

6/13/2024 10:01 AM

# DRAFT AGENDA

# ADIRONDACK PARK AGENCY June 20, 2024

Agency Meeting Thursday, June 20, 9:30 am

https://tinyurl.com/APAJune2024Thu

1-518-549-0500

Access code: 2349 251 7622

Click on the link to connect to the meeting.

# FULL AGENCY

# <u>9:30 AM – 10:00 AM</u>

### 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 <u>AgencyMeeting.PublicComment@apa.ny.gov.</u> 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 16, 2024 Draft Agency Minutes
- 5. <u>Recusals</u>
- 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 – 11:00 AM</u>

### Park Ecology Committee

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

- 1. <u>Park Ecology Committee Report</u> (Dr. Lizz Schuyler)
- <u>Climate & Applied Forest Research Institute (CARFI)</u> will provide an update on the New York State Carbon Assessment Report, NYS Department of Environment Conservation (NYS DEC) will follow with examples of how carbon assessment products are being used by Division of Lands, concluding remarks will be made by <u>Adirondack Park Agency</u> staff to discuss how data can aid in agency review process.

Dr. Colin Beier – Associate Professor, SUNY College of Environmental Science and Forestry Ian Crisman – Climate Forester, Lands and Forest, NYS DEC Dr. Lizz Schuyler – Supervisor, Natural Resource Analysis, Adirondack Park Agency.

# <u>11:00 AM – 12:00 PM</u>

### Public Awareness and Communications Committee

**Chair:** Mark Hall, Chair, Benita Law-Diao, Dan Wilt, Brad Austin (ESD)

- 1. Public Awareness and Communications Committee Report (Keith McKeever)
- 2. Community Spotlight Town of Ausable, Clinton County

Overview presentation and discussion about the Town of Ausable presented by Town Supervisor Tim Bresett

# <u>12:00 PM – 1:00 PM</u>

# **Executive Session & Lunch**

# <u>1:00 PM – 4:00 PM</u>

### **Regulatory Programs Committee**

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

- 1. Regulatory Programs Committee Report (David Plante, AICP CEP)
- 2. <u>P2023-0017</u> Aaron Ziemann

Lake George Park Commission Town of Hague, Warren County Underwater 9 NYCRR Part 578

For Action. Application of the aquatic herbicide ProcellaCOR EC within a 3.6 acre area of Sheep Meadow Bay (aka Jeliffe-Knight Bay), Lake George, to control Eurasian watermilfoil

3. <u>P2023-0018</u> Aaron Ziemann

Lake George Park Commission Town of Hague, Warren County Underwater 9 NYCRR Part 578

For Action. Application of the aquatic Herbicide ProcellaCOR EC within a 4.0 acre area of Blair's Bay, Lake George, to control Eurasian watermilfoil.

4. <u>P2024-0083</u> Aaron Ziemann

Highlands Forge Lake Town of Willsboro, Essex County Underwater 9 NYCRR Part 578

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

5. <u>P2024-0090</u> Aaron Ziemann

Chateaugay Lake Foundation Town of Ellenburg, Clinton County Town of Bellmont, Franklin County Underwater 9 NYCRR Part 578

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

- 6. Old Business
- 7. New Business

### <u>4:00 PM</u>

## **Full Agency**

#### 9. <u>Committee Reports</u>

Park Ecology (Zoë Smith) Public Awareness and Communications (Mark Hall) Regulatory Programs (Dan Wilt)

- P2023-0017
- P2023-0018
- P2024-0083
- P2024-0090

### 10. Interim Reports

Local Government Services (Dan Wilt) Park Policy and Planning (Benita Law-Daio) Enforcement (Art Lussi) State Land (Ken Lynch) Economic Affairs (Mark Hall) Legal Affairs (Art Lussi) 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, Chair<sup>1</sup>

<u>Regulatory Programs</u> Dan Wilt, Chair Art Lussi Ken Lynch Matthew Tebo, DOS

<u>Enforcement</u> Art Lussi, Chair Ken Lynch Zoë Smith Brad Austin, ESD

<u>State Land</u> 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 <u>Legal Affairs</u> Art Lussi, Chair Ken Lynch Matthew Tebo, DOS

<u>Park Policy and Planning</u> 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

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