

11/15/2023 10:37 AM

FINAL AGENDA ADIRONDACK PARK AGENCY November 16, 2023

Agency Meeting Thursday, November 16th, 9:00am

https://tinyurl.com/APANov2023Thu

1-518-549-0500

Access code: 2330 517 2366

Click on the link to connect to the meeting.

FULL AGENCY

9:00 AM - 9:30 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.

9:30 AM - 12:00 PM

Regulatory Programs Committee

Chair: Dan Wilt; Committee Members: Art Lussi, Ken Lynch, Kisha Santiago

- (1) Regulatory Programs Committee Report (David Plante, AICP CEP)
- (2) <u>P2022-0037</u> Bart Haralson

Carver Sand & Gravel, LLC Town of Ephratah, Fulton County Resource Management §809 of the Adirondack Park Agency Act

For action: The proposed project involves changes to an existing mine last authorized by Agency Permit 2008-0246C.

(3) <u>P2023-0036</u> Aaron Ziemann

Paradox Lake Association Town of Schroon, Essex County Underwater 9 NYCRR Part 578

For action. Application of the aquatic herbicide ProcellaCOR EC within two treatment zones in Paradox Lake (Inlet and Narrows), to control Eurasian watermilfoil.

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

12:00 PM - 1:00 PM

Executive Session & Lunch

1:00 PM - 2:00 PM

Public Awareness and Communication Committee

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

- (1) Public Awareness and Communication Report (Keith McKeever)
- (2) Guest Lecturer: Amy Godine

Amy Godine is a writer, independent scholar, and forty-year contributor to *Adirondack Life* magazine with a longstanding interest in the social history of the Adirondack region. Her curatorial work for the exhibition, *Dreaming of Timbuctoo*, inspired and informed her new book, *The Black Woods: Pursuing Racial Justice on the Adirondack Frontier* (Cornell). Godine will follow a summary of abolitionist Gerrit Smith's mid-19th-century effort to colonize the Adirondacks with Black pioneers with some remarks on the several parallels between the core ideas of the Adirondack Park with goals of environmental distributive justice, suffrage rights, and the interracial community building that were foundational to Timbuctoo.

2:00 PM

Full Agency

9. Committee Reports

Regulatory Programs (Dan Wilt)
P2022-0037 Carver Sand & Gravel, LLC
P2023-0036 Paradox Lake Association

Public Awareness and Communications (Mark Hall)

10. Interim Reports

Local Government Services (Dan Wilt)

Park Ecology (Zoë Smith)

Economic Affairs (Mark Hall)

Enforcement (Art Lussi)

Legal Affairs (Art Lussi)

Park Policy and Planning (Benita Law-Diao)

State Lands (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, Chair¹

Regulatory Programs

Dan Wilt, Chair Art Lussi Ken Lynch Kisha Santiago, DOS

Misha Sahilago, DOS

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 Kisha Santiago, 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

Kisha Santiago, 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

¹ The Agency Chair may serve as a voting member of any of the above committees