



**KAREN FELDMAN**  
Acting Chair

**TERRY MARTINO**  
Executive Director

**PRELIMINARY AGENDA  
NEW YORK STATE ADIRONDACK PARK AGENCY  
MAY 16-17, 2019**

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

**THURSDAY, MAY 16**

**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 Chair or Committee Chair.*

- (5) Approval of March 14-15, 2019 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 March 2019

(2) Regulatory Programs Report (Colleen Parker and John Burth)

(3) P2019-39  
(Tom Saehrig)

Olympic Regional Development Authority  
North Elba: Essex County  
Hamlet  
§814 of the Adirondack Park Agency Act

The project involves construction of a new four-cable zip line at the ORDA Olympic Jumping Complex and the following modifications to previously authorized improvements: the K64/HS70 ski jump will be relocated to the north of the replacement ski lift, the HS20/HS10 jump will be relocated to an area immediately west of the freestyle jump hill, approximately 0.57 acres of trees will be removed in addition to the clearing previously described in Order P2018-0025, and minor adjustments will be made to the lengths and locations of the landing areas for the HS134 zipline, chairlift, and the K64/HS70 and HS20/HS10 jumps.

Action: Approve with Conditions

(4) Telecommunications Review and Permitting Presentation (Ariel Lynch)

- Overview of the Agency's review and permitting of telecommunications projects, including cellular, radio, and emergency towers and antennas.

(5) Old Business

(6) New Business

**11:00 AM – 11:15 BREAK**

**11:15 AM – 12:45 PM**

**State Land Committee**

- (1) Approval of Draft Committee Minutes for March 2019
- (2) Planning Division Report (Rick Weber)
- (3) Travel Corridor UMP (Rick Weber)
  - Proposed Final UMP/ For Action: Board Adoption of Resolution on APSLMP Conformance
- (4) Hammond Pond Wild Forest UMP (Walt Linck)
  - Proposed Final UMP/ For Action: Board Adoption of Resolution on APSLMP Conformance
- (5) Old Business
- (6) New Business

**12:45 PM – 1:30 PM LUNCH**

**1:30 PM – 3:30 PM**

**Park Ecology Committee**

- (1) Approval of Draft Committee Minutes for March 2019
- (2) Park Ecology Report (Kathy Regan)
- (3) Adirondack Park Invasive Plant Program (APIPP) Update (Brendan Quirion, Erin Vennie-Vollrath, and Zachary Simek)
  - Celebrating 20 Years of Protecting the Adirondacks from Invasive Species; Progress, New Challenges, and Potential Solutions.

- (4) Citizen Science Program for Aquatic Invasives (Leigh Walrath, APA and Erin Vennie-Vollrath, APIPP)
  - Aquatic Invasive Species (AIS) Management Tracker Program: A citizen science-based monitoring program to track the effectiveness of AIS management.
- (5) Adirondack Watershed Institute (AWI) Update (Dr. Eric Holmlund, Paul Smiths College)
  - Aquatic Invasive Species Pathways and Vectors: Public adoption of practices, source waters outside the Adirondacks, and business outreach activities.
- (6) Old Business
- (7) New Business

**FRIDAY, MAY 17**

**10:00 AM – 11:00 AM**

**Public Awareness and Communication Committee**

- (1) Public Awareness and Communication Committee Report (Keith McKeever)
- (2) 30<sup>th</sup> Anniversary of the Summit Steward Program (Kayla White, Summit Steward Coordinator)
  - The Adirondack High Peaks Summit Stewardship Program is in its 30th year protecting the rare alpine plants that grow above tree line on New York's tallest mountains. Ms. White will provide an overview on the mission and accomplishments of this important ongoing effort to protect alpine habitat through education, trail work, and research.
- (3) Old Business
- (4) New Business

**11:00 AM**

**FULL AGENCY**

(1) Committee Reports

Regulatory Programs  
State Lands  
Park Ecology  
Public Awareness and Communication

(2) Interim Reports

Administration  
Economic Affairs (March minutes)  
Enforcement  
Legal Affairs  
Local Government Services  
Park Policy and Planning

(3) Old Business

(4) New Business

(5) Public Comment

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

(7) Member Comment

JUNE AGENCY MEETING – June 13-14, 2019 Adirondack Park Agency, Ray Brook, New York.

## ADIRONDACK PARK AGENCY AGENCY MEMBER COMMITTEE ASSIGNMENTS

Karen Feldman, Acting Chair<sup>i</sup>

### 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

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