



**FINAL AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
FEBRUARY 13 - 14, 2014**

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

THURSDAY, FEBRUARY 13, 2014

FULL AGENCY

9:00 PM - 10:30 AM

- (1) Call to Order
- (2) Pledge of Allegiance
- (3) Welcome/Introductions (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) Opening Comments (L. Ulrich)
- (6) Board Committee Assignments (L. Ulrich)

- (7) Approval of December 11-13, 2013 Draft Agency Minutes
- (8) Recusals
- (9) Motion for Executive Session
- (10) Executive Director's Report (T. Martino)

The 2013 Annual Report

10:30 AM - 10:45 BREAK

10:45 AM - 12:00 PM

- (11) Board Discussion:
Looking Back to 2013 and Forward to 2014 (L. Ulrich)
- (12) Motion to Adjourn into Committees

12:00 PM - 1:00 PM - LUNCH

COMMITTEE MEETINGS

1:00 PM - 1:45 PM

State Land Committee

- (1) St. Regis and Hurricane Mountain UMPs (Steve Guglielmi)
First Reading
For Action/Board Authorization to Proceed to Public Hearing
- (2) Old Business
- (3) New Business

1:45 PM - 2:45 PM

Regulatory Programs Committee

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

- (3) Update of Whiteface Memorial Highway (R. Weber, K. Prickett)

Joint presentation of Regulatory Programs and State Land

- (4) Project

2013-182R2
(T. Darrah)

Linda and Walter Dlugolecki
Essex: Wilmington
Rural Use
§809
60-Day Clock: n/a
90-Day Clock: n/a

Second renewal of a permit for the construction of a single family dwelling on a vacant lot, jurisdictional pursuant to settlement agreement E2005-47

Staff Recommendation: Approve with conditions

2:45 PM - 3:00 PM BREAK

3:00 PM - 4:30 PM

Regulatory Programs (con't)

- (5) Update on Loon Lake Project (L. Walrath)

- (6) 2014G-1 Management of Terrestrial Invasive Plant Species In or Within 100' of Wetlands in the Adirondack Park (M. Rooks)

First Reading
For Action/Board Authorization to Proceed to Public Comments

- (7) 2014G-2 Access to and Replacement of Utility Poles in Wetlands (M. Rooks)

First Reading
For Action/Board Authorization to Proceed to Public Comments

- (8) Old Business

- (9) New Business

FRIDAY, FEBRUARY 14, 2014

9:00 AM - 10:45 AM

Park Ecology

- (1) RASS Supervisor Report (E. Snizek)
- (2) Guidelines for Appropriate use of Aquatic Herbicides Containing the Active Ingredient Triclopyr (Renovate®) to Manage Eurasian Watermilfoil, an Aquatic Invasive Plant (E. Snizek)

Second Reading

- (3) Agency Review of Stormwater Management (S. LaLonde, G. Bendell)
- (4) Old Business
- (5) New Business

10:45 AM - 11:00 AM BREAK

FULL AGENCY

11:00 AM - 12:00 PM

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

Regulatory Programs

- 2013-182R2, Linda and Walter Dlugolecki
- 2014G-1 Management of Terrestrial Invasive Plant Species
- 2014G-2 Access to and Replacement of Utility Poles in Wetlands

Park Ecology

State Land

- St. Regis and Hurricane Mountain UMPs

(3) Interim Reports

Administration
Economic Affairs
Park Policy and Planning
Enforcement
Legal Affairs
Local Government Services
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

MARCH AGENCY MEETING - March 13-14, 2014, Adirondack Park Agency,
Ray Brook, New York

APRIL AGENCY MEETING - April 11, 2014, Adirondack Park Agency,
Ray Brook, New York (The April session will be planned to accommodate the
Local Government Day Program on April 9-10, 2014)

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.