

1/8/2025  
11:50 AM

**AGENDA**  
**ADIRONDACK PARK AGENCY**  
**January 9, 2025**

Agency Meeting Thursday, January 9, 2025 at 9:30 am

<https://tinyurl.com/APAJan2025Thu>

Call in number: (415) 527-5035

Access code: 2820 629 8239

**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](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 November 14, 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.

### **10:00 AM – 11:00 AM\***

#### **Public Awareness and Communication Committee**

Mark Hall (Chair), Benita Law-Diao, Dan Wilt, Steve Hunt (ESD)

1. Public Awareness and Communication Report (Keith McKeever, APA)
2. Implementation of Next Move NY (Michelle Capone (Director of Regional Development) and Ben Cruz (Program Administrator))

For information: NEXT MOVE NY is an REDC award-winning strategy to strengthen workforce opportunities for transitioning soldiers and their families by matching them with employment opportunities across the region. The Development Authority of the North Country has been selected to establish the administrative framework and provide leadership for the new program.



**11:00 AM – 12:00 PM\***

**State Land Committee**

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

1. Planning Division Report (Megan Phillips, APA)
2. Mount Van Hoevenberg Unit Management Plan Amendment (Ashley Walden and Rebecca Dayton, ORDA, Mitchell Jones, APA)

For action: Staff from the Olympic Regional Development Authority and the Agency will present management actions and State Land Master Plan (SLMP) considerations for the proposed amendment to the 1986 Mount Van Hoevenberg Unit Management Plan.

**Full Agency – 12:00 PM**

9. Committee Reports

Public Awareness and Communication (Mark Hall)  
State Land (Ken Lynch)

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)  
Regulatory Programs (Dan Wilt)  
Local Government Review Board Report (Gerald Delaney, LGRB)

11. Member Comment

12. Old Business

13. New Business



**Adirondack  
Park Agency**

**KATHY HOCHUL**  
Governor

**BARBARA RICE**  
Executive Director

#### 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  
Steve Hunt (ESD)

Park Policy and Planning

Benita Law-Diao, Chair  
Mark Hall  
Steve Hunt (ESD)

State Land

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

Park Ecology

Zoë Smith, Chair  
Benita Law-Diao  
Steve Hunt (ESD)  
Joe Zalewski (DEC)

Local Government Services

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

Economic Affairs

Mark Hall, Chair  
Steve Hunt (ESD)  
Joe Zalewski (DEC)

Public Awareness and Communication

Mark Hall, Chair  
Benita Law-Diao  
Dan Wilt  
Steve Hunt (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.