



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

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

THURSDAY, MARCH 13, 2014

FULL AGENCY

10:30 AM - 11:00 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) Approval of December 11-13, 2013 and February 13-14, 2014 Draft Agency Minutes
- (6) Executive Director's Report (T. Martino)

- (7) Recusals
- (8) Motion for Executive Session
- (9) Motion to Adjourn into Committees

COMMITTEE MEETINGS

11:00 AM - 12:00 AM

Regulatory Programs Committee

- (1) Approval of Draft Committee Minutes for February 2014
- (2) Deputy Director, Regulatory Programs Report (R. Weber)
- (3) Project

P2013-257
(S. McSherry)

Janet Yuckel and Michael Walker
St. Lawrence: Fine
Resource Management
§806

60-Day Clock: n/a
90-Day Clock: n/a

Variance request from the shoreline setback to expand single family dwelling

Staff Recommendation: Approve with conditions.

12:00 PM - 1:00 PM LUNCH

1:00 PM - 1:45 PM

COMMUNITY SPOTLIGHT
Mayor Craig Randall
Village of Lake Placid

COMMITTEE MEETINGS

1:45 PM - 3:15 PM

Regulatory Programs Committee (con't.)

P2012-185
(S. McSherry)

Bear Pond Ranch LLC/Macchio
Warren County: Lake George and Queensbury
Moderate Intensity Use
§809, 810

60-Day Clock: March 25, 2014

90-Day Clock: April 24, 2014

Construction and operation of new tourist
attraction involving zip line ride

Staff Recommendation: Approve with
conditions.

(4) Old Business

(5) New Business

3:15 PM - 3:30 PM BREAK

3:30 PM -4:15 PM

Economic Affairs

(1) Homeward Bound

Reverend Colonel Eric Olsen will present on Homeward Bound Adirondacks' programs for returning Veterans. HBA provides a series of trainings and retreats for Veterans, professionals, and community members. HBA's Programs focus upon trauma resiliency, leadership for military and first-responders, and healing for Veterans and family members.

(2) Old Business

(3) New Business

FRIDAY, MARCH 14, 2014

9:00 AM - 10:00 AM

Legal Affairs

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

(2) Emergency Authorization Regulations (J. McAleese)

- For Action: Request to the Board to initiate formal rule making

(3) Old Business

(4) New Business

10:00 AM - 10:30 AM

Local Government Services Committee

(1) Local Government Services Report (B. Grisi)

- (2) Update on the Adirondack Park Local Government Day Conference and the Excellence Awards for Best Community Event Contest (B. Grisi)
- (3) Presentation on the Code Enforcement Officers Training Program (B. Grisi)

For the past several years, APA planning staff have worked with the Northern Adirondack Code Enforcement Officials Association Educational Conference to provide opportunities for APA staff to meet with CEOs from around the Park. At the conference, APA maintains a display table with RASS, Regulatory Programs, Enforcement and Planning staff working in rotating shifts during the 4-day event. This arrangement allows CEOs to meet many of the APA program staff and ability to discuss issues in an informal setting.

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

10:30 AM - 10:45 AM BREAK

10:45 AM - 11:15 AM

State Lands

- (1) Approval of Draft Committee Minutes for February 2014
- (2) SLMP Review of Road Mileage Guidelines (J. Clague, DEC/J. Barge APA)
- (3) Old Business
- (4) New Business

FULL AGENCY

11:15 AM

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

Regulatory Programs

- P2013-257 Janet Yuckel
- P2012-185 Bear Pond Ranch LLC/Macchio

State Land
Legal Affairs
Economic Affairs
Local Government Services

(3) Interim Reports

Administration
Park Policy and Planning
Enforcement
Public Awareness and Communications
Park Ecology

(4) Old Business

(5) New Business

(6) Public Comment

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

(8) Member Comment

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)

MAY AGENCY MEETING - May 8 - 9, 2014, Adirondack Park Agency,
Ray Brook, New York

ADIRONDACK PARK AGENCY
AGENCY MEMBER COMMITTEE ASSIGNMENTS

Leilani Crafts Ulrich, Chairwomanⁱ

Regulatory Programs

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

Legal Affairs

Karen Feldman, Chair
Arthur Lussi
Richard Booth
Sherman Craig
Bradley Austin, DED

Enforcement

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

Local Government Services

Dan Wilt, Chair
William Thomas
Karen Feldman
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, 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.