New York State Adirondack Park Agency

KATHY HOCHUL
Governor

BARBARA RICE
Executive Director

FINAL AGENDA

ADIRONDACK PARK AGENCY
August 17-18, 2023

Agency Meeting Thursday, August 17th, 9:00 am

https://tinyurl.com/APAAug2023Thu

1-518-549-0500

Access code: 2340 070 9692

Click on the link to connect to the meeting.

FULL AGENCY

9:00 AM – 9:30 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 the meeting remotely. If you would like the opportunity to speak remotely during public comment, please send your name, the phone number you will be using to call into the WebEx (noted above), and the topic on which you will be commenting 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

policy 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 June 15, 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.

9:30 AM – 12:00 PM

State Land Committee
Chair: Ken Lynch; Committee Members: Benita Law-Diao, Zoë Smith, Joe Zalewski

(1) State Land Committee Report (Megan Phillips)

(2) Broadalbin Boat Launch Unit Management Plan (Rob Fiorentino, DEC, and Megan Phillips, APA)

For action: Staff will present a summary of public comments received and any changes made to the proposed final unit management plan for the Broadalbin Boat Launch. The committee may opt to adopt a resolution finding the plan in conformance with the State Land Master Plan.

(3) Rollins Pond Campground & Day Use Area Unit Management Plan (Josh Houghton, DEC)

For action: Staff will present the public draft of the Rollins Pond UMP and describe the proposed management actions therein. The committee may opt to authorize an APA/DEC joint 30-day public comment period.

(4) <u>Golden Beach Campground & Day Use Area Management Plan</u> (Josh Houghton, DEC)

For action: Staff will present the public draft of the Golden Beach UMP and describe the proposed management actions therein. The committee may opt to authorize an APA/DEC joint 30-day public comment period.

(5) <u>State Land Master Plan Considerations for Intensive Use Areas</u> (Matt McNamara, APA)

For information: Staff will describe the State Land Master Plan guidelines and criteria that pertain to intensive use areas. This information is considered by staff when evaluating the Rollins Pond and Golden Beach UMPs for Master Plan conformance.

(6) <u>2023 State Land Classification Package</u> (Kevin Prickett, APA)

For information: Staff will share a summary of the state land classification action, provide an overview of parcels to be included, and outline the process for classification and re-classification.

(7) <u>Old Business</u>

(8) <u>New Business</u>

12:00 PM – 12:30 PM

Executive Session

12:30 PM – 1:00 PM

Lunch

1:00 PM – 3:00 PM

<u>Regulatory Programs Committee</u>
Chair: Dan Wilt; Committee Members: Art Lussi, Ken Lynch, Kisha Santiago

(1) <u>Regulatory Programs Committee Report</u> (David Plante, AICP CEP)

(2) <u>Telecommunications Facility Updates and Eligible Facilities Request General Permit</u> (Ariel Lynch & Craig Michaels, Esq.)

For information & initial action: Staff will provide the committee with an update on Agency progress to date on revisions to existing application forms related to

telecommunications projects, as well as a general update on telecommunications projects within the park. Staff will also present the draft Eligible Facilities Request (EFR) General Permit for telecommunications projects that propose a modification to an existing wireless tower or base station that will not result in substantial changes to the physical dimensions to an existing tower or base station, including collocation of new transmission equipment, removal of transmission equipment and/or replacement of transmission equipment. The committee may also recommend that the full Agency board authorize a 30-day public comment period as required under §572.23 of the Adirondack Park Agency regulations.

(3) <u>Old Business</u>

(4) <u>New Business</u>

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3:00 PM

<u>Adjourn Committee Meetings until Friday, August 18, 2023</u>

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PRELIMINARY AGENDA

ADIRONDACK PARK AGENCY
August 17-18, 2023

Agency Meeting Friday, August 18th, 10:00 am

https://tinyurl.com/APAAug2023Fri

1-518-549-0500

Access code: 2346 533 7296

Click on the link to connect to the meeting.

10:00 AM – 11:00 AM

Public Awareness and Communication Committee
Chair: Mark Hall, Committee Members: Benita Law-Diao, Brad Austin, Zoë Smith, Dan Wilt

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

(2)   APA 50th Anniversary Guest Speaker Series:

A Look Ahead - Jen Kretser, Director of Climate Initiatives, THE WILD CENTER and local students from the Wild Center's Youth Climate Initiative will provide their perspective and hopes for what the next 50 years will bring to the Adirondack Park.

11:00 AM

Full Agency

9. Committee Reports

    State Land (Ken Lynch)
        Broadalbin Boat Launch SLMP Conformance Resolution
        Rollins Pond Campground & Day Use Area UMP Joint Public Comment Period
        Golden Beach Campground & Day Use Area UMP Joint Public Comment Period

    Regulatory Programs (Dan Wilt)
        Telecommunications Facility Eligible Facilities Request General Permit
            Resolution & Public Comment Period

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)
    Public Awareness and Communication (Mark Hall)
    Local Government Review Board Report (Gerald Delaney, LGRB)

10. Member Comment

11. Old Business

12. New Business

13. Public Comment

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ADIRONDACK PARK AGENCY
AGENCY MEMBER COMMITTEE ASSIGNMENTS

John Ernst, Chair[1]

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

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

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

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

Public Awareness and Communication
Mark Hall, Chair
Benita Law-Diao
Dan Wilt
Brad Austin, ESD

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

Park Policy and Planning
Benita Law-Diao, Chair
Mark Hall
Brad Austin, ESD

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

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

Administration
John Ernst, Chair
Benita Law-Diao
Art Lussi

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