



**Adirondack
Park Agency**

3/8/17

3:00 pm

SHERMAN CRAIG
Chairman

TERRY MARTINO
Executive Director

**FINAL AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
MARCH 9, 2017**

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

THURSDAY, MARCH 9, 2017

FULL AGENCY

10:00 AM – 10:30 AM

- (1) Call to Order
- (2) Pledge of Allegiance
- (3) Welcoming Remarks (Sherman Craig, Chairman)
- (4) Public Comments and Introductions

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 February 9-10, 2017 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

10:30 AM – 12:00 PM

State Land Committee

(1) Approval of Draft Committee Minutes for February 2017

(2) Moose River Plains Wild Forest UMP Amendment (Matt McNamara)

- For Action/ Adoption of Resolution on UMP Conformance with the State Land Master Plan

(3) Minimum Requirement Analysis (MRA) (Kevin Prickett, APA, Tom Martin, DEC)

- For Action: Request Board Authorization to proceed to Public Comment

(4) Old Business

(5) New Business

12:00 PM – 1:00 PM LUNCH

1:00 PM – 1:45 PM

Local Government Services Committee

(1) Town of Colton Approved Local Land Use Program Amendment (Kate-Lyn Knight)

- For Information with Possible Action/ Board Approval of Repeal and Replacement of the Town Land Use Code

(2) Old Business

(3) New Business

1:45 PM - 2:30 PM

FULL AGENCY

(1) Committee Reports

State Land
Local Government Services
Enforcement

(2) Interim Reports

Administration
Economic Affairs
Legal Affairs
Park Ecology
Park Policy and Planning
Public Awareness and Communication
Regulatory Programs (February Minutes)

(3) Old Business

(4) New Business

(5) Public Comment

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

(7) Member Comment

2:30 PM – 2:45 PM BREAK

2:45 PM – 3:30 PM

Enforcement Committee

(1) Enforcement Committee Report (John Burth)

(2) E2016-0006, Leroy K. Snow Notice of Apparent Violation (Jennifer Hubbard)

Apparent junkyard on Moderate Intensity Use lands in the Town of Moriah, Essex County.

(3) Old Business

(4) New Business

APRIL AGENCY MEETING – April 7, 2017 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, Chair
John Ernst
Arthur Lussi
William Thomas

Park Policy and Planning

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

State Land

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

Park Ecology

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

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.