



KAREN FELDMAN
Acting Chair

TERRY MARTINO
Executive Director

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

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

THURSDAY, MARCH 14

FULL AGENCY

1:00 PM – 1:45 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 February 14-15, 2019 Draft Agency Minutes
- (6) Recusals
- (7) Motion for Executive Session

(8) Executive Director's Report (Terry Martino)

- Annual Report

(9) Motion to Adjourn into Committees

COMMITTEE MEETINGS

1:45 PM – 2:30 PM

Regulatory Programs Committee

(1) Approval of Draft Committee Minutes for February 2019

(2) Delegation Authority (Paul Van Cott)

(3) P2007-11R3
(Trevor Fravor)

David Nenni
Broadalbin: Fulton County
Rural Use and Moderate Use
§809 of the Adirondack Park Agency Act

The project involves Third renewal of Permit 2007-11 for construction of a single-family dwelling on a lot created by a subdivision involving wetlands.

Action: Approve with Conditions

(4) Old Business

(5) New Business

2:30 PM – 3:30 PM

State Land Committee

(1) Approval of Draft Committee Minutes for February 2019

(2) Planning Division Report (Rick Weber, Deputy Director)

(3) Hammond Pond Wild Forest UMP (Corrie Magee, DEC)

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

(4) Old Business

(5) New Business

3:30 PM – 4:30 PM

Park Ecology Committee

(1) Approval of Draft Committee Minutes for February 2019

(2) Park Ecology Report (Kathy Regan)

(3) Model For Protection – Lake George Road Salt Reduction Initiative (Chris Navitsky)

- Chris Navitsky, Lake George Waterkeeper, will give a presentation on the reduced use of road salt near Lake George.

(4) Old Business

(5) New Business

FRIDAY, MARCH 15

9:30 AM – 10:30 AM

Economic Affairs Committee

(1) Economic Affairs Report (Dan Kelleher)

(2) Birch Boys Chaga (Garrett Kopp and Loretta Buerkle)

- Garrett Kopp and Loretta Buerkle will provide an overview of Tupper Lake-based business, Birch Boys Chaga. Mr. Kopp and Ms. Buerkle will discuss the

company's sustainability plan, business strategy, and sources for its locally-derived ingredients.

(3) Old Business

(4) New Business

10:30 AM

FULL AGENCY

(1) Committee Reports
Regulatory Programs
State Land
Park Ecology
Economic Affairs

(2) Interim Reports
Administration
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 (Gerald Delaney, LGRB)

(7) Member Comment

APRIL AGENCY MEETING – April 18-19, 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.