



Adirondack Park Agency

KAREN FELDMAN
Acting Chair

TERRY MARTINO
Executive Director

DRAFT MINUTES
State Land Committee
July 12 and 13, 2018
Agency Meeting
KF:KDR:mp

State Land Committee August 9, 2018

The State Land Committee convened at 10:35 am.

State Land Committee Members Present:

Karen Feldman, Committee Chair, Chad Dawson, Arthur Lussi, William Thomas and Robert Stegemann (DEC)

Other Members and Designees Present:

Daniel Wilt, John Ernst, Bradley Austin (DED), and Lynne Mahoney (DOS)

Local Government Review Board

Frederick Monroe, Executive Director

Agency Staff Present:

Terry Martino, Executive Director, Sarah Reynolds, Acting Counsel, Kathy Regan, Mary Palmer, Kevin Prickett and Elizabeth Phillips

Approval of July 2018 Draft Minutes

By motion of Mr. Lussi, seconded by Dr. Dawson, the June minutes were unanimously approved.

Mr. Thomas abstained

Mr. Lussi is recused from the discussion and approval of Gore Mountain and Mt. Van Hoevenburg and left the room.

Ms. Regan said there are two items on the agenda. She said she will be presenting the FSEIS for the reclassification action involving Gore Mountain and the accompanied Gore Mountain UMP Amendment. Staff are asking for Board acceptance of the FSEIS and adoption of the resolution for the reclassification and APSLMP conformance of the UMP amendment. The second item is the Mount Van Hoevenburg UMP Amendment. It will be presented by Kevin Prickett (APA), and staff are asking for Board adoption of resolution on conformance with the APSLMP.

Ms. Regan introduced Town of Johnsbury Supervisor Andrea Hogan and Mike Pratt (ORDA). Mr. Pratt introduced ORDA staff in attendance.

FSEIS for Reclassifications Involving Gore Mountain and Gore UMP Amendment

Ms. Regan gave an overview of the proposed final UMP and the changes made to the FSEIS.

Mr. Thomas asked for clarification of the change from Wild Forest to Intensive Use and asked if it will cover everything ORDA needs. Ms. Regan said ORDA would be able to meet their management objectives while reclassifying the minimum amount of land to Intensive Use.

Mr. Stegemann asked if the hiking trail would be removed from the downhill ski trail. Ms. Regan said the UMP includes a relocation of the hiking trail and staff believe there is a way for the trail to go around Rabbit Pond. The hiking trail is being removed from the downhill ski trail to separate these activities.

Ms. Feldman asked for a motion for acceptance of the FSEIS and adoption of the resolution on APSLMP Conformance for both the reclassification action and the Gore Mountain UMP Amendment.

By motion of Dr. Dawson, seconded by Mr. Stegemann, the FSEIS and resolution were unanimously approved.

Mount VanHoevenberg UMP Amendment

Mr. Prickett gave an overview of the Proposed Final UMP.

There were no questions.

Ms. Feldman asked for a motion to approve the Resolution for Mount Van Hoevenburg UMP Amendment on APSLMP Conformance.

By motion of Mr. Thomas, seconded by Dr. Dawson, the resolution was unanimously approved.

Old Business

None

New Business

None

Ms. Feldman, Committee Chair, adjourned the meeting at 11:15 am.