



**Adirondack
Park Agency**

8/11/16

11:00 am

SHERMAN CRAIG
Chairman

TERRY MARTINO
Executive Director

**FINAL AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
AUGUST 12, 2016**

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

FRIDAY, AUGUST 12, 2016

FULL AGENCY

9:00 AM – 9:30 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 July 14, 2016 Draft Agency Minutes
- (6) Recusals
- (7) Motion for Executive Session

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

(9) Motion to Adjourn into Committees

COMMITTEE MEETINGS

9:30 AM – 11:00 AM

State Land Committee

(1) Approval of Draft Committee Minutes for July 2016

(2) Planning Division Comments (Kathy Regan)

(3) State Land Classification Overview (Kathy Regan)

(4) Van Hoesen UMP Amendment (Kris Alberga, DEC)

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

(5) Lake Durant, Limekiln Lake, Eighth Lake, and Cranberry Lake Campground UMPs (Walt Linck)

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

(6) Old Business

(7) New Business

11:00 AM – 11:15 AM BREAK

11:15 AM

FULL AGENCY

(1) Committee Reports

State Land

(2) Interim Reports

Regulatory Programs (July Minutes)

Administration

Economic Affairs

Enforcement

Legal Affairs

Local Government Services (July Minutes)

Park Ecology

Park Policy and Planning (July Minutes)

Public Awareness and Communication

(3) Old Business

(4) New Business

(5) Public Comment

(6) Local Government Review Board Comment (Fred Monroe, LGRB)

(7) Member Comment

SEPTEMBER AGENCY MEETING – September 15-16 Adirondack Park Agency, Ray Brook, New York

ADIRONDACK PARK AGENCY AGENCY MEMBER COMMITTEE ASSIGNMENTS

Sherman Craig, Chairmanⁱ

Regulatory Programs

Art Lussi, Chair
John Ernst
Barbara Rice
Dan Wilt
Sandi Allen, DOS

Legal Affairs

Karen Feldman, Chair
Arthur Lussi
John Ernst
Sandi Allen, DOS

Enforcement

Karen Feldman, Acting Chair
John Ernst
Arthur Lussi
William Thomas

Park Policy and Planning

Dan Wilt, Acting Chair
Chad Dawson
William Thomas
Bradley Austin, ESD

State Land

Karen Feldman, Chair
Chad Dawson
Arthur Lussi
William Thomas
Robert Stegemann, DEC

Park Ecology

Arthur Lussi, Acting Chair
Dan Wilt
Bradley Austin, ESD
Robert Stegemann, DEC
John Ernst

Local Government Services

Dan Wilt, Chair
William Thomas
Bradley Austin, ESD
Robert Stegemann, DEC
Barbara Rice

Economic Affairs

Dan Wilt, Chair
Barbara Rice
Chad Dawson
Bradley Austin, ESD
Robert Stegemann, DEC

Public Awareness and Communication

William Thomas, Chair
Dan Wilt
Bradley Austin, ESD
Sandi Allen, DOS

Administration

Sherman Craig, Chair
Karen Feldman
Sandi Allen, DOS

ⁱ The Agency Chairman may serve as a voting member of any of the above committees.