



M E M O R A N D U M

**TO:** Agency Members and Designees  
**FROM:** Terry Martino, Executive Director  
**DATE:** November 6, 2013  
**RE:** Legal Affairs Committee Agenda

The agenda for the November 14 Legal Affairs Committee meeting follows:

- (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

TDM:mp  
Attachments

Legal Affairs Committee Members:

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