



10/12/11  
3:00 PM

**AGENDA**  
**NEW YORK STATE ADIRONDACK PARK AGENCY**  
**OCTOBER 13-14, 2011**

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

**THURSDAY, OCTOBER 13, 2011**

**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 September 15, 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 MEETINGS**

**9:30 AM - 12:15 PM**

**Regulatory Programs Committee**

- (1) Approval of Draft Committee Minutes of September 2011
- (2) Deputy Director - Regulatory Programs Report (R. Weber)
- (3) Update on Emergency Response to Tropical Storm Irene  
(M. McMurray, DEC/R. Weber)
- (4) Project Variances

2003-80  
(V. Yamrick)

Craig Alesse  
St. Lawrence: Fine  
Moderate Intensity Use  
§§806(1)(b) and 810(2)(a)(18), 9 NYCRR 576  
45-Day Clock: 11/6/11

Request for shoreline variance for construction of single family dwelling within 1/8 mile of Wilderness critical environmental area and on-site wastewater treatment system within 100 ft. of navigable waterbody

Staff Recommendation: Grant variance with conditions and approve project

2010-205  
(T. Saehrig)

Sacandaga Hudson Advisory Council/  
NYS Office of General Services  
Saratoga: Hadley  
Low and Moderate Intensity Use,  
Hamlet and Resource Management  
§§806 and 814, 9 NYCRR 576  
45-Day Clock: 10/19/11

Request for shoreline structure setback variance to construct whitewater recreational park on Sacandaga River

Staff Recommendation: Grant variance with conditions and approve project

- (5) Update on 2006-123 Ski Bowl Village at Gore Mountain  
(S. Reynolds/H. Kneeshaw)
- (6) Old Business
- (7) New Business

**LUNCH (12:15 PM - 1:15 PM)**

**COMMITTEE MEETINGS**

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

**Regulatory Programs Committee (Continued)**

- (1) Update on Telecommunications Projects  
(R. Weber/A. Lynch/L. Walrath)

**2:00 PM - 3:30 PM**

**Park Ecology Committee**

- (1) RASS Supervisor's Report (D. Spada)
- (2) Perspectives on Forests, Certification & Sustainability - International & Domestic

Richard Z. Donovan, Senior Vice President and Vice President of Forestry at Rainforest Alliance, will provide information on the Rainforest Alliance, the forest products industry on a continental and global scale, third-party certification programs, and sustainable forestry in general.

- (3) Wild Center/Heureka Science Exchange (D. Spada)

Agency Supervisor, Natural Resource Analysis Dan Spada will report on his recent travel to Finland as a participant in the Wild Center/Heureka Science Exchange. Mr. Spada's presentation will address forest land use, wood products, and sustainability.

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

**3:30 PM - 4:15 PM**

**State Land Committee**

- (1) Approval of Draft Committee Minutes of September 2011
- (2) Deputy Director, Planning Report (J. Connolly)
- (3) State Land Master Plan Update of Area Descriptions  
For action.
- (4) Old Business
- (5) New Business

**FULL AGENCY**

**4:15 PM**

- (1) Call to Order
- (2) Committee Reports
  - Regulatory Programs
    - 2003-80, Craig Alesse
    - 2010-205, Sacandaga Hudson Advisory Council/  
NYS Office of General Services
  - Park Ecology
  - State Land
    - State Land Master Plan Area Descriptions Update
- (3) Interim Reports
  - Local Government Services
    - Approval of September 2011 Draft Committee Minutes
  - Park Policy and Planning
    - Approval of September 2011 Draft Committee Minutes
  - Legal Affairs
    - Approval of September 2011 Draft Committee Minutes

Economic

- Approval of September 2011 Draft 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

**NOVEMBER AGENCY MEETING** - November 17-18, 2011, Adirondack Park Agency,  
Ray Brook, New York

**DECEMBER AGENCY MEETING** - December 15-16, 2011, Adirondack Park Agency,  
Ray Brook, New York

**FRIDAY, OCTOBER 14, 2011**

**FULL AGENCY**

**8:45 AM**

**Project 2005-100, Preserve Associates, LLC**

***Agency Members and Designees  
and Agency Executive Team staff  
will tour the site of the proposed  
Adirondack Club and Resort project  
in the Town of Tupper Lake (Franklin County).  
The tour will be supervised by  
Administrative Law Judge Daniel O'Connell.***

Participation will require a signed release by all participants. Please note that there will be no dialogue between Agency Members and Designees and members of the press and public relating to the Adirondack Club and Resort project because of ex parte requirements which apply to an adjudicatory hearing.

Participants will convene at 8:45 a.m. at the Tupper Lake Municipal Park on Route 3 across from the shopping plaza.

RSVP appreciated to Deb Lester at (518) 891-4050.

ADIRONDACK PARK AGENCY  
AGENCY MEMBER COMMITTEE ASSIGNMENTS

\* Chairman

Regulatory Programs

Leilani Ulrich, Chair  
Richard Booth  
Arthur Lussi  
F. William Valentino  
Dierdre Scozzafava, DOS

Legal Affairs

Cecil Wray, Chair  
Richard Booth  
Frank Mezzano  
F. William Valentino  
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  
Dierdre Scozzafava, DOS

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

Economic Affairs

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

Public Awareness and

Communications

F. William Valentino, Chair  
Richard Booth  
Frank Mezzano  
James Fayle, DED  
Dierdre Scozzafava, DOS

Administration

Agency Chairman  
Richard Booth  
Cecil Wray

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