



**SHERMAN CRAIG**  
Chairman

**TERRY MARTINO**  
Executive Director

**FINAL AGENDA  
NEW YORK STATE ADIRONDACK PARK AGENCY  
JANUARY 11, 2018**

**Adirondack Park Agency Headquarters  
Ray Brook, New York**

**THURSDAY, JANUARY 11, 2018**

**FULL AGENCY**

**9:30 AM – 10:00 AM**

- (1) Call to Order
- (2) Pledge of Allegiance
- (3) Welcoming Remarks (Sherman Craig, Chairman)
- (4) Public Comment

*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 permit 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 Chairman or Committee Chairperson.*

- (5) Approval of November 16, 2017 Draft Agency Minutes
- (6) Recusals
- (7) Motion for Executive Session

(8) Executive Director's Report (Terry Martino)

(9) Motion to Adjourn into Committees

## **COMMITTEE MEETINGS**

**10:00 AM – 12:00 PM**

### **Regulatory Programs Committee**

(1) Approval of Draft Committee Minutes for November 2017

(2) Regulatory Programs Report (Rick Weber)

(3) Project

P2017-216  
(Ariel Lynch)

NYS Department of Environmental Conservation  
North Hudson: Essex County  
Hamlet, Moderate Intensity Use, and Rural Use  
§814 of the Adirondack Park Agency Act and NYCRR  
Part 577

The project is briefly described as follows: New universally-designed accessible campground to be known as the Frontier Town Campground, Equestrian and Day Use Area, involving a 91-acre project site.

Action: Approve with Conditions

(4) Review of Variance Applications (Rick Weber)

(5) Old Business

(6) New Business

**12:00 PM – 1:00 PM LUNCH**

## **1:00 PM – 2:00 PM**

### **Public Awareness and Communication Committee**

- (1) Public Awareness and Communication Committee Report (Keith McKeever)
- (2) Incubator Space to Nurture Adirondack-oriented Entrepreneurs (Jeff Allott)
  - Jeff Allott, formerly of General Composites, will detail the critical need to develop affordable facility incubator space to support the growing number of Adirondack start-up businesses trending across the Park. He will highlight his ongoing project in the Town of Westport where six start-up businesses presently reside. Based on his experience and expertise, Mr. Allott will outline the fundamental requirements needed to help small business concepts scale into successful companies.
- (3) Old Business
- (4) New Business

## **2:00 PM – 3:30 PM**

### **State Land Committee**

- (1) Approval of Draft Committee Minutes for November 2017
- (2) State Land Report (Kathy Regan)
- (3) Whiteface Mountain UMP Amendment (Mike Pratt, ORDA and Karyn Richards, DEC)
  - Public Draft/ Information Only
- (4) Gore Mountain UMP Amendment (Mike Pratt, ORDA and Karyn Richards, DEC)
  - Public Draft/ Information Only
- (5) Inter-Agency Guidelines for Implementing Best Management Practices to Control Invasive Species on DEC Administered Lands of the Adirondack Park (Peter Frank, DEC and Ed Snizek, APA)

- Public Draft/ For Action: Request Board Authorization to Proceed to Public Comment Simultaneously with DEC

(6) Old Business

(7) New Business

**3:30 PM – 3:45 PM BREAK**

**3:45 PM**

**FULL AGENCY**

(1) Committee Reports

Regulatory Programs  
Public Awareness and Communication  
State Land

(2) Interim Reports

Administration  
Economic Affairs (November Minutes)  
Enforcement  
Legal Affairs  
Local Government Services  
Park Ecology (November Minutes)  
Park Policy and Planning (November Minutes)

(3) Old Business

(4) New Business

(5) Public Comment

(6) Local Government Review Board Comment (Fred Monroe, LGRB)

(7) Member Comment

**FEBRUARY AGENCY MEETING** – February 8-9, Adirondack Park Agency, Ray Brook, New York

## ADIRONDACK PARK AGENCY AGENCY MEMBER COMMITTEE ASSIGNMENTS

Sherman Craig, Chairman<sup>i</sup>

### Regulatory Programs

Dan Wilt, Chair  
John Ernst  
Barbara Rice  
Art Lussi  
Lynne Mahoney, DOS

### Enforcement

Karen Feldman, Chair  
John Ernst  
Arthur Lussi  
William Thomas

### State Land

Karen Feldman, Chair  
Chad Dawson  
Arthur Lussi  
William Thomas  
Robert Stegemann, DEC

### Local Government Services

Dan Wilt, Chair  
William Thomas  
Bradley Austin, ESD  
Robert Stegemann, DEC  
Barbara Rice

### Public Awareness and Communication

William Thomas, Chair  
Dan Wilt  
Bradley Austin, ESD  
Lynne Mahoney, DOS

### Legal Affairs

Karen Feldman, Chair  
Arthur Lussi  
John Ernst  
Lynne Mahoney, DOS

### Park Policy and Planning

Chad Dawson, Chair  
Dan Wilt  
William Thomas  
Bradley Austin, ESD

### Park Ecology

John Ernst, Chair  
Dan Wilt  
Bradley Austin, ESD  
Robert Stegemann, DEC  
Art Lussi

### Economic Affairs

Art Lussi, Chair  
Barbara Rice  
Chad Dawson  
Bradley Austin, ESD  
Robert Stegemann, DEC

### Administration

Sherman Craig, Chair  
Karen Feldman  
Lynne Mahoney, DOS

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