



**FINAL AGENDA  
NEW YORK STATE ADIRONDACK PARK AGENCY  
May 8-9, 2014**

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

**THURSDAY, May 8, 2014**

**FULL AGENCY**

**9:00 PM - 9:30 AM**

- (1) Call to Order
- (2) Pledge of Allegiance
- (3) Welcoming Remarks (Presiding Chair, A. Lussi)
- (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 Chair or Committee Chairperson.*

- (5) Approval of April 11, 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**

**9:30 AM - 10:45 AM**

**Regulatory Programs Committee**

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

2013-249  
(T. Darrah)

Anthony and Katherine Cincotta  
Essex: Jay  
Low Intensity  
§806

The project is briefly described as follows:  
Rivers variance for the construction of a single family dwelling 107 feet from the mean high water mark of the West Branch of the Au Sable River on a 1±-acre vacant lot in Au Sable acres, a preexisting subdivision.

Staff Recommendation: Approve with Conditions

**10:45 AM - 11:00 AM BREAK**

**11:00 AM - 11:45 AM**

- (4) Project

2014-0014  
(A. Lynch)

1016 Saranac Properties LLC  
High Peaks Distributing  
Essex: St. Armand  
Rural Use  
§810; 9 NYCRR Section 577.4

The project is briefly described as follows:  
Greater than 25 percent expansion of a commercial use warehouse structure.

Staff Recommendation: Approve with Conditions

**11:45 AM - 12:30 PM**

**Tree Planting**

Tree planting in honor of Herman "Woody" Cole, Adirondack Park Agency Chairman, 1984-1992.

**12:30 PM - 1:30 PM LUNCH**

**1:30 PM - 2:30 PM**

**Regulatory Programs Committee Continued**

(5) Variance

2013-227  
(S. Parker)

Benjamin & Betsy LeRoy  
Essex: Lake Placid  
Hamlet  
§806  
Hearing scheduled: 4/22/14

The project is briefly described as follows:  
Building setback variance - material change to  
P86-3V requiring new variance.

Staff Recommendation: Approve with Conditions

(6) Old Business

(7) New Business

**2:30 PM - 3:15 PM**

**Economic Affairs Committee**

(1) Approval of Draft Committee Minutes for April 2014

(2) Special Assistant - Economic Affairs, Economic Affairs Report (D. Kelleher)

(3) Presentation by David Cilley of St. Regis Canoe Outfitters

David Cilley will provide an overview of his Saranac Lake business and will highlight the expanding tourism industry in the region.

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

**3:15 PM - 3:30 PM Break**

**3:30 PM - 4:30 PM**

**State Lands Committee**

- (1) Approval of Draft Committee Minutes for April 2014
- (2) Bog River Complex Unit Management Plan Amendment - (P. Whalen, DEC)  
Final UMP First Reading  
For Action: Board Authorization to proceed to Public Comment
- (3) Cranberry Lake Wild Forest Unit Management Plan Amendment - (P. Whalen, DEC)  
Final UMP First Reading  
For Action: Board Authorization to proceed to Public Comment
- (4) St. Regis Mountain UMP (K. Regan)  
Action: Determination of Compliance with State Land Master Plan
- (5) Hurricane Mountain UMP (K. Regan)  
Action: Determination of Compliance with State Land Master Plan
- (6) Old Business
- (7) New Business

**Friday, May 9, 2014**

**9:00 AM - 9:30 AM**

**Local Government Services Committee**

- (1) Local Government Services Report (B. Grisi)
- (2) Local Government Day Conference Report (B. Grisi and R. Burgess)

9:30 AM - 10:30 AM

COMMUNITY SPOTLIGHT  
Mayor Robert Blais,  
Village of Lake George and Lisa  
Nagle, ELAN Planning, Design &  
Landscape Architecture PLLC

10:30 AM - 10:45 AM BREAK

10:45 AM FULL AGENCY

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

JUNE AGENCY MEETING - June 12-13, 2014, Adirondack Park Agency,  
Ray Brook, New York

ADIRONDACK PARK AGENCY  
AGENCY MEMBER COMMITTEE ASSIGNMENTS

Leilani Crafts Ulrich, Chairwoman<sup>i</sup>

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

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