



SHERMAN CRAIG
Chairman

TERRY MARTINO
Executive Director

DRAFT MINUTES
LGS Committee
May 11, 2017 Meeting
REB:ap

**Local Government Services
May 11, 2017**

The Local Government Services Committee convened at 1:30 p.m.

Local Government Services Committee Members Present:

Dan Wilt, Chair, William Thomas, Bradley Austin (ESD), Karyn Richards (DEC), Barbara Rice

Other Members and Designees Present:

Sherman Craig, Chairman, Arthur Lussi, John Ernst, Lynn Mahoney (DOS), Karen Feldman

Local Government Review Board:

Frederick Monroe

Agency Staff Present:

Terry Martino, James Townsend, Kathy Regan, Keith McKeever, Robyn Burgess, Kate-Lyn Knight, Annemarie Peer

On a motion by Brad Austin, seconded by Bill Thomas the March 2017 draft minutes were unanimously approved.

Overview of the Adirondack Park Local Government Day Conference 2017 (Robyn Burgess and Kate-Lyn Knight)

Robyn Burgess began with a brief recap of the 20th Conference. She went over what goes into the planning and the development of the agenda of the conference, which begins right after the end of the last conference. Ms. Knight gave a rundown of the 2017 conference which had 39 presenters, 23 exhibitors and sponsors, and 324 registered guests, representing 41 towns and villages. She went over the sessions that were offered on Wednesday and Thursday and explained that some of the presentations were posted to the Agency website.

She reported that the keynote speaker Frank Pastizzo was very popular and received a lot of positive feedback. She thanked Mark Hall for arranging Mr. Pastizzo to be at the conference. Ms. Knight also mentioned that this year's Conference Recognition Award was given to The Wild Center, Adirondack Youth Climate Summit.

Ms. Knight concluded the presentation with dates for the 2018 Conference of April 18 & 19, 2018.

Ms. Feldman asked why only 41 out of the 101 Towns and Villages attended, and wanted to know how that compares to other years.

Ms. Knight responded that other conferences in Potsdam and Tug Hill are well attended and some Towns and Villages can only pay for one conference.

Ms. Burgess also answered saying that 41 is a slightly low number for this year and that we normally get more from the members in the core of the Park.

Delegation Resolution Amendment for Agency-approved Local Land Use Programs (Robyn Burgess)

Ms. Burgess began by going over the Agency's authority to delegate under the Resolution of the Adirondack Park Agency on delegating Certain Powers and Responsibilities (Del Res). She then discussed that the concept for adding certain classes of amendments to the Del Res arose from Board discussions of minor amendments in 2016.

Ms. Burgess then went over the proposed classes of amendments which will be delegated to the authority of the Executive Director. She outlined the five classes and examples of each:

1. Minor amendments that add targeted land use controls equivalent to or exceeding those applied by the Agency,
2. Amendments adding permitted uses consistent with Section 805(3) of the APA Act.,
3. Amendments deleting permitted uses,
4. Amendments that confirm provisions of the local program with the APA Act or Agency rules and regulations, and
5. Other non-material amendments involving provisions of the land use and development plan as defined in Section 802(29) of the APA Act.

Ms. Feldman asked if a list of cases would be provided to the Board, as other departments do.

Ms. Martino said we could do a high profile cases in our monthly or bi-monthly reports.

Mr. Wilt motioned to grant authority, Ms. Richards seconded. All were in favor.

Old Business

None

New Business

None

Mr. Wilt adjourned the meeting at 2:15 p.m.