

11/15/17

3:30 pm

**FINAL AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
NOVEMBER 16, 2017**

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

THURSDAY, NOVEMBER 16, 2017

FULL AGENCY

9:30 AM – 10:00 AM*

*Please note 9:30 AM start time

- (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 October 12, 2017 Draft Agency Minutes
- (6) Recusals
- (7) Motion for Executive Session
- (8) Executive Director's Report (Terry Martino)

- (9) Agency Members Committee Assignments (Chairman Craig)
- (10) Motion to Adjourn into Committees

COMMITTEE MEETINGS

10:00 AM – 11:30 AM

Regulatory Programs Committee

- (1) Approval of Draft Committee Minutes for October 2017
- (2) Regulatory Programs Report (Rick Weber)
- (3) Agency Revised Large-scale Subdivision Application Report (Rick Weber)
- (4) Project
2007-320R2 Saverio D. Ruffolo
(Patrick Connally) Town of Bolton: Warren County
 Rural Use
 § 809 of the Adirondack Park Agency Act and NYCRR Part
 578

 The project is briefly described as follows: Second Renewal
 of permit authorizing 2 lots involving wetlands in an 8-lot
 residential subdivision.

 Action: Approve with Conditions
- (5) Old Business
- (6) New Business

11:30 AM – 12:00 PM

Economic Affairs Committee

- (1) Economic Affairs Report (Dan Kelleher)
- (2) Adirondack Park Agency Hamlet Economic Planning and Assistance and Envision Adirondack Initiatives

- Special Assistant for Economic Affairs Dan Kelleher will provide an overview of the Agency's current Hamlet Economic Planning and Assistance initiative (HEPA) and the anticipated Envision Adirondacks initiative.

(3) Old Business

(4) New Business

12:00 PM – 1:00 PM LUNCH

1:00 PM – 1:45 PM

Park Ecology Committee

(1) Park Ecology Committee Report (Ed Snizek)

(2) Determining the Regional Effects of Road Salting on Adirondack Waterbodies
Dr. Dan Kelting, Executive Director, Adirondack Watershed Institute (AWI)

- Dr. Kelting will provide an update on the Paul Smith's College's AWI research to understand the effects of road salt application rates on soil fertility and water quality in the Adirondack Park

(3) Old Business

(4) New Business

1:45 PM – 3:15 PM

State Land Committee

(1) Planning Division Report (Kathy Regan)

(2) Sentinel Range Wilderness UMP (Steve Guglielmi, DEC)

- Public Draft/ For Information Only

(3) Primitive Tent Site Guidance (McCrea Burnham, DEC and Kevin Prickett, APA)

- For Action: Board Approval to Proceed with Simultaneous Public Comment with DEC

(4) Old Business

(5) New Business

3:15 PM - 3:30 PM BREAK

3:30 PM – 4:00 PM

Park Policy and Planning Committee

- (1) Approval of Draft Committee Minutes for October 2017
- (2) Crown Point Map Amendment (Matt Kendall)
 - For Action: Board Review and Acceptance of the FSEIS
- (3) Old Business
- (4) New Business

4:00 PM

FULL AGENCY

- (1) Committee Reports
 - Regulatory Programs
 - Economic Affairs
 - Park Ecology
 - State Land
 - Park Policy and Planning
 - (2) Interim Reports
 - Administration
 - Enforcement
 - Legal Affairs
 - Local Government Services
 - Public Awareness and Communications
 - (3) Old Business
 - (4) New Business
 - (5) Public Comment
 - (6) Local Government Review Board Comment (Fred Monroe, LGRB)
 - (7) Member Comment
- DECEMBER AGENCY MEETING – December 14-15, 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.