



KAREN FELDMAN
Acting Chair

TERRY MARTINO
Executive Director

**FINAL AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
FEBRUARY 14-15, 2019**

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

THURSDAY, FEBRUARY 14

FULL AGENCY

1:00 PM – 1:30 PM

- (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 Chair or Committee Chair.

- (5) Approval of December 13-14, 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

1:30 PM – 2:30 PM

Regulatory Programs Committee

(1) Approval of Draft Committee Minutes for December 2018

(2) Regulatory Programs Report (Rick Weber, Deputy Director)

- Delegation of Authority

(3) P2018-218
(Ariel Lynch)

NYS DEC
North Hudson: Essex County
Rural Use and Hamlet
§814 of the Adirondack Park Agency Act and 9 NYCRR
Part 577

The project involves trail enhancements at the Frontier Town Campground, Equestrian and Day Use Area. Specifically, construction of stone pedestrian steps and timber foot bridge within 150 feet of the Schroon River and additional accessible trails and viewpoints.

Action: Approve with Conditions

(4) Old Business

(5) New Business

2:30 PM – 2:45 PM BREAK

2:45 PM – 4:15 PM

Park Ecology Committee

(1) Approval of Draft Committee Minutes for December 2018

(2) RASS Report (Kathy Regan)

(3) Climate Change in the Adirondacks: Predictions, Evidence, and Monitoring for Changes that Can Impact Local Communities and Ecosystems (Celia Evans, PhD, LeeAnn Sporn, PhD and Curt Stager, PhD Paul Smith's College)

- A presentation summarizing current scientific information on climatic changes in the Northeast and the Adirondacks, as well as likely effects of those changes on ecosystems, plants, and wildlife.

(4) Old Business

(5) New Business

FRIDAY, FEBRUARY 15

9:00 AM – 10:15 AM

State Land Committee

(1) Approval of Draft Committee Minutes for December 2018

(2) Saranac Lakes Wild Forest UMP (Kevin Prickett, APA)

- Proposed Final UMP/ For Action: Board Adoption of Resolution on APSLMP Conformance

(3) Old Business

(4) New Business

10:15 AM

FULL AGENCY

(1) Committee Reports
Regulatory Programs
Park Ecology
State Land

(2) Interim Reports

Administration

Economic Affairs

Enforcement

Legal Affairs

Local Government Services

Park Policy and Planning (December minutes)

Public Awareness and Communication (December minutes)

(3) Old Business

(4) New Business

(5) Public Comment

(6) Local Government Review Board Comment (Gerald Delaney, LGRB)

(7) Member Comment

MARCH AGENCY MEETING – March 14-15, 2019 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
Brad Austin
Lynne Mahoney, DOS
Dan Wilt

Enforcement

Art Lussi, Chair
John Ernst
William Thomas
Brad Austin

Park Policy and Planning

Chad Dawson, Chair
Dan Wilt
John Ernst
Brad Austin, ESD

State Land

John Ernst, Chair
Chad Dawson
Arthur Lussi
Robert Stegemann, DEC
William Thomas

Park Ecology

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

Local Government Services

Dan Wilt, Chair
William Thomas
Brad Austin, ESD
Robert Stegemann, DEC
Lynne Mahoney

Economic Affairs

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

Public Awareness and Communication

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

Administration

Karen Feldman, Acting Chair
Lynne Mahoney, DOS
Dan Wilt

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