

Adirondack Park Agency 10/11/17

3:30 pm

SHERMAN CRAIG Chairman TERRY MARTINO Executive Director

FINAL AGENDA NEW YORK STATE ADIRONDACK PARK AGENCY OCTOBER 12, 2017

Adirondack Park Agency Headquarters Ray Brook, New York

THURSDAY, OCTOBER 12, 2017

FULL AGENCY

<u>9:00 AM – 9:30 AM</u>

- (1) Call to Order
- (2) Pledge of Allegiance
- (3) <u>Welcoming Remarks</u> (Sherman Craig, Chairman)
- (4) Public Comments

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 August 10 and September 14, 2017 Draft Agency Minutes
- (6) <u>Recusals</u>
- (7) <u>Motion for Executive Session</u> P.O. Box 99 • 1133 NYS Route 86 • Ray Brook, NY 12977 • Tel: 518 891-4050 • Fax: 518 891-3938 • www.apa.ny.gov

- (8) Executive Director's Report (Terry Martino)
- (9) Approval of 2018 Agency Meeting Schedule
- (10) Motion to Adjourn into Committees

COMMITTEE MEETINGS

<u>9:30 AM – 12:30 PM</u>

Regulatory Programs Committee

- (1) Approval of Draft Committee Minutes for August 2017
- (2) <u>Regulatory Programs Report</u> (Rick Weber)

(3)	<u>Project</u> 2017-32 (Tom Saehrig)	Kimberly DelVecchio and Randy Cale Town of Essex: Essex County Rural Use § 806 of the Adirondack Park Agency Act and NYCRR Parts 572, 575 and 576
		The project is briefly described as follows: The variance request involves the replacement of an existing rock retaining wall structure with a larger rock structure to protect the shoreline and prevent on-going and future erosion of the shoreline.
		Action: Approve with Conditions
(4)	<u>Project</u>	
	2006-133AR2 (Virginia Yamrick)	Anthony DePalma Town of Johnsburg: Warren County Rural Use §809 of the Adirondack Park Agency Act The project is briefly described as follows: Second renewal of permitting for construction of one new single-family dwelling involving greater than four lots created post 1973. Action: Approve with Conditions

<u>BREAK</u>

(5) <u>Project</u>

	2017-133 (Aaron Ziemann)	Lyme Timber Company Town of Webb: Herkimer County Resource Management §809 of the Adirondack Park Agency Act and NYCRR Part 573.7
		The project is briefly described as follows: Timberharvest involving a shelterwood overstory removal treatment on 264 acres of Lyme's 26,000-acre Big Moose Tract. The project site is adjacent to the harvest area approved in Agency permit 2016-137.
		Action: Approve with Conditions
(6)	<u>Project</u> 2017-150 (Ariel Lynch)	Camp Majano, LLC Town of North Elba: Essex County Rural Use §806 of the Adirondack Park Agency Act and NYCRR Part 575
		The project is briefly described as follows: The variance request is for the addition of one 12' x 12' deck (144 sq ft) to the front/lake side of a pre-existing shoreline structure (a single family dwelling with boat slips), resulting in an increase in non-compliance with the shoreline restrictions. The deck is proposed at the water level and beneath a 100-square-foot deck granted a variance in June 2017 (Agency Order 2016-100) and covering steel beams granted a variance amendment in July 2017 (Agency Order 2016-0100A).
		Action: For Board Action
(7)	Old Business	

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

12:30 PM - 1:30 PM LUNCH

<u>1:30 PM – 2:30 PM</u>

COMMUNITY SPOTLIGHT

JOE PETE WILSON

TOWN OF KEENE SUPERVISOR

<u>2:30 PM – 3:45 PM</u>

Park Policy and Planning Committee

- (1) Planning Division Report (Kathy Regan)
- (2) Town of Essex Map Amendment
 - For Action: Board Review and Acceptance of the FSEIS
- (3) Old Business
- (4) New Business

<u>3:45 PM – 4:00 PM BREAK</u>

<u>4:00 PM</u>

FULL AGENCY

- (1) <u>Committee Reports</u> Regulatory Programs Park Policy and Planning
- (2) <u>Interim Reports</u> Administration Economic Affairs Enforcement Legal Affairs Local Government Services Park Ecology Public Awareness and Communication State Land (August Minutes)

- (3) Old Business
- (4) <u>New Business</u>
- (5) <u>Public Comment</u>
- (6) Local Government Review Board Comment (Fred Monroe, LGRB)
- (7) <u>Member Comment</u>

NOVEMBER AGENCY MEETING – November 16-17, 2017 Adirondack Park Agency, Ray Brook, New York

ADIRONDACK PARK AGENCY AGENCY MEMBER COMMITTEE ASSIGNMENTS

Sherman Craig, Chairmanⁱ

Regulatory Programs

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

<u>Enforcement</u> Karen Feldman, Chair John Ernst Arthur Lussi William Thomas

<u>State Land</u> 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

<u>Legal Affairs</u> 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

Dan Wilt, Chair Barbara Rice Chad Dawson Bradley Austin, ESD Robert Stegemann, DEC

Administration

Sherman Craig, Chair Karen Feldman Lynne Mahoney, DOS

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