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SHERMAN CRAIG
Chairman

TERRY MARTINO
Executive Director

**FINAL AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
JULY 14, 2016**

**Adirondack Park Agency Headquarters
Ray Brook, New York**

THURSDAY, JULY 14, 2016

FULL AGENCY

9:00 AM – 9:45 AM

(1) Call to Order

(2) Pledge of Allegiance

(3) Welcoming Remarks & Introductions (Sherman Craig, Chairman)

(4) Public Comment

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 practice of the Agency is to exclude public comment on matters pending decision until the conclusion of Agency business. This includes: (1) any permit 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 Chairman or Committee Chairperson.

(5) Approval of June 9-10 Draft Agency Minutes

(6) Recusals

(7) Motion for Executive Session

(8) Executive Director's Report (Terry Martino)

(9) Agency Members Committee Assignments (Chairman Craig)

9:45 AM – 10:45 AM FULL AGENCY

APA 101: JURISDICTIONAL
OVERVIEW (Sarah Reynolds)

10:45 AM – 11:00 AM BREAK

(10) Motion to Adjourn into Committees

COMMITTEE MEETINGS

11:00 AM – 12:00 PM

Regulatory Programs Committee

(1) Approval of Draft Committee Minutes for June 2016

(2) Deputy Director of Regulatory Programs Report (Rick Weber)

(3) Project

2016-46	
(Ariel Lynch)	R.L. Vallee, Inc.
	North Elba: Essex County
	Moderate Intensity Use
	§809 of the Adirondack Park Agency Act

The project is briefly described as follows: Replacement of an existing convenience store/gas station and three existing residential cabins with a new convenience store/gas station, as well as expansion of the number of fuel pumps and parking spaces and installation of a new on-site wastewater treatment system.

Staff Recommendation: Approve with Conditions

(4) Old Business

(5) New Business

12:00 PM – 1:00 PM LUNCH

1:00 PM – 2:15 PM

State Land Committee

(1) Approval of Draft Committee Minutes for June 2016

(2) Planning Division Report (Kathy Regan)

(3) Vanderwhacker Mt. Wild Forest UMP Amendment (Rob Ripp, DEC)

- Public Draft/ For Action: Board Authorization to Proceed to Public Comment Simultaneously with DEC

(4) Horicon Boat Launch UMP (Rob Ripp, DEC)

- Public Draft/ For Action: Board Authorization to Proceed to Public Comment Simultaneously with DEC

(5) Wilmington Wild Forest UMP Amendment (Kevin Prickett)

- For Action: Adoption of Resolution on Conformance with the State Land Master Plan.

(6) Old Business

(7) New Business

2:15 PM – 3:45 PM

Park Policy and Planning Committee

(1) Minerva Map Amendment (Matt Kendall)

- For Action: Board Review and Acceptance of the DSEIS

(2) Crown Point Map Amendment (Matt Kendall)

- For Action: Board Review and Acceptance of the DSEIS

(3) <u>St. Armand Map Amendment</u> (Matt Kendall)

- Staff Recommendation for Denial

(4) <u>Old Business</u>

(5) <u>New Business</u>

3:45 PM – 4:30 PM

Local Government Services Committee

 (1)   <u>Town of Lake George Approved Local Land Use Program Amendment</u> (Robyn Burgess)

- For Action: Board Approval of Amendment.

(2)   <u>Old Business</u>

(3)   <u>New Business</u>

4:30 PM

FULL AGENCY

(3) <u>Committee Reports</u>
   Regulatory Programs
   State Land
   Park Policy and Planning
   Local Government Services

(4) <u>Interim Reports</u>
   Administration
   Economic Affairs (June Minutes)
   Enforcement
   Legal Affairs (June Minutes)
   Park Ecology (June Minutes)
   Public Awareness and Communication

(5) <u>Old Business</u>

(6) <u>New Business</u>

(7) <u>Public Comment</u>

(8) <u>Local Government Review Board Comment</u> (Fred Monroe, LGRB)

(9) <u>Member Comment</u>

<u>AUGUST AGENCY MEETING</u> – August 11-12 Adirondack Park Agency, Ray Brook, New York