

**DRAFT MINUTES** State Land Committee February 11, 2021 Agency Meeting REW:ap

ANDREW M. CUOMO Governor TERRY MARTINO Executive Director

# State Land Committee February 11, 2021

The State Land Committee convened at 2:56 p.m.

### **State Land Committee Members Present:**

John Ernst, Committee Chair, Arthur Lussi, Mark Hall, and Joseph Zalewski (DEC)

#### **Other Members and Designees Present:**

Rebecca Smith (ESD), Daniel Wilt, Zoe Smith, Andrea Hogan, Ken Lynch, and Matt Tebo (DOS), Presiding Member

#### Local Government Review Board

Gerald Delaney, Executive Director

# Agency Staff Present:

Terry Martino, Executive Director, Christopher Cooper, Counsel, Matt McNamara, Elizabeth Phillips, and Annemarie Peer

# Approval of December 10, 2020 Draft Committee Minutes

By motion of Mr. Lussi, seconded by Mr. Hall, the December minutes were approved.

# Hinkley Intensive Use Area UMP Amendment (Josh Houghton, DEC)

Mr. Houghton gave a detailed overview of the proposed Final Unit Management Plan (UMP) and Final Supplemental Generic Environmental Impact Statement (SGEIS). He went over the recent history of the day use area.

He reported on the location, maps and discussed alternatives that are being presented. He also discussed the results of a survey and scoping meeting draft UMP that was conducted in the fall of 2018; as well as public comment summary period that went from September 1 through October 2, 2020.

The Complete Presentation is available at: <a href="https://nysapa.granicus.com/videos/555/player?autoplay=0&start=10680&stop=12920">https://nysapa.granicus.com/videos/555/player?autoplay=0&start=10680&stop=12920</a>

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A Motion to accept the Proposed Final Unit Management Plan and Final Supplemental Generic Environmental Impact Statement Board authorization to proceed to public comment through March 19, 2021 for the Hinkley UMP for was made by Mr. Hall and seconded by Mr. Lussi and was voted upon. All were in favor.

### Old Business

None

#### New Business

None

Mr. Ernst, Committee Chair, adjourned the meeting at 3:35 p.m.