



SHERMAN CRAIG
Chairman

TERRY MARTINO
Executive Director

**FINAL AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
JULY 12-13, 2018**

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

THURSDAY, JULY 12, 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 June 7, 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

Public Awareness and Communication Committee

- (1) J&L Presentation (Gary McCullouch, DEC)
 - Gary McCullouch, Regional Spill Engineer, Region 6, will give an overview of remediation activities at the J&L property in Clifton, NY and future plans.
- (2) Old Business
- (3) New Business

10:30 AM – 12:15 PM

Regulatory Programs Committee

- (1) Approval of Draft Committee Minutes for June 2018
- (2) Regulatory Programs Report (Rick Weber)
- (3) P2015-20
(Tom Saehrig)

Larry Koller
North Hudson: Essex County
Low Intensity Use and Resource Management
§809 of the Adirondack Park Agency Act

The project is briefly described as follows: A new 12.7± acre mineral extraction for the mining of consolidated bedrock at a previously authorized sand and gravel mine. The mining operation, to occur from March 1 through December 31, will include blasting, hauling, screening and crushing to produce crushed granular, stone and rip rap materials. Access to the mine will be

over an existing sand and gravel mine haul road to Pepper Hollow Road with up to 20 loaded trucks leaving the site daily. The 12.7± acre mine will be undertaken in six phases with an estimated total of 1.4 million cubic yards of available bedrock reserves.

Action: Approve with Conditions

(4) P2018-21
(Ariel Lynch)

Herkimer County Office of Emergency Services
Webb: Herkimer County
Rural Use
§809 of the Adirondack Park Agency Act

The project is briefly described as follows: Construction of a new 90-foot-tall self-supporting lattice tower on McCauley Mountain with three di-pole antennas and one microwave dish on the tower for emergency services communication. The tower will be approximately 300 feet from and 30 feet higher in elevation than an existing tower, which will remain. An existing ski mountain maintenance work road will be used to access the tower site, which will be extended by a new 230-foot-long access drive.

Action: Approve with Conditions

LUNCH 12:15 PM – 1:15 PM

1:15 PM – 2:00 PM

Regulatory Programs Committee Continued

(5) P2015-159
(Devan Korn)

Fawn Ridge, LLC/ Bissell
North Elba: Essex County
Hamlet, Moderate Intensity Use and Rural Use
§809 of the Adirondack Park Agency Act and NYCRR
Part 578

The project is briefly described as follows: "Trailside at Fawn Ridge," a proposed 43-lot residential subdivision of 192 acres partially located within the Village of Lake Placid creating 40 building lots and 3 vacant lots. The building lots will range in size from approximately 1± acre to 8± acres with one single family dwelling proposed for each lot. Of the 40 proposed building lots, 35 are located within an area classified as Moderate Intensity Use, and 5 are located within an area classified as Rural Use on the Adirondack Park Land Use and Development Plan Map.

Action: Approve with Conditions

(6) New Business

(7) Old Business

2:00 PM – 4:00 PM

State Land Committee

(1) Approval of Draft Committee Minutes for June 2018

(2) Mount VanHoevenberg UMP Amendment (Mike Pratt, ORDA)

- Proposed Final/ For Action: Request Board Authorization to Proceed to Public Comment on APSLMP Conformance

BREAK

(3) High Peaks Wilderness Complex UMP Amendment (Tate Connor, DEC and Kevin Prickett, APA)

- Proposed Final UMP/ For Action: Board Adoption of Resolution on APSLMP Conformance

(4) Vanderhacker Mountain Wild Forest UMP Amendment (Rob Ripp, DEC and Matt McNamara, APA)

- Proposed Final UMP Amendment/ For Action: Board Adoption of Resolution on APSLMP Conformance

FRIDAY, JULY 13, 2018

10:00 AM – 11:00 AM

State Land Committee Continued

(5) Travel Corridor UMP Generic (Ed Frantz, DOT)

- Proposed Final/ For Action: Request Board Authorization to Proceed to Public Comment on APSLMP Conformance

(6) Old Business

(7) New Business

11:00 AM

FULL AGENCY

(1) Committee Reports

Public Awareness and Communication
Regulatory Programs
State Land

(2) Interim Reports

Administration
Economic Affairs (June minutes)
Enforcement
Legal Affairs
Local Government Services
Park Ecology
Park Policy and Planning

(3) Old Business

(4) New Business

(5) Public Comment

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

(7) Member Comment

AUGUST AGENCY MEETING – August 9-10, Adirondack Park Agency, Ray Brook,
New York

ADIRONDACK PARK AGENCY AGENCY MEMBER COMMITTEE ASSIGNMENTS

Sherman Craig, Chairmanⁱ

Regulatory Programs

Dan Wilt, Chair
John Ernst
Art Lussi
Lynne Mahoney, DOS

Legal Affairs

Karen Feldman, Chair
Arthur Lussi
John Ernst
Lynne Mahoney, 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

Economic Affairs

Art Lussi, Chair
Chad Dawson
Bradley Austin, ESD
Robert Stegemann, DEC

Public Awareness and Communication

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

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.