



SHERMAN CRAIG
Chairman

TERRY MARTINO
Executive Director

**FINAL AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
JUNE 7, 2018**

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

THURSDAY, JUNE 7, 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 May 10, 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 – 11:00 AM

Regulatory Programs Committee

- (1) Approval of Draft Committee Minutes for May 2018
- (2) Regulatory Programs Report (Rick Weber)
- (3) P2018-25
(Tom Saehrig)

ORDA
North Elba: Essex County
Hamlet Use
§814 of the Adirondack Park Agency Act

The project is briefly described as follows:
Improvements to the ORDA Olympic Jumping Complex to include: construction of a new K64/HS70 jump; removal of the K48 and K20 jumps and replace them with K37 and K19 jumps; replace the existing chair lift with a new chair lift in a new location; re-grade outruns for the K90 and K120 jumps; construct a new tubing hill; construct a zip line; construct a 20 foot by 20 foot refrigeration building; install an entry plaza to the lodge, add two shooting lanes to the biathlon shooting range, add new permanent lighting for events; and construct a 70 foot by 138 foot garage.

Action: Approve with Conditions

- (4) P2017-189
(Tom Saehrig)

Robert and Donna Adams
Long Lake; Hamilton County
Moderate Intensity Use
§809 of the Adirondack Park Agency Act

The project is briefly described as follows: 12 site RV campground with individual water, electric and sewage hook-ups.

Action: Approve with Conditions

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

11:00 AM – 12:00 PM

State Land Committee

- (1) Approval of Draft Committee Minutes for May 2018
- (2) Deputy Director Report (Kathy Regan)
- (3) Black River UMP Amendment (Walt Linck, APA)
 - Proposed Final UMP Amendment/ For Action: Board Adoption of Resolution on APSLMP Conformance
- (4) Cranberry Lake Boat Launch UMP Amendment Josh Clague, DEC and Walt Linck, APA)
 - Proposed Final UMP Amendment/ For Action: Board Adoption of Resolution on APSLMP Conformance

LUNCH 12:00 PM – 1:00 PM

1:00 PM – 3:30 PM

State Land Committee Continued

- (5) Lake George Battlefield UMP Amendment (Dave Wick, LGPC and Walt Linck, APA)
 - Proposed Final UMP Amendment/ For Action: Board Adoption of Resolution on APSLMP Conformance

(6) DSEIS for Reclassification of Gore Mountain and Gore UMP Amendment (Kathy Regan, APA and Josh Clague, DEC)

- For Action: Board Acceptance of DSEIS and Authorization to proceed to Public Hearings and Public Comment on APSLMP Conformance of the UMP.

(7) Grass River UMP Amendment (Aaron Graves, DEC)

- Proposed Final/ For Action: Request Board Authorization to Proceed to Public Comment on APSLMP Conformance

(8) Saranac Lake Wild Forest UMP (Steve Guglielmi, DEC)

- Proposed Final/ For Action: Request Board Authorization to Proceed to Public Comment on APSLMP Conformance

(9) Old Business

(10) New Business

3:30 PM – 4:15 PM

Economic Affairs Committee

(1) Economic Affairs Committee Report (Dan Kelleher, APA)

(2) Ward Lumber Presentation (Jay Ward)

- Jay Ward will discuss his forest products business, Ward Lumber. The Jay, Essex County company has serviced builders and homeowners since 1890.

(3) Old Business

(4) New Business

4:15 PM

FULL AGENCY

(1) Committee Reports
Regulatory Programs
State Land
Economic Affairs

(2) Interim Reports
Administration
Enforcement
Legal Affairs
Local Government Services
Park Ecology (May Minutes)
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

JULY AGENCY MEETING – July 12-13, Adirondack Park Agency, Ray Brook, New York

ADIRONDACK PARK AGENCY AGENCY MEMBER COMMITTEE ASSIGNMENTS

Sherman Craig, Chairmanⁱ

Regulatory Programs

Dan Wilt, Chair
John Ernst
Art Lussi
Lynne Mahoney, DOS

Legal Affairs

Karen Feldman, Chair
Arthur Lussi
John Ernst
Lynne Mahoney, DOS

Enforcement

Karen Feldman, Chair
John Ernst
Arthur Lussi
William Thomas

Park Policy and Planning

Chad Dawson, Chair
Dan Wilt
William Thomas
Bradley Austin, ESD

State Land

Karen Feldman, Chair
Chad Dawson
Arthur Lussi
William Thomas
Robert Stegemann, DEC

Park Ecology

John Ernst, Chair
Dan Wilt
Bradley Austin, ESD
Robert Stegemann, DEC
Art Lussi

Local Government Services

Dan Wilt, Chair
William Thomas
Bradley Austin, ESD
Robert Stegemann, DEC

Economic Affairs

Art Lussi, Chair
Chad Dawson
Bradley Austin, ESD
Robert Stegemann, DEC

Public Awareness and Communication

William Thomas, Chair
Dan Wilt
Bradley Austin, ESD
Lynne Mahoney, DOS

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.