



Adirondack Park Agency

KAREN FELDMAN
Acting Chair

TERRY MARTINO
Executive Director

NOTE: The attachments referred to herein are on file at the Agency and are on the Agency's website. Copies are also available for inspection on request.

Draft Minutes, Full Agency, 4/18/19 11:30 am TDM:sas

MARCH 14-15, 2019

ADIRONDACK PARK AGENCY MEETING

Thursday, March 14, 2019

AGENCY MEMBERS, DESIGNEES AND EXECUTIVE STAFF PRESENT

Karen Feldman, Acting Chair
Chad Dawson, Member
John Ernst, Member
Arthur Lussi, Member
William Thomas, Member
Dan Wilt, Member
Matt Tebo, Designee, NYS Dept. of State
Brad Austin, Designee, NYS Dept. of Economic Development
Robert Stegemann, Designee, NYS Dept. of Environmental Conservation
Sarah Reynolds, Acting Counsel
Terry Martino, Executive Director

LOCAL GOVERNMENT REVIEW BOARD PRESENT

Jerry Delaney, Executive Director

AGENCY STAFF PRESENT

Keith McKeever, Public Information Officer
Rick Weber, Deputy Director, Regulatory Programs
Colleen Parker, Environmental Program Specialist 3
Kathy Regan, Supervisor, Natural Resources Analysis
John Burth, Environmental Program Specialist 3
Chris Blue, Environmental Program Specialist 1
Mary O'Dell, Biologist 2
Robyn Burgess, AP Local Planning Assistance Specialist
Dan Kelleher, Special Assistant, Economic Affairs

Video and MP3 audio recordings of the proceedings, including public comment, are available in their entirety via webcast at

http://nysapa.granicus.com/ViewPublisher.php?view_id=2

Acting Chair Feldman called the meeting to order at 1:00 p.m.

1. Public Comment

None

2. Approval of February 14-15 Agency Minutes

On motion of Mr. Wilt, seconded by Mr. Thomas, the Agency unanimously adopted the Draft Agency Meeting Minutes of February 14-15, 2019. A copy of the official minutes as adopted by the Agency is on file at the Agency.

3. Recusals

None

4. Motion for Executive Session

On motion of Mr. Thomas, seconded by Mr. Ernst, the Agency unanimously approved the motion for Executive Session. On Friday, March 15, Ms. Feldman reported that the snowmobile and Essex Chain litigation cases were discussed, and no action was taken.

5. Executive Director's Report

Executive Director Martino gave a PowerPoint presentation highlighting the 2018 Annual Report and work activities in the divisions. She noted the report and corresponding documents are available online. She thanked Keith McKeever for his work on the report. She reported the 2018 Board Highlights had been distributed to members and encouraged them to review it.

Ms. Martino announced the promotion of Mary O'Dell to Biologist 2.

She thanked the Board, Acting Chair and staff for their work. Ms. Feldman thanked Ms. Martino for her leadership and staff for their work.

6. Motion to Adjourn into Committees

On motion of Mr. Ernst, seconded by Mr. Wilt, the Agency unanimously adjourned into committees at 1:45 p.m.

Friday, March 15, 2019

AGENCY MEMBERS, DESIGNEES AND EXECUTIVE STAFF PRESENT

Karen Feldman, Acting Chair
Chad Dawson, Member
John Ernst, Member
Arthur Lussi, Member
William Thomas, Member
Dan Wilt, Member
Brad Austin, Designee, NYS Dept. of Economic Development
Robert Stegemann, Designee, NYS Dept. of Environmental Conservation
Sarah Reynolds, Acting Counsel
Terry Martino, Executive Director

ABSENT AND EXCUSED

Lynne Mahoney, Designee, NYS Dept. of State

LOCAL GOVERNMENT REVIEW BOARD PRESENT

Jerry Delaney, Executive Director

AGENCY STAFF PRESENT

Keith McKeever, Public Information Officer
Rick Weber, Deputy Director, Regulatory Programs
Dan Kelleher, Special Assistant, Economic Affairs
Susan Streiff, Secretary to the Executive Director

Full Agency

Ms. Feldman reconvened the Full Agency meeting at 9:30 a.m.

