



New York State  
Adirondack  
Park Agency

KATHY HOCHUL  
Governor

BARBARA RICE  
Executive Director

6/02/2023  
5:17pm  
DRAFT

**DRAFT 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 and the phone number you will be using to call into the WebEx (noted above) to [AgencyMeeting.PublicComment@apa.ny.gov](mailto: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 – 12:00 PM**

### **Regulatory Programs Committee**

**Chair: Dan Wilt**, 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

**12:00 PM – 12:30 PM**

**Executive Session**

**12:30 PM – 1:00 PM**

**Lunch**

**1:00 PM – 2:00 PM**

**State Land Committee**

**Chair: Ken Lynch**, Committee Members: Benita Law-Diao, Zoe Smith, Joe Zalewski

(1) State Land Committee Report (Megan Phillips)

(2) Broadalbin Boat Launch Unit Management Plan (Rob Fiorentino, DEC, and Megan Phillips, APA)

For action: Staff will present a summary of public comments received and any changes made to the proposed final unit management plan for the Broadalbin Boat Launch. The committee may opt to adopt a resolution finding the plan in conformance with the State Land Master Plan.

(4) Old Business

(5) New Business

**2:15 pm – 3:30 pm**

**Public Awareness and Communication Committee**

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

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

(2) APA 50<sup>th</sup> 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**

### 10. Committee Reports

State Land (Ken Lynch)

Broadalbin Boat Launch SLMP Conformance Resolution

Regulatory Programs (Dan Wilt)

LS Marina, LLC Variance Application

Public Awareness and Communication (Mark Hall)

### 11. 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)

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, Chair<sup>1</sup>

## 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

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<sup>1</sup> The Agency Chair may serve as a voting member of any of the above committees