

3/13/2024 10:22 AM

FINAL AGENDA ADIRONDACK PARK AGENCY March 14, 2024

Agency Meeting Thursday, March 14, 9:30 am

https://tinyurl.com/APAMar2024Thu

1-518-549-0500

Access code: 2349 654 2487

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 October 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.

<u>10:00 AM - 11:15 AM</u>

Public Awareness and Communications Committee

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

- 1. <u>Public Awareness Committee Report</u> (Keith McKeever, Public Information Officer)
- 2. The Development Authority of the North Country (DANC) will provide a summary of their overall operations and an in-depth overview of its Open Access Telecommunications Network (OATN), a middle mile network which provides transport services to carriers throughout the North Country.

Presenter: Carl Farone - Executive Director, Carrie Tuttle - Chief Operating Officer David Wolf - Director of Telecommunications, Mark Borte - Telecom Chief Technology Officer

- 4. Old Business
- 5. New Business

11:15 AM - 12:30 PM

Park Ecology Committee

Chair: Zoë Smith, Committee Members: Benita Law-Diao, Brad Austin Joe Zalewski

- Park Ecology Committee Report (Supervisor, Natural Resource Analysis, Dr Elizabeth M. Schuyler)
- 2. The Adirondack Park Invasive Plant Program (APIPP) and Paul Smith's College Adirondack Watershed Institute (AWI) will provide a briefing of ongoing efforts to minimize the impact of invasive species on the Adirondack region's communities, lands, and waters. APIPP and AWI will highlight accomplishments and discuss strategies and priorities for the year ahead.

Presenter: Tammara Van Ryn, APIPP Manager, Brett Wimsatt AWI Aquatic Invasive Species Program Director

- 4. Old Business
- 5. New Business

<u>12:30 PM – 1:30 PM</u>

Executive Session & Lunch

<u>1:30 PM - 4:30 PM</u>

Regulatory Programs Committee

Chair: Dan Wilt; Committee Members: Art Lussi, Ken Lynch, Matthew Tebo

1. Regulatory Programs Committee Report (David Plante, AICP CEP)

2. P2023-0036

Aaron Ziemann

Brant Lake Foundation Town of Horicon, Warren County Underwater 9 NYCRR Part 578

For Action. Application of the aquatic herbicide ProcellaCOR EC within five treatment zones in Brant Lake, to control Eurasian watermilfoil.

(3) P2021-0213

Bart Haralson

Schuyler, LLC Town of Corinth, Saratoga County Hamlet & Rural Use §809 of the Adirondack Park Agency Act

For action. Proposed four-lot subdivision creating three residential building lots (6.07± acres, 8.06± acres, and 11.6± acres) for single and/or multi-family dwellings to be accessed using a shared driveway off Dayton Drive and one lot with no proposed development along NYS 9N (26.6 acres). The proposed dwellings will each be served by an individual on-site wastewater treatment system and municipal water.

- (4) Old Business
- (5) New Business

4:00 PM

Full Agency

9. Committee Reports

Public Awareness and Communications (Mark Hall) Regulatory Programs (Dan Wilt)

10. Interim Reports

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

11. Member Comment

12. Old Business

13. New Business

14. Public Comment

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ADIRONDACK PARK AGENCY AGENCY MEMBER COMMITTEE ASSIGNMENTS

John Ernst, Chair¹

Regulatory Programs

Dan Wilt, Chair Art Lussi Ken Lynch Matthew Tebo, DOS

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Enforcement

Art Lussi, Chair Ken Lynch Zoë Smith

Brad Austin, ESD

State Land

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

Local Government Services

Dan Wilt, Chair Mark Hall Matthew Tebo, DOS Joe Zalewski, DEC

Public Awareness and Communication

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

Art Lussi, Chair Ken Lynch Matthew Tebo, DOS

Park Policy and Planning

Benita Law-Diao, Chair

Mark Hall

Brad Austin, ESD

Park Ecology

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

Economic Affairs

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

Administration

John Ernst, Chair Benita Law-Diao Art Lussi

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