



ANDREW M. CUOMO
Governor

TERRY MARTINO
Executive Director

**FINAL AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
OCTOBER 10-11, 2019**

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

THURSDAY, OCTOBER 10

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 September 12-13, 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 – 10:45 PM

Regulatory Programs Committee

- (1) Approval of Draft Committee Minutes for September 2019
- (2) Regulatory Programs Report (Robert Lore)
- (3) General Permit/ Order for the Replacement of Utility Poles (John Burth)
 - For Action: Approval of the General Permit/ Order for the Replacement of Utility Poles

- (4) P2019-23
(Devan Korn)

John Looes
Black Brook: Clinton County
Low Intensity Use
§809 of the Adirondack Park Agency Act and NYCRR
Part 578

A seven-lot subdivision to create six vacant building lots on one 162±-acre lot containing existing residential development.

Action: Approve with Conditions

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

10:45 AM – 11:00 AM BREAK

11:00 AM – 12:00 PM

Park Ecology Committee

(1) Park Ecology Report (Kathy Regan)

(2) Overview of Climate Leadership and Community Protection Act (Mark Lowery, DEC)

- Mark Lowery Assistant Director, NYS DEC Office of Climate Change will provide an overview of the Community Protection Act

(3) Old Business

(4) New Business

12:00 PM

Meeting Adjourned

12:00 PM – 1:00 PM LUNCH

1:00 PM – 4:30 PM

Agency Tour

**Agency Site Visit to Little Green Pond, Saranac Lakes
Wild Forest**

Agency and DEC planning staff will direct a site visit to Little Green Pond to learn about the planning associated with primitive tent sites, and the monitoring and management practices that can be applied to maintain them sustainably.

The Public is invited. Please RSVP. Please dress appropriately for the weather.

RSVPs for the Site Visit required to Susan Streiff (518) 891-4050 or susan.streiff@apa.ny.gov by Tuesday, October 8, 2019

FRIDAY, OCTOBER 11

9:00 AM – 9:45 AM

State Land Committee

- (1) Approval of Draft Committee Minutes for September 2019
- (2) State Land Report (Rick Weber)
- (3) Blue Mountain Wild Forest UMP Amendment (Josh Clague and Catherine McGlynn, DEC and Rick Weber, APA)
 - Public Draft/ For Action: Board Authorization to Proceed to Joint Public Comment with DEC
- (4) Old Business
- (5) New Business

9:45 AM - 10:45 AM

Public Awareness and Communication Committee

- (1) Approval of Draft Committee Minutes for September 2019
- (2) Public Awareness and Communication Report (K. McKeever)
- (3) Protect Our Winters Climate Activism (Maddie Phaneuf, 2018 Winter Olympian)
 - Ms. Phaneuf will discuss her work on climate change and clean air issues as a member of the non-profit organization Protect Our Winters and Protect Our Winters Riders Alliance.
- (4) Old Business
- (5) New Business

10:45 AM – 11:00 AM BREAK

11:00 AM

FULL AGENCY

(1) Committee Reports

Regulatory Programs

Park Ecology

State Land

Public Awareness and Communication

(2) Interim Reports

Administration

Economic Affairs

Enforcement

Legal Affairs

Local Government Services (September minutes)

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

NOVEMBER AGENCY MEETING – November 14-15, 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