



New York State
Adirondack
Park Agency

KATHY HOCHUL
Governor

BARBARA RICE
Executive Director

4/17/2024
1:55 PM

FINAL AGENDA
ADIRONDACK PARK AGENCY
April 18, 2024

Agency Meeting Thursday, April 18, 9:30 am

<https://tinyurl.com/APAApril2024Thu>

1-518-549-0500

Access code: 2343 321 7200

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

1. Regulatory Programs Committee Report (David Plante, AICP CEP)
2. P2023-0038
Aaron Ziemann
Horseshoe Pond/Deer River Flow
Association
Town of Duane, Franklin County
Underwater
9 NYCRR Part 578

For Action. Application of the aquatic herbicide ProcellaCOR EC within four treatment zones in Horseshoe Pond, to control Eurasian watermilfoil.

3. Certain Minor Regulated Activities in APA Jurisdictional Wetlands General Permit Revocation & Reissuance

Benjiman Amos

For Action: Staff will provide the committee with an update on comments received during the public comment period for the draft General Permit 2024G-1: Certain Minor Regulated Activities in APA Jurisdictional Wetlands. This permit will replace General Permit 2002G-3AAR. The committee may recommend that the full Agency board revoke General Permit 2002G-3AAR and approve the proposed General Permit to replace it pursuant to §572.23(e) of the Adirondack Park Agency regulations.

4. Old Business

5. New Business

12:30 PM – 1:30 PM

Executive Session & Lunch

1:30 PM – 2:30 PM

State Land Committee

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

1. Planning Division Report (Megan Phillips)

2. Lake George Beach and Battlefield Park Unit Management Plan Amendment (Charles Vandreï, DEC; Mitchell Jones, APA)

For Action: DEC staff will present the proposed final public draft amendment to the 1981 Lake George Beach and Battlefield Park Unit Management Plan for construction of a facility for the internment of 18th century human remains from the Lake George area. APA staff will present Adirondack Park State Land Master Plan considerations for Intensive Use Areas and make a recommendation regarding conformance with the State Land Master Plan.

3. Old Business

4. New Business

2:30 PM – 3:30 PM

Economic Affairs Committee

Chair: Mark Hall; **Committee Members:** Brad Austin, Joe Zalewski

1. Economic Affairs Committee Report (Dan Kelleher, Special Assistant for Economic Affairs).
2. North Country Regional Economic Development Council Update (James McKenna, Co-Chair; Steve Hunt, Regional Director, NYS Empire State Development)

Jim McKenna and Steve Hunt will provide an overview of recent North Country Regional Economic Development Council activities with a specific emphasis on the Council's Next Move NY initiative, winner of Governor Hochul's 2023 Regional Economic Development Competition, as well as the Council's Housing Strategy and the State's New York Forward program.

3. Old Business
4. New Business

Full Agency

9. Committee Reports

10. Interim Reports

Public Awareness and Communications (Mark Hall)
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

Legal Affairs

Art Lussi, Chair
Ken Lynch
Matthew Tebo, 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
Matthew Tebo, DOS
Joe Zalewski, DEC

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Public Awareness and Communication

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Dan Wilt
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Administration

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Art Lussi

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