



KAREN FELDMAN
Acting Chair

TERRY MARTINO
Executive Director

**FINAL AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
NOVEMBER 8-9, 2018**

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

THURSDAY, NOVEMBER 8, 2018

FULL AGENCY

9:00 AM – 9:30 AM

- (1) Call to Order
- (2) Pledge of Allegiance
- (3) Welcoming Remarks (Karen Feldman, Acting Chair)
- (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 Chair or Committee Chair.

- (5) Approval of September 13, 2018 Draft Agency Minutes
- (6) Recusals
- (7) Motion for Executive Session
- (8) Executive Director's Report (Terry Martino)

(9) Approval of 2019 Agency Meeting Schedule (Karen Feldman)

(10) Motion to Adjourn into Committees

COMMITTEE MEETINGS

9:30 AM – 11:00 AM

Regulatory Programs Committee

(1) Approval of Draft Committee Minutes for September 2018

(2) Regulatory Programs Report (Rick Weber, Deputy Director)

(3) P2017-149
(Ariel Lynch)

Karen and Peter Fardelmann
Franklin: Franklin County
Resource Management Use
§806(1)(a)(2) of the Adirondack Park Agency Act

The project involves a variance request to replace/
expand a single-family dwelling located within the
shoreline setback.

Action: Approve with Conditions

(4) P2015-119
(Devan Korn)

K&C Land Holding, LLC
Fort Ann: Washington County
Rural Use
§809 of the Adirondack Park Agency Act

The project involves the establishment of a new
commercial use excavation contracting business,
including the construction of a new 6,000 square foot
building with on-site wastewater treatment system and
well water supply, use of an existing storage building,
storage of construction equipment and materials, and
site improvements for stormwater management, noise
control and mitigation of off-site visual impacts.

Action: Approve with Conditions

- (5) Old Business
- (6) New Business

11:00 AM – 11:15 AM BREAK

11:15 AM – 12:15 PM

State Land Committee

- (1) Approval of Draft Committee Minutes for September 2018
- (2) Planning Division Report (Kathy Regan, Supervisor, Natural Resource Analysis)
- (3) Eagle Point Public Campground UMP (Josh Houghton, DEC and Walt Linck, APA)
 - Proposed Final UMP/ For Action: Board Adoption of Resolution on APSLMP Conformance
- (4) Brown Tract Pond Public Campground UMP (Josh Houghton, DEC and Walt Linck, APA)
 - Proposed Final UMP/ For Action: Board Adoption of Resolution on APSLMP Conformance
- (5) Generic Campground UMP Amendment (Josh Houghton, DEC and Kathy Regan, APA)
 - Proposed Final UMP Amendment/ For Action: Board Adoption of Resolution on APSLMP Conformance

12:15 PM – 1:15 PM LUNCH

1:15 PM – 2:45 PM

State Land Committee Continued

- (6) Grass River Wild Forest UMP (Walt Linck, APA)
 - Proposed Final UMP Amendment/ For Action: Board Adoption of Resolution on APSLMP Conformance

(7) Blue Ridge Wilderness UMP Amendment (Nick Addison, DEC)

- Public Draft

(8) Hammond Pond Wild Forest UMP (Corrie Magee, DEC)

- Public Draft

(9) Old Business

(10) New Business

2:45 PM – 3:00 PM BREAK

3:00 PM – 4:30 PM

Public Awareness and Communication Committee

(1) Public Awareness and Communication Report (Keith McKeever)

(2) NYSDEC Overview of Adirondack Park Conservation Easements (Rob Davies, Jim Sessions, Sean Reynolds, Peter D'luhosch, DEC)

- New York State Department of Environmental Conservation (DEC) staff will detail the current status and value of sustainable forestry management on New York State Adirondack Park Conservation Easement Lands. DEC staff will provide an overview of the ongoing success of DEC's conservation easement programs including conservation easement agreements, compliance and economic benefits to local economies. The goals, management and monitoring of the program will be discussed.

(3) Questions and Answers

(4) Old Business

(5) New Business

FRIDAY, NOVEMBER 9, 2018

9:30 AM – 10:30 AM

Park Policy and Planning Committee

- (1) Approval of Draft Committee Minutes for September 2018
- (2) Town of Westport/ Consolidated Mortgages, LLC Map Amendment (Matt Kendall)
 - For Action: Board Review and Acceptance of the DSEIS
- (3) Renewable Energy Production, Supply and Conservation (Dr. Chad Dawson)
 - For Action: Board Authorization to Proceed to Public Comment on the Policy Update
- (4) Old Business
- (5) New Business

10:30 AM

FULL AGENCY

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

(4) New Business

(5) Public Comment

(6) Local Government Review Board Comment (Gerald Delaney, LGRB)

(7) Member Comment

DECEMBER AGENCY MEETING – December 13-14, 2018 Adirondack Park Agency,
Ray Brook, New York.

ADIRONDACK PARK AGENCY AGENCY MEMBER COMMITTEE ASSIGNMENTS

Karen Feldman, Acting Chairⁱ

Regulatory Programs

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

Legal Affairs

Art Lussi, Acting Chair
Brad Austin
Lynne Mahoney, DOS
Dan Wilt

Enforcement

Art Lussi, Chair
John Ernst
William Thomas
Brad Austin

Park Policy and Planning

Chad Dawson, Chair
Dan Wilt
John Ernst
Bradley Austin, ESD

State Land

John Ernst, Chair
Chad Dawson
Arthur Lussi
Robert Stegemann, DEC
William Thomas

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
Lynne Mahoney

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
Dan Wilt

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