



ANDREW M. CUOMO
Governor

TERRY MARTINO
Executive Director

**FINAL AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
MAY 14, 2020**

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

THURSDAY, MAY 14

MEETING ACCESS INFORMATION

<https://tinyurl.com/APAMonthly2020May>

Call in:

518-549-0500

Access code 613 297 758

FULL AGENCY

1:00 PM – 1:15 PM

- (1) Call to Order
- (2) Welcoming Remarks
- (3) Public Comment

- For anyone who wishes to submit a general comment in accordance with Agency meeting public comment policy, please send via email at AgencyMeeting.PublicComment@apa.ny.gov.

(4) Approval of March 19, 2020 Draft Agency Minutes

(5) Recusals

(6) Motion for Executive Session

(7) Executive Director's Report (Terry Martino)

(8) Motion to Adjourn into Committees

COMMITTEE MEETINGS

1:15 PM – 2:00 PM

Regulatory Programs Committee

(1) Approval of Draft Committee Minutes for March 19, 2020

(2) Regulatory Programs Report (Robert Lore)

(3) P2020-44
(Leigh Walrath)

Town of Minerva
Minerva: Essex County
Minerva Lake
NYCRR Part 578 Freshwater Wetlands Act

An herbicide treatment of Minerva Lake for the management of Eurasian watermilfoil. No more than 8.7 gallons ProcellCOR EC is proposed to be applied over 41 acres between late-May and mid-June 2020.

Action: Approve with Conditions

(4) Old Business

(5) New Business

2:00 PM – 2:45 PM

State Land Committee

- (1) Approval of Draft Committee Minutes for March 19, 2020
- (2) Planning Division Report (Rick Weber)
- (3) Remsen-Lake Placid Travel Corridor UMP Amendment (Rick Weber, Walt Linck)
 - Proposed Final/ For Action: Board Adoption of Resolution on APSLMP Conformance
- (4) Old Business
- (5) New Business

Full Agency

2:45 PM

(1) Committee Reports

Regulatory Programs
State Land

(2) Interim Reports

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

(3) Old Business

(4) New Business

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

(6) Member Comment

JUNE AGENCY MEETING – June 11-12, 2020 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
Joe Zalewski, DEC
William Thomas

Park Ecology

John Ernst, Chair
Dan Wilt
Brad Austin, ESD
Joe Zalewski, DEC
Art Lussi

Local Government Services

Dan Wilt, Chair
William Thomas
Brad Austin, ESD
Joe Zalewski, DEC
Lynne Mahoney, DOS

Economic Affairs

Art Lussi, Chair
Chad Dawson
Brad Austin, ESD
Joe Zalewski, DEC

Public Awareness and Communication

William Thomas, Chair
Dan Wilt
Brad Austin, ESD
Lynne Mahoney, DOS

Administration

Lynne Mahoney, DOS
Dan Wilt