

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, 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.