



ANDREW M. CUOMO
Governor

TERRY MARTINO
Executive Director

**FINAL AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
JUNE 13, 2019**

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

THURSDAY, JUNE 13

FULL AGENCY

9:00 AM – 9:30 AM

- (1) Call to Order
- (2) Pledge of Allegiance
- (3) Welcoming Remarks
- (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 May 16-17, 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 – 12:15 PM

Regulatory Programs Committee

(1) Approval of Draft Committee Minutes for May 2019

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

(3) P2019-14

(Virginia Yamrick)

Town of Mayfield

Mayfield: Fulton County

Hamlet

§809 of the Adirondack Park Agency Act, 9 NYCRR
Part 578

A two-lot subdivision involving wetlands and
construction of a 150-foot-tall water tower.

Action: Approve with Conditions

(4) General Permit/ Order for the Replacement of Utility Poles (John Burth)

- For Action: Board Authorization to Proceed to Public Comment

BREAK

(5) For Information: Updates to Applications and Permitting Documents

- The Minor Permit Application (Colleen Parker, Shaun Lalonde)
- Application and Permitting Documents (John Burth)
- New Agency Application for Commercial Solar Generation Facilities (Colleen Parker and John Burth)

- (6) Old Business
- (7) New Business

12:15 PM – 1:00 PM

TREE DEDICATION

The Adirondack Park Agency will dedicate a tree in remembrance of Supervisor George Canon

1:00 PM – 1:30 PM LUNCH

1:30 PM – 2:45 PM

Park Ecology Committee

- (1) Approval of Draft Committee Minutes for May 2019
- (2) Park Ecology Report (Kathy Regan)
- (3) Youth as Catalysts for Community Climate Action (Jen Kretser, Wild Center, and Dazzle Ekblad, DEC)
 - Jen Kretser, Director of Climate Initiatives and Erin Griffin, Climate Smart Communities Task Force Lead (The Wild Center) and Dazzle Ekblad, Climate Policy Analyst (NYSDEC); Jason Leon, Village of Lake Placid Trustee; Patrick Murphy, Saranac Lake Village Trustee and Saranac Lake Chamber of Commerce; Tammy Morgan and students, Lake Placid High School will discuss Town initiatives towards the Climate Smart Communities (CSC) Certification Program.
- (4) Old Business
- (5) New Business

2:45 PM – 3:45 PM

State Land Committee

- (1) Approval of Draft Committee Minutes for May 2019
- (2) Planning Division Report (Rick Weber)
- (3) Primitive Tent Site Guidance (Peter Frank, DEC)
 - Proposed Guidance/ For Action: Board Authorization to Proceed to Public Comment
- (4) Old Business
- (5) New Business

3:45 PM – 4:00 PM BREAK

4:00 PM

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
 - Public Awareness and Communication (May minutes)
- (3) Old Business
- (4) New Business
- (5) Public Comment

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

(7) Member Comment

JULY AGENCY MEETING – July 11-12, 2019 Adirondack Park Agency, Ray Brook,
New York.

**ADIRONDACK PARK AGENCY
AGENCY MEMBER COMMITTEE ASSIGNMENTS**

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

Lynne Mahoney, DOS
Dan Wilt