



AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
AUGUST 8-9, 2013

Adirondack Park Agency Headquarters
Ray Brook, New York

THURSDAY, AUGUST 8, 2013

FULL AGENCY

8:30 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 Chairwoman or Committee Chairperson.

- (5) Motion to Confirm Committee Chair Assignments (L. Ulrich)
- (6) Draft 2014 Agency Meeting Calendar (L. Ulrich)
- (7) Approval of June 13, 2013 Draft Agency Minutes
- (8) Executive Director's Report (T. Martino)

- (9) Recusals
- (10) Motion for Executive Session
- (11) Motion to Adjourn into Committees

COMMITTEE MEETING

9:15 AM - 10:30 AM

State Land Committee

- (1) Approval of Draft Committee Minutes for June 2013
- (2) General Introduction/State Land Master Plan and Decision Criteria/Overview of Material on CD (J. Connolly)
- (3) Overview of Purchase of Former Finch Lands from the Nature Conservancy/Snowmobile Planning/DEC Interim Access Plan (J. Connolly)
- (4) Recreational Opportunities (J. Connolly/E. Phillips)
- (5) Review of Alternatives Presented at Public Hearings/Review of Public Hearings and Written Comments (K. Regan)

10:30 AM - 10:45 AM - BREAK

10:45 AM - 11:30 AM

- (6) Background Presentations on General Issues Presented During Public Comment Phase

Physical Characteristics

- General Natural Resource Considerations - Soil/Slope/Forest Cover/Habitat Connectivity/Terrestrial Invasives (M. Kendall)
- Road Infrastructure (M. Kendall)
- Historic Structures (J. Connolly)

11:30 AM - 12:00 PM

(7) Board Discussion and Q & A

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

1:00 PM - 2:45 PM

State Land Committee (Continued)

(8) Background Presentations on General Issues Presented During Public Comment Phase (Continued)

Biological Considerations

- Essex Chain and Hudson River Fisheries and Wetlands (E. Snizek)
- Rare Species and Natural Communities (K. Regan)

Intangibles - Social and Other Related Issues Including Buildings and Existing Infrastructure

- Wild/Scenic/Recreational Rivers (E. Phillips)
- Reserved Rights and Easements on Essex Chain and OK Slip Parcels (E. Phillips)
- Economic Factors Relating to Classification (D. Kelleher)

2:45 PM - 3:00 PM - BREAK

3:00 PM - 4:00 PM

(9) Board Discussion and Q & A

FRIDAY, AUGUST 9, 2013

COMMITTEE MEETINGS

9:00 AM - 9:45 AM

Regulatory Programs Committee

- (1) Approval of Draft Committee Minutes for June 2013
- (2) Deputy Director, Regulatory Programs Report (R. Weber)
 - Emergency Project/Route 73
 - Route 28N
- (3) Old Business
- (4) New Business

9:45 AM - 10:45 AM

State Land Committee (Continued)

- (10) Next Steps for Development of FEIS (J. Connolly)
 - Response to Public Comments
 - Revisions to DEIS with Updated Information
 - Development of Staff Recommendation
 - Consultation with DEC on Classification Recommendations
- (11) Board Discussion and Q & A

10:45 AM - 11:00 AM - BREAK

11:00 AM - 11:45 AM

Economic Affairs Committee

- (1) Approval of Draft Committee Minutes for June 2013
- (2) Special Assistant for Economic Affairs Report (D. Kelleher)
- (3) Presentation on J & L Steel Site

Town of Fine Supervisor Mark Hall, NYS DEC Region 6 Director Judy Drabicki, and Director of Engineering Carrie Tuttle of the Development Authority of the North Country will discuss the remediation of the J & L Steel site in the Town of Clifton, St. Lawrence County.

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

FULL AGENCY

11:45 AM

- (1) Call to Order
- (2) Committee Reports
 - Regulatory Programs
 - State Land
 - Economic Affairs
- (3) Interim Reports
 - Administration
 - Enforcement
 - Legal Affairs
 - Approval of Draft Committee Minutes for June 2013
 - Local Government Services
 - Park Ecology
 - Park Policy and Planning
 - Approval of Draft Committee Minutes for June 2013
 - Public Awareness and Communications
- (4) Old Business
- (5) New Business

(6) Public Comment

(7) Local Government Review Board Comment (F. Monroe, LGRB)

(8) Member Comment

SEPTEMBER AGENCY MEETING - September 12-13, 2013, Adirondack Park Agency,
Ray Brook, New York

OCTOBER AGENCY MEETING - October 10-11, 2013, Adirondack Park Agency,
Ray Brook, New York

**ADIRONDACK PARK AGENCY
AGENCY MEMBER COMMITTEE ASSIGNMENTS
(Subject to change and confirmation at August Agency Meeting)**

Leilani Crafts Ulrich, Chairwomanⁱ

Regulatory Programs

Chair*

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

Legal Affairs

Chair*

Richard Booth
Sherman Craig
Bradley Austin, DED

Enforcement

Chair*

Richard Booth
Arthur Lussi
William Thomas

Park Policy and Planning

Sherman Craig, Chair
Richard Booth
William Thomas
F. William Valentino
Bradley Austin, DED

State Land

Richard Booth, Chair
Sherman Craig
William Thomas
F. William Valentino
Robert Stegemann, DEC

Park Ecology

F. William Valentino, Chair
Arthur Lussi
Bradley Austin, DED
Robert Stegemann, DEC

Local Government Services

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

Economic Affairs

Arthur Lussi, Chair
William Thomas
Bradley Austin, DED
Robert Stegemann, DEC

Public Awareness and

Communications

F. William Valentino, Chair
Sherman Craig
Bradley Austin, DED
Dierdre Scozzafava, DOS

Administration

Leilani Ulrich, Chairwoman
Dierdre Scozzafava, DOS

Note: Karen Feldman and Dan Wilt will sit in observation of all committees until appropriate committee assignments have been made by the Chairwoman.

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

* Committee Chairs to be confirmed August 8, 2013.