PRELMINARY DRAFT AGENDA ADIRONDACK PARK AGENCY May 22, 2025

Agency Meeting Thursday, May 22, 2025 at 9:30 am

https://tinyurl.com/APAMay2025Thu

Access code: 2826 972 5883

Join by phone: 415-527-5035

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

<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. March 13, 2025, 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.

<u>10:00 AM - 11:45 AM*</u>

Public Awareness and Communication Committee

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

- 1. Public Awareness and Communication Report (Ben Brosseau, APA)
- 2. <u>Community Spotlight Elizabethtown</u> (Supervisor Cathleen Reusser, Elizabethtown)

Overview presentation and discussion about the Town of Elizabethtown presented by Town Supervisor Cathleen Reusser.

3. Updated APA Website (Ben Brosseau, APA; Molly Jordan, APA)

For information: Staff will provide an overview of the Agency's updated website, which launched in April. The updated website features a modernized interface and improved layout to improve transparency and access to information about the Agency, including its permitting processes, upcoming meeting materials and more. Agency staff will discuss why these changes were made and how they have supported the Agency's public information efforts thus far.



11:45 AM - Lunch/Executive Session*

1:00 PM - 2:15 PM*

Regulatory Programs Committee

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

- 1. Regulatory Programs Committee Report (John Burth, APA)
- 2. <u>P2025-0065 Eagle Lake Property Owners, Eagle Lake</u>, Town of Ticonderoga, Essex County Application of Herbicide Treatment (Aaron Ziemann, APA)

For Action: Application of the aquatic herbicide ProcellaCOR EC within 5 treatment areas in Eagle Lake to control Eurasian watermilfoil.

 P2025-0052 – Mountain View Association, Mountain View Lake, Town of Bellmont, Franklin County – Application of Herbicide Treatment (Aaron Ziemann, APA)

For Action: Application of the aquatic herbicide ProcellaCOR EC within 2 treatment areas in Eagle Lake to control Eurasia watermilfoil.

4. <u>P2024-0725 – Matthew Ernst – Single Family Dwelling</u> – Town of North Hudson, Essex County (Benjimin Amos, APA)

For action: Construction of single family dwelling and related development.. The site will be accessed by a new gravel driveway from Elk Lake Road.



Full Agency - 2:15 PM*

9. Committee Reports

Public Awareness and Communication (Mark Hall) Legal Affairs (Art Lussi) Regulatory Programs (Dan Wilt)

10. Interim Reports

Park Policy and Planning (Benita Law-Diao)
Enforcement (Art Lussi)
Economic Affairs (Mark Hall)
Administration (John Ernst)
Local Government Services (Dan Wilt)
Park Ecology (Zoë Smith)
Local Government Review Board Report (Gerald Delaney, LGRB)
State Land (Ken Lynch)

- 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)

Enforcement Park Policy and Planning

Art Lussi, Chair Benita Law-Diao, Chair

Ken Lynch Mark Hall

Zoë Śmith Steve Hunt (ESD)

State Land

Ken Lynch, Chair Benita Law-Diao Zoë Smith

Steve Hunt (ESD)

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

Steve Hunt (ESD)

Park Ecology

Legal Affairs

Ken Lynch

Art Lussi, Chair

Matthew Tebo (DOS)

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

Joe Zalewski (DEC)

Economic Affairs

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

Administration

John Ernst, Chair Benita Law-Diao

Art Lussi