North Elba: Essex County
Rural Use
§806 of the Adirondack Park Agency Act and NYCRR
Part 575

The project is briefly described as follows: Variance request to add two decks to the front of a pre-existing shoreline structure on Lake Placid resulting in an increase in non-compliance with the shoreline restrictions..

For Board Action

- (5) Old Business
- (6) New Business

12:00 PM – 1:00 PM LUNCH

1:00 PM – 2:00 PM

State Land Committee

- (1) Approval of Draft Committee Minutes for May 2017
- (2) Deputy Director Report (Kathy Regan)
- (3) Saranac Lake Wild Forest UMP (S. Gugliemli, DEC)
 - Public Draft/ For Information
- (4) Old Business
- (5) New Business

2:00 – 3:00 PM

Park Ecology Committee

- (1) Program Report (Ed Snizek)
- (2) White Nose Bat Syndrome (Carl Herzog, DEC)
 - Mr. Herzog will provide an update on the status of White-nose Syndrome in bat colonies in New York State and the country.
- (3) Old Business
- (4) New Business

3:00 PM - 3:15 PM BREAK

3:15 PM – 3:45 PM

Legal Affairs Committee

(1) Approval of Draft Committee Minutes for May 2017

(2) Legal Affairs Report (Jim Townsend)

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

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

- For Action – Board Approval of Amended Administrative Adjudication Plan

(4) Old Business

(5) New Business

3:45 PM – 4:15 PM

Local Government Services Committee

(1) Approval of Draft Committee Minutes for May 2017

(2) Town of Newcomb Approved Local Land Use Program Amendment (Robyn Burgess)

- For Action: Proposed amendment would add the new use “Portable Sawmill” and add the existing uses, Tourist Accommodations, Campgrounds, Home Based Manufacturing and Sales, as permissible by site plan review in certain zoning districts. In addition the amendment proposes to change Hunting & Fishing Cabins from permissible by site plan review to a permissible use in the Town LC & R8.5 zones.

(3) Old Business

(4) New Business

FRIDAY, June 9, 2017

9:00 AM – 10:30 AM

Park Policy and Planning Committee

- (1) Approval of Draft Committee Minutes for May 2017
- (2) Cartographic Administration of the Adirondack Park Land Use and Development Plan
(John Barge)
- (3) Old Business
- (4) New Business

10:30 AM - 10:45 AM BREAK

10:45 AM

FULL AGENCY

- (1) Committee Reports
Regulatory Programs
State Land
Park Ecology
Legal Affairs
Local Government Services
Park Policy and Planning
- (2) Interim Reports
Administration
Economic Affairs (May Minutes)
Enforcement
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

JULY AGENCY MEETING – July 13-14, 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.