



**Adirondack  
Park Agency**

9/14/16

2:30 pm

**SHERMAN CRAIG**  
Chairman

**TERRY MARTINO**  
Executive Director

**FINAL AGENDA  
NEW YORK STATE ADIRONDACK PARK AGENCY  
SEPTEMBER 15-16, 2016**

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

**THURSDAY, SEPTEMBER 15, 2016**

**9:00 AM – 10:15 AM**

The morning will include New York State Ethics Training for the new members in the Blue Room. Board members who received the training in May 2016 are not required to attend. This will not be a public session.

**FULL AGENCY**

**10:30 AM – 11:00 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 August 12, 2016 Draft Agency Minutes
- (6) Recusals
- (7) Motion for Executive Session
- (8) Executive Director's Report (Terry Martino)
- (9) Approval of 2017 Agency Meeting Schedule (Sherm Craig)
- (10) Motion to Adjourn into Committees

## **COMMITTEE MEETINGS**

**11:00 AM – 12:30 PM**

### **State Land Committee**

- (1) Approval of Draft Committee Minutes for August 2016
- (2) Planning Division Report (Kathy Regan)
- (3) Vanderwhacker Wild Forest UMP Amendment (Walt Linck)
  - For Action: Adoption of Resolution on Conformance with the State Land Master Plan
- (4) Horicon Boat Launch UMP (Kevin Prickett)
  - For Action: Adoption of Resolution on Conformance with the State Land Master Plan
- (5) Grass River UMP (Dave Smith, DEC)
  - Public Draft/ For Information

(6) Old Business

(7) New Business

**12:30 PM – 1:30 PM LUNCH**

**1:30 PM – 3:15 PM**

**Regulatory Programs Committee**

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

(2) Project

2016-0008  
(Susan Parker)

Schielke, Alice and Paul  
Long Lake: Hamilton County  
Rural Use  
§806 of the Adirondack Park Agency Act and 9 NYCRR  
Part 576

The project is briefly described as follows: Variance request from the shoreline setback requirements for the expansion of a pre-existing single family dwelling located within 75 feet of the mean high water mark of Long Lake.

Staff Recommendation: Approve with Conditions

(3) Project

2016-132  
(Aaron Ziemann)

Adirondack League Club  
Ohio: Herkimer County  
Resource Management Use  
§809 of the Adirondack Park Agency Act

The project is briefly described as follows: Timber harvesting on a 115± acre portion of the Adirondack League Club's 37,000 acre property, consisting of the overstory removal phase of an established seed tree system, and a shelterwood establishment harvest on 25± acres.

Staff Recommendation: Approve with Conditions

(4) Old Business

(5) New Business

**3:15 PM – 4:00 PM**

**Local Government Services Committee**

(1) Town of Horicon Approved Local Land Use Program Amendment (Robyn Burgess)

- For Action: Board Approval of Amendment

(2) Old Business

(3) New Business

**4:00 PM – 4:15 BREAK**

**4:15 PM – 5:00**

**Public Awareness and Communication Committee**

(1) 100<sup>th</sup> Anniversary of National Park Service (Jim Connolly)

- Review of Yellowstone and Grand Teton National Parks

(2) Old Business

(3) New Business

**FRIDAY, SEPTEMBER 16, 2016**

**9:00 AM – 10:30 AM**

**Park Policy and Planning Committee**

(1) Town of Minerva Map Amendment (Matt Kendall)

- For Action: Board Review and Acceptance of the FSEIS
- (2) Town of Crown Point Map Amendment (Matt Kendall)
- For Action: Board Review and Acceptance of the FSEIS
- (3) Old Business
- (4) New Business

**10:30-10:45 AM BREAK**

**10:45 AM**

**FULL AGENCY**

- (1) Committee Reports  
 State Land  
 Regulatory Programs  
 Local Government Services  
 Public Awareness and Communication  
 Park Policy and Planning
- (2) Interim Reports  
 Administration  
 Economic Affairs  
 Enforcement  
 Legal Affairs  
 Park Ecology
- (3) Old Business
- (4) New Business
- (5) Public Comment
- (6) Local Government Review Board Comment (Fred Monroe, LGRB)
- (7) Member Comment

OCTOBER AGENCY MEETING – October 13-14 Adirondack Park Agency, Ray Brook, New York

## **ADIRONDACK PARK AGENCY AGENCY MEMBER COMMITTEE ASSIGNMENTS**

**Sherman Craig, Chairman<sup>i</sup>**

### *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

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