



SHERMAN CRAIG
Chairman

TERRY MARTINO
Executive Director

**FINAL AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
FEBRUARY 1-2, 2018**

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

THURSDAY, FEBRUARY 1, 2018

FULL AGENCY

9:00 AM – 9:30 AM

- (1) Call to Order
- (2) Pledge of Allegiance
- (3) Welcoming Remarks (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 matter 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 January 11, 2018 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 – 10:30 AM

Regulatory Programs Committee

- (1) Approval of Draft Committee Minutes for January 2018
- (2) Regulatory Programs Report (Rick Weber)
- (3) P2016-58
(Tom Saehrig)

NYSEG
Saranac: Clinton County
Low Intensity Use, Moderate Intensity Use, and Rural
Use
§809 of the Adirondack Park Agency Act and NYCRR
Parts 577 and 578

The project is briefly described as follows: NYSEG proposes to rebuild the 46kV transmission line in Circuits 871 & 872, running from Kent Falls substation to High Falls substation. This is phase 2 of the rebuild.

Action: Approve with Conditions

- (4) Old Business
- (5) New Business

10:30 AM – 12:00 PM

State Land Committee

- (1) Approval of Draft Committee Minutes for January 2018
- (2) Deputy Director Report (Kathy Regan)

(3) Overview of the 2016/17 Classification Process and Review Criteria (Kathy Regan)

- Process Summary
- State Environmental Quality Review Act (SEQRA) Requirements
- Adirondack Park State Land Master Plan (APSLMP) Requirements

(4) The Mapbook (Appendix A) (Kathy Regan)

- Overview of the Mapbook
- Summary of Public Comments of Mapbook
- Summary of Changes Made to Mapbook
- SEQRA Determination of Significance for MacIntyre East and West Tracts

For Action: Committee Consideration of Resolution on SEQRA and APSLMP Determinations for the 2016/17 Classification Package (Excluding the Boreas Ponds Tract)

LUNCH 12:00 PM – 1:00 PM

1:00 PM – 4:30 PM

State Land Committee (cont'd)

(5) The Boreas Ponds Tract

- Introductory Outline (Kathy Regan)
- Overview of the Boreas Ponds Tract
 - Physical Characteristics: (Aaron Ziemann, Ed Snizek)
 - Biological Considerations: (Aaron Ziemann, Ed Snizek, Mary O'Dell)
 - Intangible Considerations (Elizabeth Phillips)
 - Reserved Rights, Established Facilities, Structures and Improvements (Elizabeth Phillips)

- Summary of Public Comments (Kathy Regan)
- Summary of Changes Made to the DSEIS (Kathy Regan)

BREAK

- Boreas Ponds Tract Alternatives and Analyses (Kathy Regan)
- The Preferred Alternative (Kathy Regan)

(6) Questions and Answers

FRIDAY, FEBRUARY 2, 2018

9:30 AM – 10:30 AM

State Land Committee (cont'd)

(7) Questions and Answers

For Action: Committee Consideration of Resolution on SEQRA and APSLMP Determinations for the Boreas Ponds Tract

(8) Old Business

(9) New Business

10:30 AM

FULL AGENCY

(1) Committee Reports

State Land

For Action: Board Consideration of Resolution on SEQRA and APSLMP Determinations for the Boreas Ponds Tract

For Action: Board Consideration of Resolution on SEQRA and APSLMP
Determinations for the 2016/17 Classification Package (Excluding the Boreas
Ponds Tract)

Regulatory Programs

(2) Interim Reports

Administration

Economic Affairs

Enforcement

Legal Affairs

Local Government Services

Park Ecology

Park Policy and Planning

Public Awareness and Communication (January Minutes)

(3) Old Business

(4) New Business

(5) Public Comment

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

(7) Member Comment

MARCH AGENCY MEETING – March 8-9, Adirondack Park Agency, Ray Brook, New
York

ADIRONDACK PARK AGENCY AGENCY MEMBER COMMITTEE ASSIGNMENTS

Sherman Craig, Chairmanⁱ

Regulatory Programs

Dan Wilt, Chair
John Ernst
Barbara Rice
Art Lussi
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

Art Lussi, 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.