



11/14/13
3:00 PM

AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
NOVEMBER 14-15, 2013

Adirondack Park Agency Headquarters
Ray Brook, New York

THURSDAY, NOVEMBER 14, 2013

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 October 10-11, 2013 Draft Agency Minutes
- (6) Executive Director's Report (T. Martino)

- (7) Approval of Committee Assignments (L. Ulrich)
- (8) Recusals
- (9) Motion for Executive Session
- (10) Motion to Adjourn into Committees

COMMITTEE MEETINGS

9:30 AM - 10:45 AM

Regulatory Programs Committee

- (1) Approval of Draft Committee Minutes for October 2013
- (2) Deputy Director, Regulatory Programs Report (R. Weber)
- (3) 2012 Projects Involving Incomplete Applications (R. Weber)

Staff will provide a report on the status of project applications that were received in 2012 and remain incomplete.

- (4) Project

2013-172
(T. Darrah)

Maple Development Group
Clinton: Dannemora and Saranac
Low Intensity Use
§809
60-Day Clock: 11/29/13
90-Day Clock: 12/29/13

Construction of new commercial use
(Dollar Store)

Staff Recommendation: Approve with
conditions

- (5) Old Business
- (6) New Business

10:45 AM - 11:00 AM - BREAK

11:00 AM - 11:30 AM

State Land Committee

- (1) Approval of Draft Committee Minutes for September 2013
- (2) Hurricane Mountain and St. Regis Mountain Fire Tower Historic Areas (Josh Clague, DEC)

For information.

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

11:30 AM - 12:00 PM

Public Awareness and Communications Committee

- (1) Approval of Draft Committee Minutes for October 2013
- (2) Update on Agency Facebook and Twitter Accounts (K. McKeever)

For information.

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

12:00 PM - 1:00 PM - LUNCH

COMMITTEE MEETINGS

1:00 PM - 2:30 PM

Park Ecology Committee

- (1) Approval of Draft Committee Minutes for October 2013
- (2) RASS Program Report (E. Snizek)

- (3) Adirondack Park Invasive Plant Program (APIPP) Summary of Terrestrial and Aquatic Invasive Species Management Projects in 2013
(Brendan Quirion and Meghan Johnstone, APIPP)

Brendan Quirion will provide an update on terrestrial invasive management work, including early season initiatives and challenges, summary of the Adirondack Park Terrestrial Response Team efforts, training accomplishments, and new and emerging threats.

Meghan Johnstone will provide updates on Eurasian watermilfoil and variable-leaf milfoil monitoring, spiny waterflea volunteer monitoring, education and outreach, and the Western Adirondack Aquatic Response Team accomplishments.

- (4) Renovate® and Renovate® OTF Guidance Document (E. Snizek)

Second reading and update on public comments.

- (5) Old Business

- (6) New Business

2:30 PM - 3:15 PM

Enforcement Committee

- (1) Enforcement Program Report (J. Burth)

- (2) Sales Web (J. Burth)

Enforcement staff will discuss how they monitor subdivisions as they occur throughout the Park through use of the Sales Web.

- (3) Old Business

- (4) New Business

3:15 PM - 3:30 PM - BREAK

3:30 PM - 4:30 PM

Legal Affairs Committee

(1) Approval of Draft Committee Minutes for October 2013

(2) Counsel's Report (J. Townsend)

Counsel's Report will include commentary on the Agency's work that will follow the passage of two constitutional amendments (Propositions 4 and 5). Proposition 4 involves Township 40 property ownership disputes on Raquette Lake in the Town of Long Lake (Hamilton County), and Proposition 5 involves the proposed NYCO land exchange in the Town of Lewis (Essex County).

Counsel will also comment on the recent successful auction of the Camp Gabriels Correctional Facility in the Town of Brighton (Franklin County), and the pending transfer of Lyon Mountain Correctional Facility in the Town of Dannemora (Clinton County).

(3) Update on Silvicultural Practices Review Group Meeting
(J. Townsend)

(4) Old Business

(5) New Business

FRIDAY, NOVEMBER 15, 2013

COMMITTEE MEETINGS

9:00 AM - 10:15 AM

Local Government Services Committee

- (1) Local Government Services Report (B. Grisi)
- (2) Adirondack Park Local Land Use Programs (B. Grisi/R. Burgess)

Staff will provide information about model codes used to assist local governments in the preparation of local land use programs. Staff will also discuss an alternative approach for communities seeking some of the benefits of a local land use program without the need for a full-blown Agency-approved program.

- (3) Election Results for In-Park Town Supervisors (R. Burgess)
- (4) Old Business
- (5) New Business

10:15 AM - 10:45 AM

Administration Committee

- (1) Information Technology Services Update (E. Caldwell/R. Kreider)

For information.

- (2) Old Business
- (3) New Business

10:45 AM - 11:00 AM - BREAK

FULL AGENCY

11:00 AM

(1) Call to Order

(2) Committee Reports

Regulatory Programs

- 2013-172, Maple Development Group

State Land

Public Awareness and Communications

Park Ecology

Enforcement

Legal Affairs

Local Government Services

Administration

(3) Interim Reports

Economic Affairs

Park Policy and Planning

(4) Old Business

(5) New Business

(6) Public Comment

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

(8) Member Comment

DECEMBER AGENCY MEETING - December 12-13, 2013, Adirondack Park Agency,
Ray Brook, New York

JANUARY AGENCY MEETING - January 9-10, 2014, Adirondack Park Agency,
Ray Brook, New York

**ADIRONDACK PARK AGENCY
AGENCY MEMBER COMMITTEE ASSIGNMENTS**

Leilani Crafts Ulrich, Chairwomanⁱ

Regulatory Programs

Sherman Craig, Acting Chair
Richard Booth
Arthur Lussi
F. William Valentino
Dierdre Scozzafava, DOS

Legal Affairs

Arthur Lussi, Acting Chair
Richard Booth
Sherman Craig
Bradley Austin, DED

Enforcement

F. William Valentino, Acting 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**

William H. Thomas, Acting 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.