



**FINAL AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
DECEMBER 11-13, 2013**

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

WEDNESDAY, DECEMBER 11, 2013

FULL AGENCY

1:00 PM - 1:30 PM

- (1) Call to Order
- (2) Pledge of Allegiance
- (3) Welcoming Remarks (L. Ulrich)
- (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 November 14-15, 2013 Draft Agency Minutes
- (6) Recusals

**Amendments to the Adirondack Park State Land Master
Plan Involving Classification of Recently Acquired
State Parcels and Reclassification of Adjoining
Parcels: Finch 2013**

1:30 PM - 5:00 PM

- (1) Executive Director's Remarks: (T. Martino)
- (2) Essex Chain/Indian River/OK Slip Tracts Classification:
 - Standards for Agency Decision (J. Townsend)
 - Comparison of FSEIS and DSEIS (K. Regan)
 - Review of Alternatives (K. Regan)
 - Preferred Alternative: A Review of the Map and Presentation of Area Descriptions (M. Kendall)

There will be opportunity for Board discussion and questions throughout.

A Break will be scheduled at an appropriate time.

THURSDAY, DECEMBER 12, 2013

COMMITTEE MEETING

9:00 AM - 10:45 AM

Regulatory Programs Committee

- (1) Approval of Draft Committee Minutes for November 2013
- (2) Deputy Director, Regulatory Programs Report (R. Weber)
- (3) Project

2013-239
(A. Ziemann)

Lyme Adirondack Timberlands I, LLC
Herkimer: Webb
§809
60-Day Clock:
90-Day Clock:

42-acre shelterwood clearcut

Staff Recommendation: Approve with conditions.

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

10:45 AM - 11:00 AM - BREAK

Full Agency - Continued Discussion of Finch 2013

11:00 AM - 12:00 PM

- (1) Detailed Overview of the Preferred Alternative and the Determinants for Classification in Relation to Public Comments

Physical Characteristics

- *General Natural Resource Considerations (M. Kendall)*
- *The Road Infrastructure (M. Kendall)*

12:00 PM - 1:00 PM - LUNCH

1:00 PM - 5:00 PM

Biological Characteristics

- Essex Chain and Hudson River Fisheries, Wetlands and Wildlife (E. Snizek)

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

- Reserved Rights and Easements under Essex Chain and OK Slip Parcels (E. Phillips)

- (2) Economic Factors (D. Kelleher)
- (3) Recreational Opportunities/Snowmobiling (W. Linck)
- (4) Board Discussion of the Preferred Alternative/Draft Resolution (State Land Team)

There will be opportunity for Board discussion and questions throughout.

A Break will be scheduled at an appropriate time.

FRIDAY, DECEMBER 13, 2013

Full Agency

9:00 AM - 12:00 PM

- (1) Agency Discussion of the Draft Resolution (E. Phillips/State Land Team)
- (2) Amendments to the Adirondack Park State Land Master Plan Involving Classification of Recently Acquired State Parcels and Reclassification of Adjoining Parcels: Finch 2013
 - Resolution for Acceptance of the FSEIS and Recommendation for Classification For Action.
- (3) Committee Reports
 - Regulatory Programs
 - 2013-239, Lyme Adirondack Timberlands I, LLC
- (4) Interim Reports
 - Administration
 - Approval of Draft Committee Minutes for November 2013
 - Economic Affairs
 - Enforcement
 - Approval of Draft Committee Minutes for November 2013
 - Park Policy and Planning
 - State Land
 - Approval of Draft Committee Minutes for November 2013
 - Legal Affairs
 - Approval of Draft Committee Minutes for November 2013
 - Local Government Services
 - Approval of Draft Committee Minutes for November 2013
 - Public Awareness and Communications
 - Approval of Draft Committee Minutes for November 2013
 - Park Ecology
 - Approval of Draft Committee Minutes for November 2013
- (5) Old Business
- (6) New Business

(7) Public Comment

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

(9) Member Comment

JANUARY AGENCY MEETING - No Meeting

FEBRUARY AGENCY MEETING - February 13-14, 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
Karen Feldman
Bradley Austin, DED

Enforcement

F. William Valentino, Acting Chair
Richard Booth
Karen Feldman
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
Dan Wilt
Bradley Austin, DED
Robert Stegemann, DEC

Local Government Services

William Thomas, Chair
Karen Feldman
Dan Wilt
Dierdre Scozzafava, DOS
Robert Stegemann, DEC

Economic Affairs

Arthur Lussi, Chair
Karen Feldman
Dan Wilt
Bradley Austin, DED
Robert Stegemann, DEC

Public Awareness & Communications

William H. Thomas, Acting Chair
Sherman Craig
Dan Wilt
Bradley Austin, DED
Dierdre Scozzafava, DOS

Administration

Leilani Ulrich, Chairwoman
Karen Feldman
Dierdre Scozzafava, DOS

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