



New York State
Adirondack
Park Agency

KATHY HOCHUL
Governor

BARBARA RICE
Executive Director

5/10/2023
10:55 AM

FINAL AGENDA
ADIRONDACK PARK AGENCY
May 11, 2023

Agency Meeting Thursday, May 11th, 9:30 am

tinyurl.com/APAMay2023Thu

1-518-549-0500

Access code: 2331 687 4485

Click on the link to connect to the meeting.

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 as well as those who attend the 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. Commentators will be limited to no more than three minutes each.

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 March 16, 2023 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.

10:00 AM – 10:45 AM

Administration Committee

Chair: John Ernst, Committee Members: Art Lussi, Benita Law-Diao

- (1) Administration Committee Report (Elaine Caldwell)
- (2) Policy on Policies (Chris Cooper)

For Discussion: Amend the process for amendment of policies

- (3) Public Comment Policy (Chris Cooper)

For Discussion: Amend to clarify conduct of public comment sessions at Agency meetings

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

10:45 AM – 12:00 PM

State Land Committee

Chair: Ken Lynch, Committee Members: Benita Law-Diao, Art Lussi, Zoe Smith, Joe Zalewski

(1) State Land Committee Report (Megan Phillips)

(2) No Material Increase of Road Mileage on Wild Forest Lands (Megan Phillips, APA, and Josh Clague, DEC)

For discussion and possible action: Staff will present public comments on a fourth alternative for the no material increase interpretation.

(4) Old Business

(5) New Business

12:00 PM – 12:30 PM

Executive Session

12:30 PM – 1:00 PM

Lunch

1:00 PM – 2:30 PM

Regulatory Programs Committee

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

(1) Regulatory Programs Committee Report (David Plante)

(2) P2023-0045
Aaron Ziemann

Lake Luzerne
Town of Lake Luzerne, Warren County
Underwater
9 NYCRR Part 578

Application of the aquatic herbicide ProcellaCOR EC within seven treatment zones in Lake Luzerne to control Eurasian watermilfoil.

(3) Old Business

(4) New Business

2:30 pm – 3:30 pm

Public Awareness and Communication Committee

Chair: Mark Hall, Committee Members: Benita Law-Diao, Brad Austin, Zoe Smith, Dan Wilt

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

(2) APA 50th Anniversary Guest Speaker Series: Former Staff Attorney and Board Member Richard Booth along with former Director of Planning and Counsel John Banta will provide a historical perspective on the implementation of the Adirondack Park Land Use and Development Plan and the benefits of regional planning.

(4) Old Business

(5) New Business

3:30 PM

Full Agency

10. Committee Reports

Administration (John Ernst)

Policy on Policies

Public Comment Policy

State Land (Ken Lynch)

No Material Increase

Regulatory Programs (Dan Wilt)

P2023-0045 Lake Luzerne

Public Awareness and Communication (Mark Hall)

11. Interim Reports

Local Government Services (Dan Wilt)

Park Ecology (Zoë Smith)

Economic Affairs (Mark Hall)

Enforcement (Art Lussi)

Legal Affairs (Art Lussi)

Park Policy and Planning (Benita Law-Diao)

Local Government Review Board Report (Gerald Delaney, LGRB)

11. Member Comment

12. Old Business

13. New Business

14. Public Comment

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AgencyMeeting.PublicComment@apa.ny.gov.

June 15 & 16, 2023 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
Ken Lynch
Zoë Smith
Brad Austin, ESD

Park Policy and Planning

Benita Law-Diao, Chair
Mark Hall
Benita Law-Diao
Brad Austin, ESD

State Land

Ken Lynch, Chair
Benita Law-Diao
Zoë Smith
Joe Zalewski, DEC

Park Ecology

Zoë Smith, Chair
Benita Law-Diao
Brad Austin, ESD
Joe Zalewski, DEC

Local Government Services

Dan Wilt, Chair
Mark Hall
Kisha Santiago-Martinez, DOS
Joe Zalewski, DEC

Economic Affairs

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

Public Awareness and Communication

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

Administration

John Ernst, Chair
Benita Law-Diao, PP&P Chair
Art Lussi, LA Chair

¹ The Agency Chair may serve as a voting member of any of the above committees