



New York State
Adirondack
Park Agency

KATHY HOCHUL
Governor

BARBARA RICE
Executive Director

FINAL AGENDA
ADIRONDACK PARK AGENCY
June 15, 2023

Agency Meeting Thursday, June 15th, 9:30 am

<https://tinyurl.com/APAJun2023Thu>

1-518-549-0500

Access code: 2332 577 8223

Click on the link to connect to the meeting.

FULL AGENCY

9:30 AM – 10:00 AM

1. Call to Order
2. Welcoming Remarks (John Ernst, Chair)
3. Public Comment

Public comment will be available to members of the public who attend the Agency meeting in person as well as those who attend the meeting remotely. If you would like the opportunity to speak remotely during public comment, please send your name, the phone number you will be using to call into the WebEx (noted above), and the topic on which you will be commenting to AgencyMeeting.PublicComment@apa.ny.gov. Commentators will be limited to no more than three minutes each.

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 policy 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.

4. Approval of May 11, 2023 Draft Agency Minutes
5. Recusals
6. Motion for Executive Session
7. Executive Director's Report (Barbara Rice)
8. Motion to Adjourn into Committees

COMMITTEE MEETINGS

The Agency Chair may serve as a voting member of any of the committees.

10:00 AM – 12:30 PM

Regulatory Programs Committee

Chair: John Ernst (Chair sitting in for Dan Wilt (excused)), Committee Members: Art Lussi, Ken Lynch, Kisha Santiago

(1) Regulatory Programs Committee Report (David Plante)

(2) P2016-0029A

John Burth

LS Marina, LLC

Town of Harrietstown, Franklin County

Hamlet Land Use Area

§ 806 of the Adirondack Park Agency Act

Variance request for installation of new structures greater than 100 square feet in size within the shoreline setback area as part of the rehabilitation of a pre-existing marina in Crescent Bay on Lower Saranac Lake.

(3) Old Business

(4) New Business

12:30 PM – 1:00 PM

Executive Session

1:00 PM – 2:00 PM

Lunch

2:00 pm – 3:30 pm

Public Awareness and Communication Committee

Chair: Mark Hall, Committee Members: Benita Law-Diao, Brad Austin, Zoe Smith, Dan Wilt (excused)

(1) Public Awareness and Communication Report (Keith McKeever)

(2) APA 50th Anniversary Guest Speaker Series:

- Professor Curt Stager, Paul Smith's College: Rediscovering Our History

Traditional accounts of Adirondack history have often centered on Euro-American loggers, guides, and entrepreneurs, but the Adirondack's cultural history is much more diverse. New research shows that it includes heroic African American pioneers of the 19th century who helped to shape the story of the Adirondacks as well as that of New York state and the nation. These insights greatly enrich the story of the Adirondack Park.

- Martha Swan, Founder and Executive Director of John Brown Lives!

Executive Director Swan will provide an overview of the organization John Brown Lives! and highlight upcoming programs and events.

(4) Old Business

(5) New Business

3:30 PM

Full Agency

9. Committee Reports

Regulatory Programs (John Ernst)
LS Marina, LLC Variance Application
Public Awareness and Communication (Mark Hall)

10. Interim Reports

Local Government Services (Dan Wilt)
Park Ecology (Zoë Smith)
Economic Affairs (Mark Hall)
Enforcement (Art Lussi)
Legal Affairs (Art Lussi)
Park Policy and Planning (Benita Law-Diao)
State Land (Ken Lynch)
Local Government Review Board Report (Gerald Delaney, LGRB)

11. Member Comment

12. Old Business

13. New Business

14. Public Comment

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July 13 & 14, 2023 Agency Meeting – Adirondack Park Agency, Ray Brook, New York

ADIRONDACK PARK AGENCY AGENCY MEMBER COMMITTEE ASSIGNMENTS

John Ernst, Chair¹

Regulatory Programs

Dan Wilt, Chair
Art Lussi
Ken Lynch
Kisha Santiago-Martinez, DOS

Legal Affairs

Art Lussi, Chair
Ken Lynch
Kisha Santiago-Martinez, DOS

Enforcement

Art Lussi, Chair
Ken Lynch
Zoë Smith
Brad Austin, ESD

Park Policy and Planning

Benita Law-Diao, Chair
Mark Hall
Brad Austin, ESD

State Land

Ken Lynch, Chair
Benita Law-Diao
Zoë Smith
Joe Zalewski, DEC

Park Ecology

Zoë Smith, Chair
Benita Law-Diao
Brad Austin, ESD
Joe Zalewski, DEC

Local Government Services

Dan Wilt, Chair
Mark Hall
Kisha Santiago-Martinez, DOS
Joe Zalewski, DEC

Economic Affairs

Mark Hall, Chair
Brad Austin, ESD
Joe Zalewski, DEC

Public Awareness and Communication

Mark Hall, Chair
Benita Law-Diao
Dan Wilt
Brad Austin, ESD

Administration

John Ernst, Chair
Benita Law-Diao
Art Lussi

¹ The Agency Chair may serve as a voting member of any of the above committees