



2/9/11
3:00 PM

AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY

Adirondack Park Agency Headquarters
Ray Brook, New York

THURSDAY, FEBRUARY 10, 2011

FULL AGENCY

9:00 AM - 10:45 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 January 13, 2011 Draft Agency Minutes

- (6) Executive Director's Report (T. Martino)
- 2010 Year in Review
- (7) Recusals
- (8) Motion for Executive Session
- (9) Motion to Adjourn into Committees

COMMITTEE MEETING

10:45 AM - 12:00 PM

Regulatory Programs Committee

- (1) Approval of Draft Committee Minutes of January 2011
- (2) Deputy Director - Regulatory Programs Report (R. Weber)
- (3) Projects

2010-196
(T. Saehrig)

Laura Andolina
Herkimer: Webb (First Bisby Lake)
Resource Management
§806
45-Day Clock: 3/4/11

Request for a shoreline structure setback
variance authorizing construction of stairs on
existing boathouse

Staff Recommendation: Approve with conditions

- (4) Presentation on Bridges and Culverts in the Adirondack Park
(Jim Bridges, Regional Design Engineer, and Tom Hoffman, Structure
Engineer, NYS Department of Transportation)
- (5) Old Business
- (6) New Business

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

FULL AGENCY

1:00 PM - 1:45 PM

Community Spotlight: Town of Brighton, Franklin County

Presentation and discussion by
Town of Brighton Supervisor John Quenell

COMMITTEE MEETINGS

1:45 PM - 3:00 PM

Local Government Services Committee

- (1) Local Government Services Program Report (B. Grisi)
- (2) Town of Queensbury Local Land Use Program Amendment (R. Burgess)

The Town seeks approval of an amendment revising the existing Town of Queensbury Zoning Law.

For action

- (3) Town of Westport Local Land Use Program Concept
(B. Grisi/Matt Rogers, Saratoga Associates)

The Town proposes a concept to utilize a Planned Unit Development (PUD) in conjunction with a linked Agency map amendment process to establish growth areas within the Town.

For information

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

3:00 PM - 3:45 PM

Economic Affairs Committee

- (1) Approval of Draft Committee Minutes of January 2011
- (2) Presentation on Green Practices in Hotel Management
(Jenn Holderied-Webb, Golden Arrow Lakeside Resort, Lake Placid)

Jenn Holderied-Webb of the Golden Arrow Lakeside Resort in Lake Placid will discuss their "green programs" implementing unique and creative environmental goals and initiatives that make The Golden Arrow an environmentally friendly resort.

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

3:45 PM - 4:15 PM

State Land Committee

- (1) Approval of Draft Committee Minutes of January 2011
- (2) Presentation on Alpine Meadow Vegetation (K. Regan)
- (3) Old Business
- (4) New Business

FULL AGENCY

4:15 PM

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

Regulatory Programs

- 2010-196, Laura Andolina

Local Government Services

- Town of Queensbury Local Land Use Program Amendment

Economic Affairs

State Land

(3) Interim Reports

Enforcement

- Approval of Draft January Minutes

Legal Affairs

Park Policy and Planning

- Approval of Draft January Minutes

Park Ecology

- Approval of Draft January 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

MARCH AGENCY MEETING - March 17-18, 2011, Adirondack Park Agency,
Ray Brook, New York

APRIL AGENCY MEETING - April 14-15, 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

Legal Affairs

Richard Booth
F. William Valentino
Cecil Wray
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
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
Dierdre Scozzafava, 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.