



**SHERMAN CRAIG**  
Chairman

**TERRY MARTINO**  
Executive Director

**FINAL AGENDA  
NEW YORK STATE ADIRONDACK PARK AGENCY  
AUGUST 10, 2017**

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

**THURSDAY, AUGUST 10, 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 July 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**

**9:30 AM – 12:30 PM**

### **State Land Committee**

(1) Approval of Draft Committee Minutes for July 2017

(2) State Land Committee Report (Kathy Regan)

(3) Piseco Lake Campground UMP (Josh Houghton, DEC and Kathy Regan, APA)

- Proposed Final/ For Action: Adoption of Resolution on UMP Conformance with the State Land Master Plan

(4) Siting, Construction and Maintenance of Singletrack Bike Trails (McCrea Burnham, DEC and Matt McNamara, APA)

- For Action: Request to go to Public Comment

## **BREAK**

(5) Hemlock Woolly Adelgid (Ben Thomas, DEC)

- Prospect Mountain Hemlock Woolly Adelgid – Current Situation and Response

(6) Bear Management (Jim Stickle, DEC)

- Discussion on Bear Activity and DEC Management

(7) Old Business

(8) New Business

**12:30 PM – 1:30 PM LUNCH**

**1:30 PM – 3:15**

**Regulatory Programs Committee**

(1) Approval of Draft Committee Minutes for July 2017

(2) Regulatory Programs Report (Rick Weber)

(3) Project

2017-66-1  
(Ariel Lynch)

Hamilton County  
Village of Speculator: Hamilton County  
Resource Management Use  
§809 of the Adirondack Park Agency Act

The project is briefly described as follows: Construction of a 65-foot-tall self-supporting lattice tower on the summit of East Mountain as part of Hamilton County's public safety radio system.

Action: Approve with Conditions

(4) Project

2017-66-2  
(Ariel Lynch)

Hamilton County  
Lake Pleasant: Hamilton County  
Hamlet  
§809 of the Adirondack Park Agency Act

The project is briefly described as follows: Construction of an 80-foot-tall self-supporting lattice tower adjacent to Hamilton County Municipal Buildings as part of Hamilton County's public safety radio system.

Action: Approve with Conditions

(5) Old Business

(6) New Business

**3:15 PM – 3:30 PM BREAK**

**3:30 PM**

## **FULL AGENCY**

- (1) Committee Reports  
State Land  
Regulatory Programs
- (2) Interim Reports  
Administration  
Economic Affairs  
Enforcement  
Legal Affairs  
Local Government Services  
Park Ecology (July Minutes)  
Park Policy and Planning  
Public Awareness and Communications (July Minutes)
- (3) Old Business
- (4) New Business
- (5) Public Comment
- (6) Local Government Review Board Comment (Fred Monroe, LGRB)
- (7) Member Comment

SEPTEMBER AGENCY MEETING – September 14-15, 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.