



SHERMAN CRAIG
Chairman

TERRY MARTINO
Executive Director

**FINAL AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
OCTOBER 12, 2017**

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

THURSDAY, OCTOBER 12, 2017

FULL AGENCY

9:00 AM – 9:30 AM

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

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 10 and September 14, 2017 Draft Agency Minutes
- (6) Recusals
- (7) Motion for Executive Session

(5) Project

2017-133
(Aaron Ziemann)

Lyme Timber Company
Town of Webb: Herkimer County
Resource Management
§809 of the Adirondack Park Agency Act and NYCRR Part
573.7

The project is briefly described as follows: Timberharvest involving a shelterwood overstory removal treatment on 264 acres of Lyme's 26,000-acre Big Moose Tract. The project site is adjacent to the harvest area approved in Agency permit 2016-137.

Action: Approve with Conditions

(6) Project

2017-150
(Ariel Lynch)

Camp Majano, LLC
Town of North Elba: Essex County
Rural Use
§806 of the Adirondack Park Agency Act and NYCRR Part
575

The project is briefly described as follows: The variance request is for the addition of one 12' x 12' deck (144 sq ft) to the front/lake side of a pre-existing shoreline structure (a single family dwelling with boat slips), resulting in an increase in non-compliance with the shoreline restrictions. The deck is proposed at the water level and beneath a 100-square-foot deck granted a variance in June 2017 (Agency Order 2016-100) and covering steel beams granted a variance amendment in July 2017 (Agency Order 2016-0100A).

Action: For Board Action

(7) Old Business

(8) New Business

12:30 PM – 1:30 PM LUNCH

1:30 PM – 2:30 PM

COMMUNITY SPOTLIGHT

JOE PETE WILSON

**TOWN OF KEENE
SUPERVISOR**

2:30 PM – 3:45 PM

Park Policy and Planning Committee

- (1) Planning Division Report (Kathy Regan)
- (2) Town of Essex Map Amendment
 - For Action: Board Review and Acceptance of the FSEIS
- (3) Old Business
- (4) New Business

3:45 PM – 4:00 PM BREAK

4:00 PM

FULL AGENCY

- (1) Committee Reports
 - Regulatory Programs
 - Park Policy and Planning
- (2) Interim Reports
 - Administration
 - Economic Affairs
 - Enforcement
 - Legal Affairs
 - Local Government Services
 - Park Ecology
 - Public Awareness and Communication
 - State Land (August Minutes)

- (3) Old Business
- (4) New Business
- (5) Public Comment
- (6) Local Government Review Board Comment (Fred Monroe, LGRB)
- (7) Member Comment

NOVEMBER AGENCY MEETING – November 16-17, 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
Lynne Mahoney, DOS

Enforcement

Karen Feldman, Chair
John Ernst
Arthur Lussi
William Thomas

State Land

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

Local Government Services

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

Public Awareness and Communication

William Thomas, Chair
Dan Wilt
Bradley Austin, ESD
Lynne Mahoney, DOS

Legal Affairs

Karen Feldman, Chair
Arthur Lussi
John Ernst
Lynne Mahoney, DOS

Park Policy and Planning

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

Park Ecology

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

Economic Affairs

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

Administration

Sherman Craig, Chair
Karen Feldman
Lynne Mahoney, DOS

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