



5/16/12
4:00 PM

**AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
MAY 17, 2012**

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

THURSDAY, MAY 17, 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 April 19, 2012 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 - 10:15 AM

Regulatory Programs Committee

- (1) Approval of Draft Committee Minutes for April 2012
- (2) Deputy Director, Regulatory Programs Report (R. Weber)
- (3) Review of Projects Previously Approved by the Agency

- 2004-31 (S. McSherry)
Mary Jo and John E. Hutchison, Jr.
Stickney Point Subdivision
Franklin: Franklin
Rural Use

21-lot subdivision of 299± acres involving wetlands and having 10,500± feet of shoreline on Union Falls Pond, an impounded portion of the Saranac River, a designated recreational river under the NYS Wild, Scenic and Recreational Rivers System Act.

- 2010-273 (T. Darrah)
Steven and Carolyn Lofgren
Warren: Warrensburg
Rural Use

Variance for new signage on a new and used car dealership to allow for placement of the words "Chrysler, Jeep, Dodge and Ram" on a board extending out 4.4 feet from the eaves of the roof over the service area.

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

10:15 AM - 11:00 AM

Regulatory Programs/Park Ecology Committee

- (1) Proposed Prospectus to Implement a Wetland Mitigation Banking Agreement (DOT/APA/ACOE) for NYSDOT Activities in the Adirondack Park (E. Frantz, NYSDOT, with M. Rooks and R. Weber, APA)

For information

11:00 AM - 11:30 AM

Public Awareness and Communications Committee

- (1) Review of Proposed Speakers and Possible Discussion Topics
(K. McKeever)
- (2) New Business

11:30 AM - 12:00 PM

***Earth Day/Arbor Day
Tree Planting
To Honor Dr. Edwin Ketchledge***

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

COMMITTEE MEETINGS

1:00 PM - 1:45 PM

Park Ecology Committee

- (1) RASS Supervisor's Report (D. Spada)
- (2) Update on the Adirondack Park Invasive Plant Program (APIPP)/
Adirondack PRISM

APIPP Director Hilary Smith and Project Coordinators Brendan Quirion and Meghan Johnstone will brief the Agency on the latest developments affecting invasive species management in the Park and provide an update on the APIPP program.

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

1:45 PM - 2:00 PM

Legal Affairs Committee

- (1) Counsel's Report (S. Reynolds)
- (2) Legislative Update (S. Reynolds)
- (3) Old Business
- (4) New Business

2:00 PM - 2:45 PM

Economic Affairs Committee

- (1) Special Assistant for Economic Affairs Report (D. Kelleher)
- (2) Presentation on Regional Broadband Initiative

James Wright, Executive Director of the Development Authority of the North Country (DANC), will discuss the status of DANC's development of broadband infrastructure in the Park.

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

2:45 PM - 3:00 PM - BREAK

FULL AGENCY

3:00 PM - 3:45 PM

Community Spotlight: Town of Ticonderoga, Essex County

Presentation and discussion by
Town of Ticonderoga Deputy Supervisor James Major and
Ticonderoga Revitalization Alliance President J. Justin Woods

COMMITTEE MEETING

3:45 PM - 4:30 PM

State Land Committee

- (1) Approval of Draft Committee Minutes of April 2012
- (2) Deputy Director, Planning Report (J. Connolly)
- (3) Taylor Pond Wild Forest Complex Unit Management Plan (D. Levy, DEC)

Draft for public review - for information

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

FULL AGENCY

4:30 PM

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

Regulatory Programs
Regulatory Programs/Park Ecology
Public Awareness and Communications
Park Ecology
Legal Affairs
Economic Affairs
State Land

- (3) Interim Reports

Local Government Services
- Approval of April 19, 2012 committee minutes
Park Policy and Planning
- Approval of April 19, 2012 committee minutes
Enforcement
Administration

- (4) Old Business/New Business
- (5) Public Comment
- (6) Local Government Review Board Comment (F. Monroe, LGRB)
- (7) Member Comment

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

JULY AGENCY MEETING - July 12-13, 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

Legal Affairs

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

Enforcement

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

Park Policy and Planning

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

State Land

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Robert Stegemann, DEC

Park Ecology

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Economic Affairs

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**Public Awareness and
Communications**

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Sherman Craig
Frank Mezzano
Jen McCormick, DED
Dierdre Scozzafava, DOS

Administration

Leilani Ulrich, Chairwoman
Cecil Wray
Dierdre Scozzafava, DOS

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