



7/11/12  
3:00 PM

**AGENDA**  
**NEW YORK STATE ADIRONDACK PARK AGENCY**  
**JULY 12, 2012**

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

**THURSDAY, JULY 12, 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 June 14-15, 2012 Draft Agency Minutes
- (6) Executive Director's Report (T. Martino)

Presentation of United States Flag flown in honor of the Adirondack Park Agency in Afghanistan.

- (7) Recusals
- (8) Motion for Executive Session
- (9) Motion to Adjourn into Committees

**COMMITTEE MEETINGS**

**9:30 AM - 10:30 AM**

**Regulatory Programs Committee**

- (1) Approval of Draft Committee Minutes for June 2012
- (2) Deputy Director, Regulatory Programs Report (R. Weber)
- (3) Project/Variance

2012-21  
(T. Darrah)

Town of Webb  
Herkimer: Webb  
Hamlet  
§§806 and 809; 9 NYCRR 575 and 578  
45-Day Clock: 8/6/12  
60-Day Clock: 7/28/12  
90-Day Clock: 8/27/12

Phase II of the TOBIE Trail involving a shoreline structure setback variance to construct pedestrian/bicycle/cross-country ski bridge over the Moose River and paving of trail within railroad corridor and within 50 ft. of Moose River, and a project involving wetlands.

Staff Recommendation: Grant variance and approve project with conditions

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

**10:30 AM - 11:15 AM**

**Local Government Services Committee**

- (1) Approval of Draft Committee Minutes for June 2012
- (2) Local Government Services Program Report (B. Grisi)
- (3) Presentation on Agency Administrative Review of Variance Record Referrals from Approved Program Zoning Boards of Appeals  
(B. Grisi/R. Burgess)

Local Government Services staff will present the Agency's review of variances issued by local Zoning Boards of Appeals as part of the Agency-approved local land use programs.

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

**FULL AGENCY**

**11:15 AM - 12:00 PM**

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

Regulatory Programs  
- 2012-21 , Town of Webb  
Local Government Services

- (3) Interim Reports

Economic Affairs  
Legal Affairs  
Park Ecology  
Park Policy and Planning  
Public Awareness and Communications/State Land  
- Approval of June 2012 Draft Joint Committee Minutes  
State Land  
- Approval of June 2012 Draft Committee Minutes  
Enforcement  
Administration

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

**AUGUST AGENCY MEETING** - August 16-17, 2012, Adirondack Park Agency,  
Ray Brook, New York

**SEPTEMBER AGENCY MEETING** - September 13-14, 2012, Adirondack Park Agency,  
Ray Brook, New York

**1:00 PM - 5:00 PM**

**Wetland Recognition and Delineation Field Trip**

Agency RASS staff will provide a field training session on how to recognize and delineate freshwater wetlands. The training session will take place at the Paul Smith's College Visitor Interpretive Center on NYS Route 30 in Paul Smiths, one mile north of Paul Smith's College.

The Agency administers the NYS Freshwater Wetlands Act and the Adirondack Park Agency Act, which both protect the wetlands of the Park. Agency staff provide the service of delineating wetlands in the field to landowners contemplating subdivision or development. The delineation of wetlands is based on three factors: plants, soils and hydrology.

The field session will provide insights regarding how Agency staff make these technical determinations. We will examine and identify wetland plants, compare upland and wetland soils (both organic and mineral), and search for and identify indicators of wetland hydrology.

The public is invited to participate. Tour participants will leave the Agency at 1:00 p.m. Please dress for the weather. Walking shoes are recommended.

***Please RSVP by calling Deb Lester at (518) 891-4050.***

***The Board will not reconvene and there will be no business conducted during or after the field trip.***

**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.