



New York State
Adirondack
Park Agency

KATHY HOCHUL
Governor

BARBARA RICE
Executive Director

10/11/2023
3:15 PM

FINAL AGENDA
ADIRONDACK PARK AGENCY
October 12, 2023

Agency Meeting Thursday, October 12th, 10:00am

<https://tinyurl.com/APAOct2023Thu>

1-518-549-0500

Access code: 2332 961 4922

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 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 August 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 – 12:00 PM

State Land Committee

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

- (1) Planning Division Report (Megan Phillips)
- (2) 2023 State Land Classification Package (Megan Phillips, Kevin Prickett, Matt McNamara, Matt Kendall)

For action: Staff will share a draft supplemental environmental impact statement for the state land classification action, present an ESRI Story Map, and seek authorization from the board to commence with public hearings and a public comment period.

- (3) Old Business
- (4) New Business

12:00 PM – 1:00 PM

Lunch

1:00 PM – 3:00 PM

Regulatory Programs Committee

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

(1) Regulatory Programs Committee Report (David Plante, AICP CEP)

(2) P2022-0037
Bart Haralson

Carver Sand & Gravel, LLC
Town of Ephratah, Fulton County
Resource Management
§809 of the Adirondack Park Agency Act

For action: The proposed project involves changes to an existing mine last authorized by Agency Permit 2008-0246C.

(3) Telecommunications Facility Updates and Eligible Facilities Request General Permit
(Ariel Lynch & Craig Michaels, Esq.)

For action: Staff will provide the committee with an update on comments received during the public comment period for the draft Eligible Facilities Request (EFR) General Permit. The committee may recommend that the full Agency board approve the proposed General Permit pursuant to §572.23(e) of the Adirondack Park Agency regulations.

(3) Old Business

(4) New Business

3:00 PM

Full Agency

9. Committee Reports

State Land (Ken Lynch)
2023 State Land Classification Package

Regulatory Programs (Dan Wilt)
P2022-0037 Carver Sand & Gravel, LLC
Telecommunications Facility Eligible Facilities Request General Permit
Resolution/Final Order

10. 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)

11. Member Comment

12. Old Business

13. New Business

14. Public Comment

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ADIRONDACK PARK AGENCY AGENCY MEMBER COMMITTEE ASSIGNMENTS

John Ernst, Chair¹

Regulatory Programs

Dan Wilt, Chair
Art Lussi
Ken Lynch
Kisha Santiago, 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, 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, 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

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