



ANDREW M. CUOMO
Governor

TERRY MARTINO
Executive Director

**FINAL AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
SEPTEMBER 12-13, 2019**

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

THURSDAY, SEPTEMBER 12

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 July 11, 2019 Draft Agency Minutes
- (6) Recusals
- (7) Motion for Executive Session

- (8) Executive Director's Report (Terry Martino)
- (9) Review of 2020 Agency Meeting Schedule (Presiding Member)
- (10) Motion to Adjourn into Committees

COMMITTEE MEETINGS

9:30 AM – 11:15 PM

Regulatory Programs Committee

- (1) Approval of Draft Committee Minutes for July 2019
- (2) Regulatory Programs Report (Robert Lore)

- (3) P2019-51
(Devan Korn)

Daniel Wilt, Wilt Industries, Inc.
Lake Pleasant: Hamilton County
Low Intensity Use
§809(2)(a) of the Adirondack Park Agency Act

A two-lot subdivision to create a 32.3-acre lot developed by an existing industrial use accessed from State Rte. 8 and a 4.4-acre vacant building lot with access from Longview Drive.

Action: Approve with Conditions

- (4) P2019-123
(Aaron Ziemann)

Lyme Timber Company
Westport: Essex County
Resource Management and Rural Use
§809 of the Adirondack Park Agency Act

A material amendment of Agency Permit 2017-0070, which authorized timber harvesting on a 450±-acre project site. This project is an expansion of the timber harvest to also include an adjacent 97± acres of mixed silvicultural treatments.

Action: Approve with Conditions

BREAK

- (5) General Permit/ Order for the Replacement of Utility Poles (John Burth)
 - Review of Public Comments and Draft Order for General Permit 2019G-1, “Replacement of Certain Utility Poles.”
- (6) Old Business
- (7) New Business

11:15 AM – 12:00 PM

Local Government Services Committee

- (1) Update on Delegation Authority (Robyn Burgess)
- (2) Town of Chester Approved Local Land Use Program Amendment (Robyn Burgess)
 - For Action/ Board Approval of the Resolution on Amendments to the Town of Chester Zoning Local Law.
- (3) Upcoming Program Amendments (Robyn Burgess)
- (4) Old Business
- (5) New Business

12:00 PM – 1:00 PM LUNCH

1:00 PM – 1:45 PM

Public Awareness and Communication

- (1) Public Awareness and Communication Report (Keith McKeever)
- (2) SUNY Albany Atmospheric Sciences Research Center on Whiteface Mountain (Paul Casson, Operations Manager)
 - Paul Casson, Operations Manager for the SUNY Albany Atmospheric Sciences Research Center on Whiteface Mountain will discuss ongoing research

conducted at the state-of-the-art facility in the Town of Wilmington, Essex County. Located high in the clouds, the mission of the research at ASRC's Whiteface Observatory is to enhance the fundamental understanding of the chemical and physical nature of the atmosphere, and to apply that knowledge to study the interaction of chemical, physical, geological, and biological processes impacting our environment.

(3) Old Business

(4) New Business

1:45 PM

Meeting Adjourned

2:00 PM – 5:00 PM

Agency Tour

Tour to SUNY Albany Atmospheric Sciences Research Center and Whiteface Observatory, Wilmington, New York

Site Visit to the Atmospheric Sciences Research Center located on Marble Mountain Lane and the Whiteface Observatory on the summit of Whiteface Mountain. The site visit will also include a tour with Olympic Regional Development Authority staff of the renovated mountain elevator.

People who attend the Agency's Public Awareness and Communication session are invited to the tour of the facilities.

RSVPs for the tour required to Susan Streiff (518) 891-4050 or susan.streiff@apa.ny.gov by Monday, September 9, 2019

FRIDAY, SEPTEMBER 13

9:00 AM – 11:00 AM

State Land Committee

- (1) Planning Division Report (Rick Weber)
- (2) Primitive Tent Site Guidance (Peter Frank, DEC and Matt McNamara, APA)
 - Proposed Final Guidance / For Action: Board Adoption of Resolution on APSLMP Conformance
- (3) Sentinel Range Wilderness UMP (Steve Guglielmi, DEC)
 - Proposed Final UMP/ For Action: Request Board Authorization to Proceed to Public Comment on APSLMP Conformance
- (4) Old Business
- (5) New Business

11:00 AM – 11:15 AM BREAK

11:15 AM

FULL AGENCY

- (1) Committee Reports
Regulatory Programs: P2019-51Wilt, P2019-123 Lyme Timber, General Permit
Local Government Services: Town of Chester ALLUP
Public Awareness and Communication: SUNY Albany Presentation
State Land: Wildlands Monitoring, Primitive Tent Site Guidance, Sentinel Range Wilderness UMP
- (2) Interim Reports
Administration

Economic Affairs
Enforcement
Legal Affairs
Park Ecology (July Minutes)
Park Policy and Planning (July Minutes)

(3) Old Business

(4) New Business

(5) Public Comment

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

(7) Member Comment

OCTOBER AGENCY MEETING – October 10-11, 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, ESD
Lynne Mahoney, DOS
Dan Wilt

Enforcement

Art Lussi, Chair
John Ernst
William Thomas
Brad Austin, ESD

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, DOS

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