



**Final AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
April 11, 2014**

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

Friday, APRIL 11, 2014

FULL AGENCY

9:00 AM - 9:30 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) Approval of March 13-14, 2014 Draft Agency Minutes
- (6) Executive Director's Report (T. Martino)

- Earth Day Resolution

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

COMMITTEE MEETINGS

9:30 AM - 11:00 AM

Regulatory Programs Committee

- (1) Approval of Draft Committee Minutes for March 2014
- (2) Deputy Director, Regulatory Programs Report (R. Weber)
- (3) Project Review of Essex County Emergency Communications Network

Emergency Services Director Donald Jaquish, Deputy Director Michael Blaise and Project Coordinator Travis LePage will provide an overview of the Emergency Communication Network Project in Essex County.

- (4) General Permit for Herbicide Treatment (M. Rooks)

Second Reading
For Action
- (5) General Permit for Utility Pole Installation (M. Rooks)

Second Reading
For Action
- (6) Old Business
- (7) New Business

11:00 AM -11:15 AM BREAK

11:15 AM -12:00PM

Economic Affairs Committee

- (1) Approval of Draft Committee Minutes for March 2014
- (2) Special Assistant - Economic Affairs, Economic Affairs Report (D. Kelleher)
- (3) Adirondack Teleworks Project (B. Murphy)

The Adirondack Teleworks initiative is developing an electronic platform to connect qualified teleworkers to large corporations and small businesses. The program will also coordinate specialized training of teleworkers, matched with the needs of potential employers, by working through the four-county North Country Workforce Investment Board and regional educational institutions.

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

12:00 PM - 1:00 PM LUNCH

1:00 PM - 2:30 PM

COMMITTEE MEETINGS

State Land Committee

- (1) Bog River Complex Unit Management Plan Amendment - (P. Whalen, DEC)
Public Draft for Information
- (2) Cranberry Lake Wild Forest Unit Management Plan Amendment - (P. Whalen, DEC)
Public Draft for Information
- (3) Jay Mountain Wilderness Area Unit Management Plan Amendment - (P. Frank, DEC)
First Reading
For Action: Board authorization to proceed to Public Comment
- (4) Jay Mountain Wilderness Area Temporary Revocable Permit -(T. Martin, DEC)

For Information

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

2:30 PM - 2:45 PM BREAK

FULL AGENCY

2:45 PM

- (1) Call to Order
- (2) Committee Reports
 - Regulatory Programs
 - State Land
 - Economic Affairs
- (3) Interim Reports
 - Administration
 - Park Policy and Planning
 - Enforcement
 - Public Awareness and Communications
 - Park Ecology
 - Local Government Services
 - Legal Affairs
- (4) Old Business
- (5) New Business
- (6) Public Comment
- (7) Local Government Review Board Comment (F. Monroe, LGRB)
- (8) Member Comment

May Agency Meeting - May 8 - 9, 2014, Adirondack Park Agency, Ray Brook, New York

June Agency Meeting - June 12-13, 2014, Adirondack Park Agency, Ray Brook, New York

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.