

**FINAL AGENDA**  
**ADIRONDACK PARK AGENCY**  
**November 14, 2024**

Agency Meeting

<https://tinyurl.com/APANov2024Thu>

Join by the webinar number:  
415-527-5035

Webinar number (access code): 2829 265 1577

**FULL AGENCY**

**10:30 AM – 11:00 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](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 October 17, 2024, 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.

### **11:00 AM – 12:00 PM\***

#### **Public Awareness and Communications**

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

1. Communications Report (Keith McKeever, APA, Ben Brosseau, APA)
2. For information: Increasing Agency Transparency and Public Participation Through Social Media (Ben Brosseau, APA)

For information: Assistant Public Information Officer Ben Brosseau will provide an update on recent efforts to achieve goals outlined in the Agency's 2021 Transparency Initiative through social media. This includes an overview of approaches for reaching current and future audiences through audience-specific outreach strategies.

### **12:00 PM – 1:00 PM\***

## **Executive Session & Lunch**

**1:00 PM - 4:00 PM \***

**Regulatory Programs Committee**

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

1. Regulatory Programs Division Report (David Plante, APA)
2. Permit 2021-0245; Barton Mines, LLC, Town of Johnsburg, Warren County and Town of Indian Lake, Hamilton County (Corrie Magee, APA)

For action: The proposed project involves modifications to a previously authorized mineral extraction.

3. Revocation of Certain General Permits (Keri Surita, APA)

For Action: Staff will present a proposal to revoke the following general permits:

- GP2005G-2R for Minor Projects Not In Or Impacting Wetlands;
- GP2005G-5R for Subdivisions to Convey Two or More Lots Without Principal Building Rights;
- GP2010G-3 for Change in Use of an Existing Commercial, Public/Semi-Public, or Industrial Building;
- GP2011G-1 for Subdivisions Involving Wetlands; and
- GP2011G-2 for New York State Department of Transportation Herbicide Vegetation Management for Guide Rail and Sign Delineator Posts Adjacent to Wetlands in the Adirondack Park”.

The specific proposals eligible for the above general permits can all be reviewed using existing applications, or in some instances, qualify as non-jurisdictional activities to the Agency. The committee may recommend that the full Agency board revoke these general permits pursuant to §572.23 of the Adirondack Park Agency regulations.

4. Old Business
5. New Business

## **Full Agency – 4:00 PM**

### 9. Committee Reports

Public Awareness and Communications (Mark Hall)

Regulatory Programs (Dan Wilt)

- P2021-0245
- GP Revocations

### 10. Interim Reports

Park Policy and Planning (Benita Law-Diao)

Enforcement (Art Lussi)

Economic Affairs (Mark Hall)

Legal Affairs (Art Lussi)

Administration (John Ernst)

Park Ecology (Zoë Smith)

Local Government Services (Dan Wilt)

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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# ADIRONDACK PARK AGENCY AGENCY MEMBER COMMITTEE ASSIGNMENTS

John Ernst, Chair<sup>1</sup>

## 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)

## 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.