



7/7/10
3:00 PM

AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
JULY 8, 2010

Adirondack Park Agency Headquarters
Ray Brook, New York

THURSDAY, JULY 8, 2010

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 Chairman or Committee Chairperson.

- (5) Approval of June 10, 2010 Draft Agency Minutes
- (6) Executive Director's Report (T. Martino)
- (7) Recusals
- (8) Motion for Executive Session
- (9) Motion to Adjourn into Committees

9:30 AM - 11:00 AM

Community Spotlight: Town of Wilmington, Essex County

Presentation and discussion by
Town of Wilmington Supervisor Randy Preston

**Town of Wilmington Local Waterfront
Revitalization Program**

Lisa Nagle, Elan Planning, Design & Landscape Architecture,
and Andrew Labruzzo, NYS Department of State,
will present the recently completed Town of Wilmington
Local Waterfront Revitalization Program (LWRP).
The presentation will complement the Community Spotlight segment
featuring Wilmington Supervisor Randy Preston.

The project was prepared for the
New York State Department of State with funds provided under
Title 11 of the Environmental Protection Fund Act.

COMMITTEE MEETINGS

11:00 AM - 12:00 PM

Regulatory Programs Committee

- (1) Approval of Draft Committee Minutes of June 2010
- (2) Acting Deputy Director - Regulatory Programs Report (H. Kneeshaw)
- (3) Project

2009-43 International Paper
(T. Saehrig) Essex: Ticonderoga
 Resource Management/Industrial Use
 60-Day Clock: 7/17/10
 90-Day Clock: 8/16/10

 Greater-than-25% expansion of existing paper
 mill sludge landfill involving wetlands

 Staff Recommendation: Approve with conditions
- (4) Old Business
- (5) New Business

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

COMMITTEE MEETINGS

1:00 PM - 2:00 PM

Park Policy and Planning Committee

- (1) Approval of Draft Committee Minutes of June 2010
- (2) Deputy Director, Planning Report (J. Connolly)
- (3) Map Amendment 2010-01 (M. Kendall)

Request by landowner (Raquette River Boat Club, LLC) in the Town of Tupper Lake, Franklin County, to reclassify approximately 2.5 acres of land from Resource Management to Hamlet

For discussion

- (4) Map Amendment 2010-2 (M. Kendall)

Request by landowner (North Country Partners, LP) in the Town of Harrietstown, Franklin County, to reclassify approximately 20 acres from Resource Management to Moderate Intensity Use

Request for authorization to conduct a public hearing

- (5) Old Business
- (6) New Business

2:00 PM - 3:00 PM

Park Ecology Committee

- (1) RASS Supervisor's Report (D. Spada)
- (2) Contemporary Forest Management Practices and Needs (D. Spada)

Sean Ross, Director of Forestry Operations for The Lyme Timber Company, will be providing an overview of Lyme Timber's management of their New York lands including ownership objectives, forest certification, landscape-level diversity goals and the silviculture used to achieve these goals. In addition, he will provide his perspective on the challenges and opportunities faced by private forestland owners in the Adirondacks.

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

3:00 PM - 3:45 PM

Legal Affairs Committee

- (1) Approval of Committee Minutes of June, 2010
- (2) Counsel's Report
- (3) Discussion of Authority to Delegate Certain Variance Approvals
- (4) Old Business
- (5) New Business

3:45 PM - 4:15 PM

State Land Committee

- (1) Approval of Committee Minutes of June, 2010
- (2) State Land Activity Report
- (3) Preliminary Proposal for a Fishing Platform on Great Sacandaga Lake at the Northville Boat Launch Site (W. Schoch, DEC)
- (4) Old Business
- (5) New Business

FULL AGENCY

4:15 PM

- (1) Call to Order
- (2) Committee Reports

Regulatory Programs

- 2009-43, International Paper

Park Policy and Planning

- MA2010-1 - Application of Raquette River Boat Club, LLC
- MA2010-2 - Application of North Country Partners, LP

Park Ecology

Legal Affairs

State Land

(3) Interim Reports

Local Government Services

- Approval of Draft Committee Minutes of June 2010

Economic Affairs

Enforcement

- Delegation of Enforcement Program Responsibilities

Interpretive Programs

Administration

(4) Old Business

(5) New Business

(6) Public Comment

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

(8) Member Comment

(9) Motion to Adjourn

AUGUST AGENCY MEETING - August 12-13, 2010, Adirondack Park Agency,
Ray Brook, New York

SEPTEMBER AGENCY MEETING - September 16-17, 2010, Adirondack Park
Agency, Ray Brook, New York

**ADIRONDACK PARK AGENCY
AGENCY MEMBER COMMITTEE ASSIGNMENTS**

*** Curt Stiles, Chairman**

Regulatory Programs

Leilani Ulrich, Chair
Richard Booth
Arthur Lussi
Riele Morgiewicz, DOS

Legal Affairs

Richard Booth
Cecil Wray
Riele Morgiewicz, DOS
James Fayle, DED

Enforcement

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

Park Policy and Planning

Richard Booth, Chair
William Thomas
Leilani Ulrich
Riele Morgiewicz, DOS
James Fayle, DED

State Land

Richard Booth
William Thomas
Cecil Wray
Elizabeth Lowe, DEC

Park Ecology

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Elizabeth Lowe, DEC
James Fayle, DED

Interpretive Programs

Elizabeth Lowe, Chair
Frank Mezzano
Riele Morgiewicz, DOS

Local Government Services

William Thomas, Chair
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Frank Mezzano
Riele Morgiewicz, DOS
Elizabeth Lowe, DEC

Economic Affairs

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Frank Mezzano
William Thomas
Elizabeth Lowe, DEC
James Fayle, DED

Administration

Frank Mezzano, Chair
Leilani Ulrich
Cecil Wray

* Agency Chairman Curt Stiles serves as a permanent member of each of the above committees, and as acting chair in the absence of the committee chair.