



## Adirondack Park Agency

KATHY HOCHUL  
Governor

BARBARA RICE  
Executive Director

12/14/2022  
9:15am

### FINAL AGENDA

### ADIRONDACK PARK AGENCY December 15, 2022

**Thursday, December 15, 2022**  
**MEETING ACCESS INFORMATION**  
tinyurl.com/APADec2022Thu

1-518-549-0500  
Access code: 2334 818 4765

### FULL AGENCY

**10:00 AM – 10:30 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 as well as those who attend this month's meeting 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](mailto: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 November 17, 2022 Draft Agency Minutes
5. Recusals
6. Motion for Executive Session
7. Executive Director's Report (Barbara Rice)
8. Motion to Adjourn into Committees

## **COMMITTEE MEETINGS**

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

### **10:30 AM – 12:30 PM**

#### **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) Broadalbin Boat Launch Unit Management Plan (Josh Clague, DEC, and Megan Phillips, APA)

For action: Staff from DEC and APA will present the initial draft of the unit management plan for the Broadalbin Boat Launch on Great Sacandaga Lake. Staff will seek authorization from the board to hold a joint public comment period with DEC.

(3) Wild Forest Basic Guideline No. 4 - No Material Increase of Road Mileage on Wild Forest Lands

For discussion: Board members will deliberate on three State Land Master Plan determinations related to Wild Forest Basic Guideline No. 4. Staff will assist with answering questions as necessary to inform the discussion.

(4) Old Business

(5) New Business

### **12:30 PM – 1:00 PM**

## Lunch

**1:00 PM – 2:00 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) P2022-0008

Ariel Lynch

Lane Winney

Town of Mayfield, Fulton County

Low Intensity Use

§809 of the Adirondack Park Agency Act

The action involves construction of a new campground located partially within the Adirondack Park. 123 sites are proposed in the Park, including 90 RV, 20 glamping, and 13 primitive sites. Related development within the Adirondack Park includes gated EMS access to/from Woods Hollow Road, three bathhouse facilities, office/registration building, maintenance/mechanical building, playground area, on-site water supply and wastewater systems, stormwater management, utilities, fencing and tree/shrub planting. Main public access to the campground, access to Great Sacandaga Lake and additional campground amenities are proposed outside the Adirondack Park and are not part of the APA review.

Staff Recommendation: Pending Close of Comment Period

(3) Old Business

(4) New Business

**2:00 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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January 11-12, 2023 Agency Meeting – Adirondack Park Agency, Ray Brook, New York

**ADIRONDACK PARK AGENCY  
AGENCY MEMBER COMMITTEE ASSIGNMENTS**

**John Ernst, Chair<sup>1</sup>**

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  
Andrea Hogan  
Joe Zalewski, DEC

Public Awareness and Communication

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

Administration

John Ernst, Chair  
Andrea Hogan  
Art Lussi

<sup>1</sup> The Agency Chair may serve as a voting member of any of the above committees.