1) Committee Reports

a) Regulatory Programs Committee

On motion of Mr. Wilt, seconded by Mr. Thomas, the Board unanimously approved P2007-11R3, David Nenni, involving the third renewal of Permit 2007-11 for construction of a single-family dwelling on a lot created by a subdivision involving wetlands in the Town of Broadalbin, Fulton County.

On motion of Mr. Ernst, seconded by Dr. Dawson, the Board unanimously authorized the proposed Delegation Authority amendment to the Delegation Resolution.

b) State Committee

On motion of Mr. Ernst, seconded by Mr. Stegemann, the Board unanimously authorized the Hammond Pond Wild Forest UMP to proceed to public comment on APSLMP conformance.

d) Park Ecology Committee

Mr. Ernst reported on the presentation by Lake George Waterkeeper Chris Navitsky called *Model for Protection: Lake George Road Salt Reduction Initiative*.

e) Economic Affairs Committee

Mr. Lussi reported on the presentation by Garrett Kopp and Loretta Buerkle on the Tupper Lake-based business, Birch Boys Chaga.

2) Interim Reports

The Administration, Enforcement, Legal Affairs, Park Policy and Planning, Public Awareness and Communication, and Local Government Services committees did not meet this month.

3) Old Business

None

4) New Business

None

5) Public Comment

Mr. Floyd Barwig, a summer resident of Eagle Lake, commented on the Hammond Pond Wild Forest UMP. He expressed concern about notification of landowners, response to public comments, transparency, and the proposed boat launch. His complete comments can be viewed on the website address above.

Ron Konowitz, Adirondack Powder Skiers Association, said members of his group are excited about the ski trail guidance moving forward. He said many multi-use trails need work. His complete comments can be viewed on the website address above.

6) Local Government Review Board Comment

Mr. Delaney commented on the classification process and the potential impacts on the culture of the area being classified. He said going forward, the State should better target land purchases and manage inconsistencies.

7) Member Comment

Mr. Lussi commented on a cross country ski trip in Austria. He said the skiing on flat terrain was conducive to more diverse usage such as young children and older adults. He said he hoped the rail trail would provide the same advantages.

Mr. Ernst said the meeting presentations were uplifting and informative. He appreciated the entrepreneurship of the Birch Boys Chaga company. He said the research being done by Mr. Navitsky working with the DOT was encouraging.

Mr. Stegemann appreciated and responded to the public comments by Mr. Barwig on the Hammond Pond Wild Forest UMP. He thanked Department staff that are working on the UMP. He said staff work to find the best solutions under the law.

Mr. Dawson said he appreciated the public comments and felt that citizen response is important to the Agency's work.

Mr. Thomas commented on the road salt presentation by Mr. Navitsky. He said he hoped Mr. Navitsky's efforts would extend throughout the Park. He thanked Sarah Reynolds for sitting on the Board as Acting Counsel.

Ms. Reynolds said she enjoyed working with the Board members. She welcomed the incoming Counsel.

Ms. Martino thanked Ms. Reynolds for her work as Acting Counsel. She congratulated Trevor Fravor for his first presentation before the Board on a regulatory project. She thanked the public and the many State agencies that work together with the Agency on many levels.

Ms. Feldman thanked Mr. Stegemann and Department staff for their work on the Hammond Pond Wild Forest UMP. She thanked Dan Kelleher for his work bringing presenters before the Board. She thanked Ms. Martino for her work on the 2018 Annual Report. She said the road salt issue is a State-wide problem that must be addressed. She thanked Ms. Reynolds for acting as Counsel. She thanked the Board for their work and said they made a good team.

She reminded all that Local Government Day will be held on April 3-4.

By unanimous consent, the meeting adjourned at 11:10 a.m.

Karen Feldman, Acting Chair

Attachments: P2007-11R2