



KAREN FELDMAN
Acting Chairwoman

TERRY MARTINO
Executive Director

**FINAL AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
AUGUST 9, 2018**

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

THURSDAY, AUGUST 9, 2018

FULL AGENCY

9:00 AM – 9:15 AM

- (1) Call to Order
- (2) Pledge of Allegiance
- (3) Welcoming Remarks (Karen Feldman, Acting Chairwoman)
- (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 July 12-13, 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

9:15 AM – 9:45 AM

Local Government Services Committee

(1) Town of Caroga Approved Local Land Use Program Amendment (Kate-Lyn Knight, APA)

- Action/ Board Approval of the Resolution on the Repeal and Replacement of the Zoning Ordinance.

(2) New Business

(3) Old Business

9:45 AM – 10:45 AM

Regulatory Programs Committee

(1) Approval of Draft Committee Minutes for July 2018

(2) Regulatory Programs Report (Rick Weber)

(3) P2014-13
(Tom Saehrig)

Lake George Riverview RV Park, LLC
Lake George: Warren County
Resource Management and Hamlet
§809 of the Adirondack Park Agency Act and NYCRR
Part 577

The project involves the expansion of a pre-existing campground on Resource Management lands from 94 sites to a total buildout of 167 sites. All sites will be designed to accommodate recreational vehicles. A bathhouse, pavilion, and game-room will be constructed. Access to the site will be off Route 9 at an existing access point, which will be modified to accommodate increased traffic. The campground

expansion will be served by municipal water supply, underground utilities and community on-site wastewater treatment systems.

Action: Approve with Conditions

10:45 AM – 11:30 AM

State Land Committee

- (1) Approval of Draft Committee Minutes for July 2018
- (2) FSEIS for Reclassifications Involving Gore Mountain and Gore UMP Amendment
(Kathy Regan, APA)
 - Proposed Final/ For Action: Board Acceptance of the FSEIS and Adoption of Resolution on Reclassifications and APSLMP Conformance
- (3) Mount Van Hoevenburg UMP Amendment (Kevin Prickett, APA)
 - Proposed Final UMP Amendment/ For Action: Board Adoption of Resolution on APSLMP Conformance
- (4) Old Business
- (5) New Business

11:30 AM – 11:45 PM BREAK

11:45 AM

FULL AGENCY

- (1) Committee Reports
Local Government Services
Regulatory Programs
State Land
- (2) Interim Reports
Administration
Economic Affairs
Enforcement

Legal Affairs
Park Ecology
Park Policy and Planning
Public Awareness and Communication (July minutes)

(3) Old Business

(4) New Business

(5) Public Comment

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

(7) Member Comment

LUNCH 12:30 PM – 1:15 PM

SEPTEMBER AGENCY MEETING – September 13-14, Adirondack Park Agency, Ray Brook, New York

Tour of Mt. Van Hoevenburg Olympic Sports Complex and Olympic Ski Jump Complex, North Elba, NY

1:30 PM Departure from Ray Brook

The Agency, with assistance from the Olympic Regional Development Authority (ORDA), will tour the Olympic Ski Jump Complex, Rt. 73, Lake Placid, NY followed by a tour of the Mt. Van Hoevenburg Olympic Sports Complex, 220 Bobsled Run Lane, Lake Placid, NY, with Mike Pratt, CEO and ORDA staff. The tour is open to the public.

Directions: Starting at the Ray Brook Office Complex, turn left onto Rt. 86. In approximately 3 miles bear right onto Old Military Rd. In 3.6 miles, keep straight onto Rt. 73/ Cascade Rd. Turn immediately right into the ski jump complex.

Please be prepared for outdoor walking and weather.

ADIRONDACK PARK AGENCY AGENCY MEMBER COMMITTEE ASSIGNMENTS

Karen Feldman, Acting Chairwomanⁱ

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

Karen Feldman, Acting Chair
Lynne Mahoney, DOS

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