



SHERMAN CRAIG
Chairman

TERRY MARTINO
Executive Director

**FINAL AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
MAY 10, 2018**

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

THURSDAY, MAY 10, 2018

FULL AGENCY

9:00 AM – 9:30 AM

- (1) Call to Order
- (2) Pledge of Allegiance
- (3) Welcoming Remarks (Sherman Craig, Chairman)
- (4) Public Comment

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 matter 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 April 12, 2018 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 – 12:15 PM

State Land Committee

- (1) Approval of Draft Committee Minutes for April 2018
 - (2) Deputy Director Report (Kathy Regan)
 - (3) Vanderwhacker Wild Forest UMP Amendment (Rob Ripp, DEC)
 - Public Draft/ For Action: Request Board Authorization to Proceed to Public Comment
 - (4) High Peaks Wilderness UMP Amendment (Tate Connor, DEC)
 - Public Draft/ For Action: Request Board Authorization to Proceed to Public Comment
- BREAK**
- (5) Gore Mountain UMP Amendment (Walt Linck, APA)
 - Proposed Final UMP Amendment/ For Action: Board Adoption of Resolution on APSLMP Conformance
 - (6) Mount VanHoevenburg UMP Amendment (Mike Pratt, ORDA)
 - Public Draft/ For Information Only
 - (7) Old Business
 - (8) New Business

12:15 PM

TREE DEDICATION

The Adirondack Park Agency will dedicate a tree in remembrance of John R. Collins, Jr.

The public is invited to the Tree Dedication on May 10, 2018 at the Arboretum at the Agency's headquarters in Ray Brook, New York.

LUNCH 12:45 PM – 1:30 PM

1:30 PM – 2:30 PM

Park Ecology Committee

- (1) Park Ecology Committee Report (Ed Snizek)
- (2) Lake Champlain Basin Program Overview (Dr. Eric Howe, Program Director, Lake Champlain Basin Program)
 - Dr. Howe will provide an overview of the Lake Champlain Basin Program including its Opportunities for Action document, its State of the Lake Report, and Local Implementation Grants awarded to local communities and organizations.
- (3) Old Business
- (4) New Business

2:30 PM – 3:30 PM

Regulatory Programs Committee

- (1) Approval of Draft Committee Minutes for April 2018

(2) Regulatory Programs Report (Rick Weber)

(3) P2017-228
(Tom Saehrig)

ORDA and Town of Johnsburg
Johnsburg: Warren County
Hamlet and Low Intensity Use
§814 and §809 of the Adirondack Park Agency Act

The project is briefly described as follows: extending and re-aligning Lift 13 (the Village Chair), creating a short new Alpine Trail (12N) to connect the new top of Lift 13 with Moxham ski trail, installing new lighting at the top of Lift 13, Trail 12N and Moxham Trail between Trail 12N and the Village Slopes and converting the current Half and Half glades to an alpine trail. ORDA will also install a high ropes course, a non-linear zip coaster, a miniature golf course and a summer tubing hill having a footprint of approximately 22,500 square feet. Additional lighting will also be installed for parking, safety and security. The village will acquire approximately 3.85 acres from FrontStreet Mountain Development, LLC to undertake the project.

Action: Approve with Conditions

(4) New Business

(5) Old Business

3:30 PM – 3:45 PM BREAK

3:45 PM

FULL AGENCY

(1) Committee Reports
State Land
Park Ecology
Regulatory Programs

(2) Interim Reports
Administration

Economic Affairs (April Minutes)
Enforcement
Legal Affairs
Local Government Services
Park Policy and Planning
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

JUNE AGENCY MEETING – June 7-8, Adirondack Park Agency, Ray Brook, New York

ADIRONDACK PARK AGENCY AGENCY MEMBER COMMITTEE ASSIGNMENTS

Sherman Craig, Chairmanⁱ

Regulatory Programs

Dan Wilt, Chair
John Ernst
Barbara Rice
Art Lussi
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

Art Lussi, 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.