



ANDREW M. CUOMO
Governor

Adirondack
Park Agency

TERRY MARTINO
Executive Director

NOTE: The attachments referred to herein are on file at the Agency and are on the Agency's website. Copies are also available for inspection on request.
Draft Minutes, Full Agency, 5/18/20

May 14, 2020

ADIRONDACK PARK AGENCY MEETING

Thursday, May 14, 2020

AGENCY MEMBERS, DESIGNEES, AND EXECUTIVE STAFF PRESENT

Brad Austin, Presiding Member, Designee, Empire State Development
Chad Dawson, Member
John Ernst, Member
Arthur Lussi, Member
William Thomas, Member
Lynne Mahoney, Designee, NYS Dept. of State
Dan Wilt, Member
Randy Young, Designee, NYS Dept. of Environmental Conservation
Christopher Cooper, Counsel
Terry Martino, Executive Director

LOCAL GOVERNMENT REVIEW BOARD PRESENT

Jerry Delaney, Executive Director

AGENCY STAFF PRESENT

Richard Weber, Deputy Director, Planning
Keith McKeever, Public Information Officer

Video and MP3 audio recordings of the proceedings, including public comment, are available in their entirety via webcast at

http://nysapa.granicus.com/ViewPublisher.php?g_id=2

Presiding Member Brad Austin called the meeting to order at 1:30 p.m. Mr. Austin said the Board was meeting remotely due to the COVID-19 virus. He asked members to identify themselves when speaking.

Mr. Austin called for a moment of silence for Tom Saehrig who recently passed away unexpectedly.

1. Approval of March 19, 2020 Agency Minutes

On motion of Mr. Wilt, seconded by Mr. Lussi, the Agency unanimously adopted the Draft Agency Meeting Minutes of March 19, 2020 as amended by Dr. Dawson. Mr. Young abstained as he was not present for the March meeting. A copy of the official minutes as adopted by the Agency is on file at the Agency.

2. Recusals

None

3. Motion for Executive Session

None

4. Executive Director's Report

Executive Director Martino thanked Mr. Austin for the moment of silence for Mr. Saehrig.

She welcomed Randy Young from Region 6 as the DEC Designee this month.

Ms. Martino commented on NY Pause. She thanked Elizabeth Stankus and Bob Kreider for facilitating staffs' remote work capabilities. She said Governor Cuomo's Executive Order regarding the Agency's timeclocks has been extended until June 7, 2020. She thanked the Governor for his leadership. She said Phase 1 of NY Forward would begin the state's reopening on May 15, 2020.

She announced the retirement of Norma Howard. She said Ms. Howard would be missed and wished her well.

Ms. Martino thanked staff for continuing their work during the pandemic.

5. Motion to Adjourn into Committees

On motion of Mr. Lussi, seconded by Mr. Ernst, the Agency unanimously adjourned into committees at 1:45 p.m.

Presiding Member Austin reconvened the Full Agency meeting at 2:45 p.m.

1) Committee Reports

a) Regulatory Programs Committee

On motion of Mr. Wilt, seconded by Mr. Lussi, the Agency approved P2020-44, Town of Minerva, an herbicide treatment of Minerva Lake for the management of Eurasian watermilfoil. No more than 8.7 gallons ProcellCOR EC is proposed to be applied over 41 acres between late May and mid-June 2020 in the Town of Minerva, Essex County.

b) State Land Committee

On motion of Mr. Ernst, seconded by Mr. Lussi, the Board adopted the Remsen-Lake Placid Travel Corridor UMP Amendment Resolution on APSLMP conformance with John Ernst, Arthur Lussi, William Thomas, Dan Wilt, Brad Austin, Lynne Mahoney, and Randy Young voting for, Dr. Chad Dawson voting against. A copy of the Resolution as adopted by the Agency is on file at the Agency.

2) Interim Reports

a) Park Policy and Planning Committee

On motion by Mr. Austin, seconded by Mr. Ernst, the committee adopted the Draft minutes of its March meeting.

The Administration, Economic Affairs, Enforcement, Legal Affairs, Local Government Services, Park Ecology, and Public Awareness did not meet this month. Mr. Lussi said there are still two Enforcement cases pending.

6) Old Business

None

7) New Business

None

8) Local Government Review Board Comment

Mr. Delaney expressed his condolences to the Saehrig family and coworkers. He said he found the remote meetings difficult. He commented on the Remsen-Lake Placid Travel Corridor UMP Amendment regarding monitoring, climate change, and emissions from snowmobiles. He stated there has been significant stakeholder involvement and we have to trust the outcomes.

9) Member Comment

Mr. Lussi commented on the passing of Tom Saehrig. He expressed his support for the Travel Corridor.

Mr. Young thanked the Board for the opportunity to participate in the May Board meeting.

Dr. Dawson said it was important to monitor the Travel Corridor and consider climate change, motorized vehicles and emissions to protect the health of the environment and users. He said he looked forward to in-person meetings.

Ms. Martino thanked Mr. Lussi for his comments on Tom Saehrig. She thanked staff from all agencies involved in the work on the Travel Corridor. She thanked Mr. Kreider for helping manage the remote meeting.

Mr. Austin thanked the Governor for his leadership during the pandemic. He thanked all front-line workers.

By unanimous consent, the meeting adjourned at 4:15 p.m.

Brad Austin, Presiding Member

Attachments:

P2020-44