



4/11/12  
3:00 PM

**PRELIMINARY AGENDA  
NEW YORK STATE ADIRONDACK PARK AGENCY  
APRIL 19, 2012**

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

**THURSDAY, APRIL 19, 2012**

**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 Chairwoman or Committee Chairperson.*

- (5) Approval of March 15, 2012 Draft Agency Minutes
- (6) Executive Director's Report (T. Martino)
  - Earth Day Resolution
- (7) Recusals
- (8) Motion for Executive Session
- (9) Motion to Adjourn into Committees

**COMMITTEE MEETINGS**

**9:30 AM - 11:30 AM**

**Regulatory Programs Committee**

- (1) Approval of Draft Committee Minutes of March 2012
- (2) Deputy Director - Regulatory Programs Report (R. Weber)
- (3) Projects

2011-182                      Thomas and Christine Travaglini  
(S. Parker)                  Clinton: Black Brook  
                                 Low Intensity Use  
                                 §806

Variance for construction of single-family dwelling  
within 75-foot shoreline setback of Silver Lake

Staff Recommendation: Grant variance with  
conditions

2011-156                      Independent Towers Holdings, LLC  
(A. Lynch)                  St. Lawrence: Clifton  
                                 Moderate Intensity Use  
                                 §810  
                                 45-Day Clock: 5/5/12  
                                 60-Day Clock: 5/20/12

Telecommunications tower with ancillary development

Staff Recommendation: To be determined pending  
close of public comment period (4/12/12)

**10:45 AM - BREAK**

2004-135R2                      Karen A. Fountain and Virgil Lupu  
(T. Darrah)                  Essex: Jay  
                                 Rural Use  
                                 9 NYCRR 577

Second permit renewal request involving construction  
of single family dwelling within a designated  
recreational river area (East Branch of AuSable  
River)

Staff Recommendation: Approve renewal request

2010-154A  
(A. Lynch)

New York RSA No. 2 Cellular Partnership  
d/b/a Verizon Wireless  
Lake Placid Vacation Corporation  
Essex: North Elba (Village of Lake Placid)  
Hamlet  
§810

Amendment to Agency Permit 2010-154 to authorize  
4, but require 3, roof gables along with changes to  
construction timing

Staff Recommendation: Approve amendment request  
with conditions

(4) Old Business

(5) New Business

**11:30 AM - 12:00 PM**

**Local Government Services Committee**

(1) Local Government Services Program Report (B. Grisi)

(2) Local Government Day March 2012 Update (R. Burgess)

(3) Old Business

(4) New Business

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

**COMMITTEE MEETINGS**

**1:00 PM - 1:45 PM**

**State Land Committee**

(1) Approval of Draft Committee Minutes of March 2012

(2) Update on Unit Management Plan Implementation (DEC Staff)

For information

(3) History of Adirondack Park State Land Master Plan in Relation to the  
Federal Wilderness Act (J. Connolly)

For information

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

**1:45 PM - 2:30 PM**

**Park Policy and Planning Committee**

- (1) Approval of Draft Committee Minutes of March 2012
- (2) Deputy Director, Planning Report (J. Connolly)
- (3) Presentation on Agency GIS Look-Up and Accessing Agency Data  
(J. Barge)

For information

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

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

**Park Ecology Committee**

- (1) RASS Supervisor's Report (D. Spada)
- (2) The Adirondack Long Term Monitoring Program: Recent Trends and the Latest Data

Karen Roy, a research scientist with DEC and research manager for Adirondack Lakes Survey Corporation (ALSC), and ALSC Program Manager Jed Dukett and Senior Geographer and Database Administrator Nate Houck, will present a brief history of the ALSC, highlights from stream and lake water chemistry and fisheries resurveys, and a demonstration of the recent data available on the web.

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

**3:30 PM - BREAK**

**FULL AGENCY**

**3:45 PM - 5:00 PM**

**3:45 PM - 4:30 PM**

***Community Spotlight***

***Presentation and discussion by  
Town of Keene Supervisor William Ferebee***

**4:30 PM - 5:00 PM**

(1) Call to Order

(2) Committee Reports

Regulatory Programs

- 2011-182, Thomas and Christine Travaglini
- 2011-156, Independent Towers Holdings, LLC
- 2004-135R, Karen A. Fountain and Virgil Lupo
- 2010-154A, New York RSA No. 2 Cellular Partnership

Local Government Services

State Land

Park Policy and Planning

Park Ecology

(3) Interim Reports

Legal Affairs

- Approval of March 15, 2012 committee minutes

Economic Affairs

- Approval of March 15, 2012 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 to Visit ALSC Lab

**5:00 PM**

**Tour of ALSC Lab Facilities**

ALSC Research Manager Karen Roy will conduct a tour of the ALSC lab facilities (behind DEC) and provide an overview of ALSC's water quality monitoring and analysis operations.

The public is invited to participate.

The Board will not reconvene and there will be no business conducted during or after the informational visit to the ALSC lab.

**MAY AGENCY MEETING** - May 17-18, 2012, Adirondack Park Agency, Ray Brook, New York

**JUNE AGENCY MEETING** - June 14-15, 2012, Adirondack Park Agency, Ray Brook, New York

**ADIRONDACK PARK AGENCY  
AGENCY MEMBER COMMITTEE ASSIGNMENTS**

\* Leilani Crafts Ulrich, Chairwoman

**Regulatory Programs**

Frank Mezzano, 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  
Sherman Craig  
William Thomas  
F. William Valentino  
Robert Stegemann, DEC

**Local Government Services**

William Thomas, Chair  
Sherman Craig  
Arthur Lussi  
Dierdre Scozzafava, DOS  
Robert Stegemann, DEC

**Public Awareness and**

**Communications**

F. William Valentino, Chair  
Sherman Craig  
Frank Mezzano  
Jen McCormick, DED  
Dierdre Scozzafava, DOS

**Legal Affairs**

Cecil Wray, Chair  
Richard Booth  
Sherman Craig  
Frank Mezzano  
Jen McCormick, DED

**Park Policy and Planning**

Richard Booth, Chair  
Sherman Craig  
William Thomas  
F. William Valentino  
Jen McCormick, DED

**Park Ecology**

F. William Valentino, Chair  
Arthur Lussi  
Cecil Wray  
Jen McCormick, DED  
Robert Stegemann, DEC

**Economic Affairs**

Arthur Lussi, Chair  
Frank Mezzano  
William Thomas  
Jen McCormick, DED  
Robert Stegemann, DEC

**Administration**

Leilani Ulrich, Chairwoman  
Cecil Wray  
Dierdre Scozzafava, DOS

\* The Agency Chairwoman may serve as a voting member of any of the above committees.