



4/11/12
3:00 PM

**PRELIMINARY AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
APRIL 19, 2012**

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

THURSDAY, APRIL 19, 2012

FULL AGENCY

9:00 AM - 9:30 AM

- (1) Call to Order
- (2) Pledge of Allegiance
- (3) Introductions
- (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 Chairwoman or Committee Chairperson.

- (5) Approval of March 15, 2012 Draft Agency Minutes
- (6) Executive Director's Report (T. Martino)
 - Earth Day Resolution
- (7) Recusals
- (8) Motion for Executive Session
- (9) Motion to Adjourn into Committees

COMMITTEE MEETINGS

9:30 AM - 11:30 AM

Regulatory Programs Committee

- (1) Approval of Draft Committee Minutes of March 2012
- (2) Deputy Director - Regulatory Programs Report (R. Weber)
- (3) Projects

2011-182 Thomas and Christine Travaglini
(S. Parker) Clinton: Black Brook
 Low Intensity Use
 §806

Variance for construction of single-family dwelling within 75-foot shoreline setback of Silver Lake

Staff Recommendation: Grant variance with conditions

2011-156 Independent Towers Holdings, LLC
(A. Lynch) St. Lawrence: Clifton
 Moderate Intensity Use
 §810
 45-Day Clock: 5/5/12
 60-Day Clock: 5/20/12

Telecommunications tower with ancillary development

Staff Recommendation: To be determined pending close of public comment period (4/12/12)

10:45 AM - BREAK

2004-135R2 Karen A. Fountain and Virgil Lupu
(T. Darrah) Essex: Jay
 Rural Use
 9 NYCRR 577

Second permit renewal request involving construction of single family dwelling within a designated recreational river area (East Branch of AuSable River)

Staff Recommendation: Approve renewal request

2010-154A
(A. Lynch)

New York RSA No. 2 Cellular Partnership
d/b/a Verizon Wireless
Lake Placid Vacation Corporation
Essex: North Elba (Village of Lake Placid)
Hamlet
§810

Amendment to Agency Permit 2010-154 to authorize
4, but require 3, roof gables along with changes to
construction timing

Staff Recommendation: Approve amendment request
with conditions

(4) Old Business

(5) New Business

11:30 AM - 12:00 PM

Local Government Services Committee

(1) Local Government Services Program Report (B. Grisi)

(2) Local Government Day March 2012 Update (R. Burgess)

(3) Old Business

(4) New Business

LUNCH (12:00 PM - 1:00 PM)

COMMITTEE MEETINGS

1:00 PM - 1:45 PM

State Land Committee

(1) Approval of Draft Committee Minutes of March 2012

(2) Update on Unit Management Plan Implementation (DEC Staff)

For information

(3) History of Adirondack Park State Land Master Plan in Relation to the
Federal Wilderness Act (J. Connolly)

For information

- (4) Old Business
- (5) New Business

1:45 PM - 2:30 PM

Park Policy and Planning Committee

- (1) Approval of Draft Committee Minutes of March 2012
- (2) Deputy Director, Planning Report (J. Connolly)
- (3) Presentation on Agency GIS Look-Up and Accessing Agency Data
(J. Barge)

For information

- (4) Old Business
- (5) New Business

2:30 PM - 3:30 PM

Park Ecology Committee

- (1) RASS Supervisor's Report (D. Spada)
- (2) The Adirondack Long Term Monitoring Program: Recent Trends and the Latest Data

Karen Roy, a research scientist with DEC and research manager for Adirondack Lakes Survey Corporation (ALSC), and ALSC Program Manager Jed Dukett and Senior Geographer and Database Administrator Nate Houck, will present a brief history of the ALSC, highlights from stream and lake water chemistry and fisheries resurveys, and a demonstration of the recent data available on the web.

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

3:30 PM - BREAK

FULL AGENCY

3:45 PM - 5:00 PM

3:45 PM - 4:30 PM

Community Spotlight

*Presentation and discussion by
Town of Keene Supervisor William Ferebee*

4:30 PM - 5:00 PM

(1) Call to Order

(2) Committee Reports

Regulatory Programs

- 2011-182, Thomas and Christine Travaglini
- 2011-156, Independent Towers Holdings, LLC
- 2004-135R, Karen A. Fountain and Virgil Lupo
- 2010-154A, New York RSA No. 2 Cellular Partnership

Local Government Services

State Land

Park Policy and Planning

Park Ecology

(3) Interim Reports

Legal Affairs

- Approval of March 15, 2012 committee minutes

Economic Affairs

- Approval of March 15, 2012 committee minutes

Enforcement

Public Awareness and Communications

Administration

(4) Old Business/New Business

(5) Public Comment

(6) Local Government Review Board Comment (F. Monroe, LGRB)

(7) Member Comment

(8) Motion to Adjourn to Visit ALSC Lab

5:00 PM

Tour of ALSC Lab Facilities

ALSC Research Manager Karen Roy will conduct a tour of the ALSC lab facilities (behind DEC) and provide an overview of ALSC's water quality monitoring and analysis operations.

The public is invited to participate.

The Board will not reconvene and there will be no business conducted during or after the informational visit to the ALSC lab.

MAY AGENCY MEETING - May 17-18, 2012, Adirondack Park Agency, Ray Brook, New York

JUNE AGENCY MEETING - June 14-15, 2012, Adirondack Park Agency, Ray Brook, New York

ADIRONDACK PARK AGENCY
AGENCY MEMBER COMMITTEE ASSIGNMENTS

* Leilani Crafts Ulrich, Chairwoman

Regulatory Programs

Frank Mezzano, Chair
Richard Booth
Arthur Lussi
F. William Valentino
Dierdre Scozzafava, DOS

Legal Affairs

Cecil Wray, Chair
Richard Booth
Sherman Craig
Frank Mezzano
Jen McCormick, DED

Enforcement

Cecil Wray, Chair
Richard Booth
Arthur Lussi
Frank Mezzano
William Thomas

Park Policy and Planning

Richard Booth, Chair
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F. William Valentino
Jen McCormick, DED

State Land

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F. William Valentino
Robert Stegemann, DEC

Park Ecology

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Dierdre Scozzafava, DOS

Administration

Leilani Ulrich, Chairwoman
Cecil Wray
Dierdre Scozzafava, DOS

* The Agency Chairwoman may serve as a voting member of any of the above committees.