



**ANDREW M. CUOMO**  
Governor

**TERRY MARTINO**  
Executive Director

**FINAL AGENDA  
NEW YORK STATE ADIRONDACK PARK AGENCY  
JULY 11, 2019**

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

**THURSDAY, JULY 11**

**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 June 13, 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 – 12:00 PM**

### **Regulatory Programs Committee**

(1) Approval of Draft Committee Minutes for June 2019

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

(3) P2019-77  
(Aaron Ziemann)

McKavanagh Pond Club Inc.  
Waverly: Franklin County  
Resource Management  
§809 of the Adirondack Park Agency Act

Timber harvest on a 102-acre portion of a 9,808-acre property owned by McKavanagh Pond Club

Action: Approve with Conditions

(4) P2019-42  
(Bart Haralson)

Summer Vibes, LLC  
Santa Clara: Franklin County  
Low Intensity Use  
§806 of the Adirondack Park Agency Act

Variance request to expand a pre-existing single-family dwelling located within the shoreline setback of Upper Saranac Lake with a proposed addition of a 580-square-foot deck.

Action: Approve with Conditions

**(BREAK)**

- (5) P2019-59  
(Sarah Staab)

Placid Gold, LLC  
Lake Placid: Essex County  
Hamlet

§809 of the Adirondack Park Agency Act, Condition #5  
of Agency permit P98-307

The conversion of an existing 200-seat restaurant into  
an apartment building containing three living units, and  
expansion of the structure by 54 square feet to the non-  
shoreline side.

Action: Approve with Conditions

- (6) Old Business

- (7) New Business

**12:00 PM – 1:00 PM LUNCH**

**1:00 PM – 2:00 PM**

**Park Ecology Committee**

- (1) Approval of Draft Committee Minutes for June 2019

- (2) Park Ecology Report (Kathy Regan)

- (3) Improving Habitat for Forest Birds: Landscape and Stand-level Recommendations  
(Suzanne Treyger, Forest Program Manager, Audubon New York, Cornell Lab of  
Ornithology)

- Engaging Forest Owners, Foresters and Industry to Improve Habitat for Priority  
Birds in NY

- (4) Old Business

- (5) New Business

**2:00 PM – 2:45 PM**

**Park Policy and Planning Committee**

- (1) Planning Report (Rick Weber)
- (2) Town of Westport Map Amendment (Rick Weber)
  - For Action: Board Review and Acceptance of the FSEIS and Decision
- (3) Old Business
- (4) New Business

**2:45 PM - 3:00 PM BREAK**

**3:00 PM**

**FULL AGENCY**

- (1) Committee Reports
  - Regulatory Programs
  - Park Ecology
  - Park Policy and Planning
- (2) Interim Reports
  - Administration
  - Economic Affairs
  - Enforcement
  - Legal Affairs
  - Local Government Services
  - Park Policy and Planning
  - Public Awareness and Communication
  - State Land
- (3) Old Business
- (4) New Business
- (5) Public Comment
- (6) Local Government Review Board Comment (Gerald Delaney, LGRB)
- (7) Member Comment

**AUGUST AGENCY MEETING** – August 15-16, 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