



Adirondack Park Agency

KATHY HOCHUL
Governor

BARBARA RICE
Executive Director

11/15/2022
4:15 pm

FINAL AGENDA

ADIRONDACK PARK AGENCY November 17, 2022

Thursday, November 17, 2022
MEETING ACCESS INFORMATION
tinyurl.com/APANov2022Thu

1-518-549-0500
Access code: 2348 002 9323

FULL AGENCY

9:30 AM – 10:00 AM

1. Call to Order
2. Welcoming Remarks (John Ernst, Chair)
3. Public Comment

Public comment will be available to members of the public who attend the Agency meeting in person. Public comment will also be available this month to members of the public who attend the Agency meeting remotely because one or more board members are attending remotely. If you would like the opportunity to speak remotely during public comment, please send your name and the phone number you will be using to call into the WebEx (noted above) to AgencyMeeting.PublicComment@apa.ny.gov.

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.

4. Approval of September 15, 2022 Draft Agency Minutes
5. Recusals
6. Motion for Executive Session
7. Executive Director's Report (Barbara Rice)
8. Agency 2023 Meeting Schedule (John Ernst)
9. Motion to Adjourn into Committees

COMMITTEE MEETINGS

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

10:00 AM – 11:30 AM

State Land Committee

Chair: Ken Lynch, Committee Members: Andrea Hogan, Benita Law-Diao, Art Lussi, Joe Zalewski (DEC)

(1) State Land Report (Megan Phillips)

(2) Wild Forest Basic Guideline No. 4 – No Material Increase of Road Mileage on Wild Forest Lands (Megan Phillips, APA, Josh Clague, DEC)

For discussion: Presentation to board answering specific questions raised from prior presentations and discussions.

(3) Sharp Bridge Campground & Day Use Area Unit Management Plan (Megan Phillips, APA, Josh Houghton, DEC)

For action: Staff from APA and DEC will present the initial draft of the unit management plan for the Sharp Bridge Campground & Day Use Area in North Hudson. Staff will seek authorization from the board to hold a joint public comment period with DEC.

(4) Old Business

(5) New Business

11:30 AM – 12:30 PM

Regulatory Programs Committee

Chair: Dan Wilt, Committee Members: Art Lussi, Ken Lynch, Kisha Santiago-Martinez

- (1) Regulatory Programs Committee Report (John Burth, EPS 3)
- (2) Variance Presentation (Sarah Reynolds, Associate Counsel)

For information: An overview presentation on shoreline restrictions and variances.

12:30 PM – 1:00 PM

Executive Session

1:00 PM – 1:30 Lunch

1:30 PM - 3:00 PM

Regulatory Programs Committee (Continued)

- (3) Subdivision Presentation (Sarah Reynolds)

For information: A 10-year review of large residential subdivisions.

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

3:00 PM

Full Agency

10. Committee Reports

State Lands (Ken Lynch)

Regulatory Programs (Dan Wilt)

11. Interim Reports

Administration (John Ernst)
Economic Affairs (Mark Hall)
Enforcement (Art Lussi)
Local Government Services (Dan Wilt)
Legal Affairs (Art Lussi)
Park Ecology (Zoë Smith)
Park Policy and Planning (Andrea Hogan)
Public Awareness and Communication (Mark Hall)
Local Government Review Board Report (Gerald Delaney, LGRB)

12. Member Comment

13. Old Business

14. New Business

15. Public Comment

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December 15-16, 2022 Agency Meeting – Adirondack Park Agency, Ray Brook, New York

**ADIRONDACK PARK AGENCY
AGENCY MEMBER COMMITTEE ASSIGNMENTS**

John Ernst, Chair¹

Regulatory Programs

Dan Wilt, Chair
Art Lussi
Ken Lynch
Kisha Santiago-Martinez, DOS

Legal Affairs

Art Lussi, Chair
Ken Lynch
Kisha Santiago-Martinez, DOS

Enforcement

Art Lussi, Chair
Brad Austin, ESD
Ken Lynch
Zoë Smith

Park Policy and Planning

Andrea Hogan, Chair
Brad Austin, ESD
Mark Hall
Benita Law-Diao
Zoë Smith

State Land

Ken Lynch, Chair
Andrea Hogan
Benita Law-Diao
Art Lussi
Joe Zalewski, DEC

Park Ecology

Zoë Smith, Chair
Brad Austin, ESD
Mark Hall
Joe Zalewski, DEC

Local Government Services

Dan Wilt, Chair
Andrea Hogan
Kisha Santiago-Martinez, DOS
Joe Zalewski, DEC

Economic Affairs

Mark Hall, Chair
Brad Austin, ESD
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Joe Zalewski, DEC

Public Awareness and Communication

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Brad Austin, ESD
Benita Law-Diao
Zoë Smith
Dan Wilt

Administration

John Ernst, Chair
Andrea Hogan
Art Lussi

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