



7/13/11
3:00 PM

AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
JULY 14-15, 2011

Adirondack Park Agency Headquarters
Ray Brook, New York

THURSDAY, JULY 14, 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 May 12, 2011 Draft Agency Minutes
- (6) Executive Director's Report (T. Martino)
- (7) Recusals
- (8) Motion for Executive Session
- (9) Motion to Adjourn into Committees

COMMITTEE MEETING

9:15 AM - 12:00 PM

Regulatory Programs Committee

(1) Approval of Draft Committee Minutes of May 2011

(2) Deputy Director - Regulatory Programs Report

- Overview of Project Applications (R. Weber)
- Procedures and Schedule for Agency Determination of Project 2005-100, Preserve Associates, LLC (T. Martino/J. Banta)

For action

(3) Permit Renewal

2002-123R2
(V. Yamrick)

Carol and Dana Ste. Claire
Michelle and George Audette
Warren: Thurman
Rural Use
§810
60-Day Clock: n/a
90-Day Clock: n/a

Second permit renewal authorizing two-lot subdivision into sites to construct two new single-family dwellings with on-site water and wastewater

Staff Recommendation: Approve with conditions

(4) General Permit 2011G-1, Subdivision Involving Wetlands (S. Reynolds)

For action

(5) Discussion of Highway Utility Projects

- Routes 56 and 149 (R. Weber)
- Utility Line Policy Issues (J. Connolly)

- (6) Presentation: Dr. Andrew Kozlowski, Associate State Geologist and Director of NY Geological Mapping Program, NYS Geological Survey

On May 6, 2011, the largest landslide in New York history initiated on the side of Porter Mountain, approximately 1 mile northwest of the Hamlet of Keene Valley (Essex County). The size and scope of the landslide was not initially recognized by the local residents until Sunday, May 8. On Tuesday, May 10, Dr. Kozlowski, working with William Kappel of the United States Geological Survey, received reports indicating that houses had or were being impacted by the landslide.

To date, the NYSGS has monitored and recorded the history of the movement of the landslide, investigated the mechanism which triggered the landslide, and has been working to characterize the geology, understand the mechanics of the active slide and evaluate the potential hazard for additional landslide hazards in the immediate area and the region.

- (7) Old Business
(8) New Business

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

COMMITTEE MEETINGS

1:00 PM - 2:45 PM

Economic Affairs Committee

- (1) Clarkson University Small Business Program

Presentation by Marc S. Compeau, Director of Clarkson University's Center for Entrepreneurship

- (2) Aquatic Invasive Management, LLC

Presentation by co-founders Tommy Thomson and Andrew Lewis

- (3) Old Business
(4) New Business

2:45 PM - 3:15 PM

Legal Affairs Committee

(1) Approval of Draft Committee Minutes of May 2011

(2) Counsel's Report (J. Banta)

Monthly jurisdictional program report.

(3) Update on Revision to the APA Act:
Density Bonus for "Community Housing" (J. Banta)

A review of S.4165-A/A.8303, initially Agency Departmental Bill 01-11, a Community Housing Bill which was recently passed by both houses of the Legislature and forwarded to the Governor for his consideration. The bill, sponsored in the Senate by Senator Little and co-sponsored in the Assembly by Assembly Members Sayward and Sweeney, encourages smart growth community housing projects in the vicinity of existing hamlet areas within the Park through special treatment under the intensity guidelines for development under the APA Act.

(4) Old Business

(5) New Business

3:15 PM - 4:30 PM

State Land Committee

(1) Independence River Wild Forest Unit Management Plan Amendment
(Keith Rivers, DEC)

First reading

(2) Revisions to Area Descriptions in the State Land Master Plan
(K. Regan)

First reading

(3) Old Business

(4) New Business

FRIDAY, JULY 15, 2011

COMMITTEE MEETINGS

9:00 AM - 10:00 AM

Park Ecology Committee

- (1) RASS Supervisor's Report (D. Spada)
- (2) Presentation on Natural Resources Conservation Service Programs and Soils Mapping in the Adirondacks (Steve Indrick, USDA Natural Resources Conservation Service)
- (3) Old Business
- (4) New Business

10:00 AM - 11:00 AM

Public Awareness and Communications Committee

- (1) "Bike the Byways"

Presentation by Kate Fish and David McCahill of the Adirondack North Country Association (ANCA) on www.BiketheByways.org, ANCA's new website featuring premier road bicycling and preferred mountain rides throughout northern New York.
- (2) Old Business
- (3) New Business

FULL AGENCY

11:00 AM

(1) Call to Order

(2) Committee Reports

Regulatory Programs

- 2002-123R2, Ste. Claire and Audette
- General Permit 2011G-1, Subdivision Involving Wetlands
- Procedures and Schedule for Agency Determination of Project 2005-100, Preserve Associates, LLC

Economic Affairs

Legal Affairs

State Land

Park Ecology

Public Awareness and Communications

(3) Interim Reports

Local Government Services

Enforcement

Administration

Park Policy and Planning

(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 18-19, 2011, Adirondack Park Agency, Ray Brook, New York

SEPTEMBER AGENCY MEETING - September 15-16, 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
Dierdre Scozzafava, DOS

Enforcement

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

State Land

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

Local Government Services

William Thomas, Chair
Arthur Lussi
Frank Mezzano
Dierdre Scozzafava, DOS
Elizabeth Lowe, DEC

Public Awareness and
Communications

F. William Valentino, Chair
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Frank Mezzano
James Fayle, DEC
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Legal Affairs

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William Thomas
Elizabeth Lowe, DEC
James Fayle, DED

Administration

Curt Stiles, Chair
Richard Booth
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.