



**SHERMAN CRAIG**  
Chairman

**TERRY MARTINO**  
Executive Director

**FINAL AGENDA  
NEW YORK STATE ADIRONDACK PARK AGENCY  
JULY 13, 2017**

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

**THURSDAY, JULY 13, 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 June 8-9, 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**

**9:30 AM – 10:45 AM**

### **State Land Committee**

- (1) Approval of Draft Committee Minutes for June 2017
- (2) State Land Committee Report (Kathy Regan)
- (3) Buck Pond Campground UMP (Josh Houghton, DEC and Matt McNamara, APA)
  - Proposed Final/ For Action: Adoption of Resolution on UMP Conformance with the State Land Master Plan
- (4) Caroga Lake Campground UMP (Josh Houghton, DEC and Walt Linck, APA)
  - Proposed Final/ For Action: Adoption of Resolution on UMP Conformance with the State Land Master Plan
- (5) Blue Mountain Wild Forest UMP Amendment (Josh Clague, DEC and Walt Linck, APA)
  - Proposed Final/ For Action: Adoption of Resolution on UMP Conformance with the State Land Master Plan
- (6) Siamese Ponds Wilderness and Jessup River Wild Forest UMP Amendments (Kristin Seleen, DEC and Walt Linck, APA)
  - Proposed Final/ For Action: Adoption of Resolution on UMP Conformance with the State Land Master Plan
- (7) Old Business
- (8) New Business

**10:45 AM - 11:00 AM BREAK**

**11:00 AM – 12:15 PM**

**Regulatory Programs Committee**

- (1) Approval of Draft Committee Minutes for June 2017
- (2) Regulatory Program Report (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: Board Authorization to Renew the General Permit

- (4) Project

2016-100A  
(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 to construct an additional 100 square foot deck and add caissons and tiebacks to support the two decks approved by Order P2016-100.

For Board Action

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

**12:15 PM – 1:15 PM LUNCH**

**1:15 – 2:15 PM**

**Park Ecology Committee**

- (1) Approval of Draft Committee Minutes for June 2017

- (2) Park Ecology Report (Ed Snizek)
- (3) Adirondack Watershed Institute Stewardship Program Update (Dr. Eric Holmlund, Director of the Paul Smith's College Watershed Stewardship Program)
  - Dr. Holmlund will provide an update on the state-funded Adirondack AIS Spread Prevention Program and discuss watercraft inspection and decontamination in the context of AIS invasion pathways in the Adirondack Park.
- (4) Old Business
- (5) New Business

**2:15 PM – 3:15 PM**

**Public Awareness and Communications Committee**

- (1) Public Information Officer Report (Keith McKeever)
- (2) Overview and Six-Year Update of the ADK Futures Project (Dave Mason and Jim Herman)
  - Dave Mason and Jim Herman will provide an overview and six-year update of the strategic visioning work in the Adirondack Park.
- (3) Old Business
- (4) New Business

**3:15 PM – 3:30 PM BREAK**

**3:30 PM**

**FULL AGENCY**

- (1) Committee Reports
  - State Land
  - Regulatory Programs
  - Park Ecology
  - Public Awareness and Communications
- (2) Interim Reports
  - Administration
  - Economic Affairs

Enforcement  
Legal Affairs (June minutes)  
Local Government Services (June minutes)  
Park Policy and Planning (June minutes)

- (3) Old Business
- (4) New Business
- (5) Public Comment
- (6) Local Government Review Board Comment (Fred Monroe, LGRB)
- (7) Member Comment

AUGUST AGENCY MEETING – August 10-11, 2017 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  
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

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