



1/12/11  
3:00 PM

**AGENDA**  
**NEW YORK STATE ADIRONDACK PARK AGENCY**

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

**THURSDAY, JANUARY 13, 2011**

**FULL AGENCY**

**9:00 AM - 9:15 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 November 18-19, 2010 Draft Agency Minutes
- (6) Executive Director's Report (T. Martino)
- (7) Recusals

- (8) Motion for Executive Session
- (9) Motion to Adjourn into Committees

**COMMITTEE MEETINGS**

**9:15 AM - 10:30 AM**

**Regulatory Programs Committee**

- (1) Approval of Draft Committee Minutes of November 2010
- (2) Deputy Director - Regulatory Programs Report (R. Weber)
- (3) Projects

2010-273  
(T. Darrah)

Steven and Carolyn Lofgren  
Warren: Warrensburg  
Rural Use  
§809, 9 NYCRR 574.3, Appendix Q-3  
45-Day Clock: 1/14/11

Request for a variance from the Q-3 sign standards for placement of new car dealership signage

Staff Recommendation: Grant variance and approve permit amendment with conditions

2010-189  
(C. Parker)

Velez Marine, LLC  
Essex: Moriah  
Hamlet  
§806  
45-Day Clock: 1/14/11

Request for shoreline structure setback variances and shoreline cutting variance

Staff Recommendation: Grant variance with conditions

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

**10:30 AM - 11:00 AM**

**Enforcement Committee**

(1) Enforcement Program Report (J. Burth)

(2) Enforcement Case (E. Phillips)

E2007-223, Crandall

Hamilton: Wells

Wetland subdivision and substandard-sized lot subdivision

For action

(3) Old Business

(4) New Business

**11:00 AM - 12:00 PM**

**Economic Affairs Committee**

(1) Presentation on Keene Town-Wide Broadband Internet Project  
(Dave Mason and Jim Herman)

(2) Old Business

(3) New Business

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

**1:00 PM - 2:15 PM**

**Park Policy and Planning Committee**

(1) Deputy Director, Planning Report (J. Connolly)

(2) Presentation on Adirondack Military Airspace and Deployment of MQ-9 Reaper for Training Exercises (Lt. Col. Fred Tomaselli, NY Air National Guard Military Airspace Manager at Fort Drum, and Col. Charles Dorsey, NY Air National Guard 174<sup>th</sup> Fighter Wing Vice Commander, Hancock Field, Syracuse)

(3) Old Business

(4) New Business

**2:15 PM - 3:00 PM**

**State Land Committee**

- (1) Approval of Draft Committee Minutes of November 2010
- (2) Presentation on Draft Temporary Revocable Permit (TRP) Policy  
(Peter Frank, Bureau Chief, Forest Preserve Management, NYS DEC)
- (3) Old Business
- (4) New Business

**3:00 PM - 3:45 PM**

**Park Ecology Committee**

- (1) Approval of Draft Committee Minutes of November 2010
- (2) RASS Supervisor's Report (D. Spada)
- (3) China Protected Areas Leadership Alliance Project (CPALAP)  
(D. Spada)

Dan Spada will provide a presentation on his recent trip to China focusing on the CPALAP and interactions with various national nature reserve managers in Yunnan Province.

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

**FULL AGENCY**

**3:45 PM**

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

Regulatory Programs

- 2010-273, Steven and Carolyn Lofgren
- 2010-189, Velez Marine, LLC

Enforcement

- E2007-223, Crandall

Park Policy and Planning

State Land

Economic Affairs

Park Ecology

(3) Interim Reports

Legal Affairs

- Approval of Draft November Minutes

Local Government Services

- Approval of Draft November Minutes

(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

**FEBRUARY AGENCY MEETING** - February 10-11, 2011, Adirondack Park Agency,  
Ray Brook, New York

**MARCH AGENCY MEETING** - March 17-18, 2011, 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  
F. William Valentino  
Riele Morgiewicz, DOS

Legal Affairs

Richard Booth  
F. William Valentino  
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, Chair  
William Thomas  
F. William Valentino  
Cecil Wray  
Elizabeth Lowe, DEC

Park Ecology

Leilani Ulrich, Chair  
Arthur Lussi  
Elizabeth Lowe, DEC  
James Fayle, DED

Local Government Services

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

Administration

Frank Mezzano, Chair  
Leilani Ulrich  
Cecil Wray

Economic Affairs

Arthur Lussi, Chair  
Frank Mezzano  
William Thomas  
Elizabeth Lowe, DEC  
James Fayle, DED

\* 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.