



KAREN FELDMAN
Acting Chair

TERRY MARTINO
Executive Director

**FINAL AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
SEPTEMBER 13, 2018**

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

THURSDAY, SEPTEMBER 13, 2018

FULL AGENCY

9:00 AM – 9:30 AM

- (1) Call to Order
- (2) Pledge of Allegiance
- (3) Welcoming Remarks (Karen Feldman, Acting Chair)
- (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 August 9, 2018 Draft Agency Minutes
- (6) Recusals
- (7) Motion for Executive Session

- (8) Executive Director's Report (Keith McKeever for Terry Martino)
- (9) Review of 2019 Agency Meeting Schedule (Karen Feldman)
- (10) Committee Assignments (Karen Feldman)
- (11) Motion to Adjourn into Committees

COMMITTEE MEETINGS

9:30 AM – 12:00 PM

Regulatory Programs Committee

- (1) Approval of Draft Committee Minutes for August 2018
- (2) Regulatory Programs Report (Rick Weber, Deputy Director)
 - Overview of P2010-235, Claude Ouellette, Town of AuSable, Clinton County

- (3) P2018-24
(Virginia Yamrick)

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|---|
| Charles and Lori Anders |
| Black Brook: Clinton County |
| Moderate Intensity Use |
| §806(1)(a)(2) of the Adirondack Park Agency Act |

The project involves a variance request to expand a single-family dwelling located within the shoreline setback.

Action: Approve with Conditions

BREAK

- (3) P2018-73
(Ariel Lynch)

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|---|
| Christmas and Associates |
| Russia and Ohio: Herkimer County |
| Low Intensity Use |
| §809 of the Adirondack Park Agency Act and NYCRR Part 577 and 578 |

The project involves a subdivision of 416 acres into 15 lots ranging in size from 10 acres to 75 acres. One lot contains an existing single-family dwelling. Fourteen

lots will be building lots. Seven lots will have shoreline on Maple Lake, a private impounded lake located entirely within the project site.

Action: Approve with Conditions

(4) Old Business

(5) New Business

12:00 PM – 1:00 PM LUNCH

1:00 PM – 2:15 PM

State Land Committee

(1) Approval of Draft Committee Minutes for August 2018

(2) Planning Division Report (Kathy Regan, Deputy Director)

(3) Brown Tract Pond Public Campground UMP (Josh Houghton, DEC)

- Public Draft UMP/ For Action: Request Board Authorization to Proceed to Public Comment

(4) Eagle Point Public Campground UMP (Josh Houghton, DEC)

- Public Draft UMP/ For Action: Request Board Authorization to Proceed to Public Comment

(5) Generic Campground UMP Amendment (Josh Houghton, DEC)

- Public Draft UMP Amendment/ For Action: Request Board Authorization to Proceed to Public Comment

(6) Old Business

(7) New Business

2:15 PM – 3:00 PM

Park Policy and Planning Committee

(1) Renewable Energy Production, Supply and Conservation (Dr. Chad Dawson, APA)

- Wind and Solar Flyer (Jennifer Hubbard, APA)
- DAP Energy Guidance (Jennifer Hubbard, APA)
- Agency Policy on Renewable Energy Production and Energy Supply (Dr. Chad Dawson, APA)
 - For Action: Board authorization to proceed to public comment on the policy update.

(2) New Business

(3) Old Business

3:00 PM – 3:15 PM BREAK

3:15 PM

FULL AGENCY

(1) Committee Reports
 Regulatory Programs
 State Land
 Park Policy and Planning

(2) Interim Reports
 Administration
 Economic Affairs
 Enforcement
 Legal Affairs
 Local Government Services (August minutes)
 Park Ecology
 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

OCTOBER AGENCY MEETING – October 11-12, Adirondack Park Agency, Ray Brook, New York.

ADIRONDACK PARK AGENCY AGENCY MEMBER COMMITTEE ASSIGNMENTS

Karen Feldman, Acting Chairⁱ

Regulatory Programs

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

Legal Affairs

Art Lussi, Acting Chair
John Ernst
Lynne Mahoney, DOS

Enforcement

Art Lussi, Chair
John Ernst
William Thomas

Park Policy and Planning

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

State Land

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

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

Karen Feldman, Chair
Lynne Mahoney, DOS

ⁱ The Agency Chair may serve as a voting member of any of the above committees.