



**FINAL AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
June 12-13, 2014**

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

THURSDAY, June 12, 2014

FULL AGENCY

9:00 AM - 9:30 AM

- (1) Call to Order
- (2) Pledge of Allegiance
- (3) Welcoming Remarks (Chairwoman, 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 May 8-9, 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 - 12:00 PM

Regulatory Programs Committee

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

2014-0051
(T. Saehrig)

Town of Willsboro
Essex: Willsboro
Resource Management

§Variance to 9 NYCRR 577(b)(3)
9 NYCRR Part 576 and 9 NYCRR Section 577.10

The project is briefly described as follows:
The stabilization of a highly eroded section of
the Boquet River. The variance involves a total
of 1,230 sq. ft. structures within the rivers
area structure setback area which is 150 ft.
from the mean high water mark of the river.

Staff Recommendation: Approve with Conditions

- (4) Project

2013-128
(V. Yamrick)

Verizon Wireless
Washington: Putnam
Rural Use

§809

A new 80 foot tall telecommunications tower with
associated antenna and a four foot lightning rod
at top.

Staff Recommendation: Approve with Conditions

(5) Project

2013-0171
(A. Lynch)

New York RSA 2 Cellular d/b/a Verizon Wireless
Essex:North Hudson
Low Intensity Use
§809 and 9 NYCRR Part 577

Construction and operation of a new telecommunications tower 65 feet in height (plus a 4-foot lightning rod) with a 12-panel antenna array on the tower, an equipment shelter at its base, and an access road approximately 1 mile in length.

Staff Recommendation: Approve with Conditions

12:00 PM - 1:00 PM LUNCH

1:00 PM - 1:45 PM

Park Ecology Committee

(1) Park Ecology Report (E. Snizek)

(2) Utility of Inspection and Boat Decontamination as Components of an Integrated Aquatic Invasive Species Prevention Strategy in the Adirondack Region (E. Holmlund, Paul Smiths College, H. Smith, APIPP)

(3) Old Business

(4) New Business

1:45 PM - 5:00 PM

State Lands Committee

(1) Approval of Draft Committee Minutes for May 2014

(2) Jay Mountain Unit Management Plan Amendment (K. Regan)

Action: Determination of Compliance with State Land Master Plan

(3) Jay Mountain Unit Management Plan Temporary Revocable Permit (P. Frank, DEC)

(4) Bog River Complex Unit Management Plan Amendment (K. Regan)

Action: Determination of Compliance with State Land Master Plan

- (5) Cranberry Lake Wild Forest Unit Management Plan Amendment (K. Regan)

Action: Determination of Compliance with State Land Master Plan

- (6) Essex Chain Lakes Management Complex Unit Management Plan (T. Martin, DEC)

Public Draft for Information

- (7) Vanderwhacker Mountain Wild Forest Unit Management Plan Amendment (R. Ripp, DEC)

Public Draft for Information

Friday, June 13, 2014

9:00 AM - 9:45 AM

Economic Affairs Committee

- (1) Approval of Draft Committee Minutes for May 2014
- (2) Special Assistant - Economic Affairs, Economic Affairs Report (D. Kelleher)
- (3) Presentation by Jeff Erenstone of Mountain Orthotic and Prosthetic Services

Mr. Erenstone will provide an overview of his company, as well as its commitment to serving the Park's athletes and veterans.

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

9:45 AM - 10:30 AM

State Lands Committee (Continued)

- (8) Update on Travel Corridor Management Process and Scenic Vista Management (E Franz, DOT)
- (9) Old Business
- (10) New Business

10:30 AM - 11:00 AM

Legal Affairs Committee

- (1) Counsel's Report (J. Townsend)
- (2) Proposed Revisions to Agency SEQR and FOIL Regulations (P. Van Cott)
Action: Request to the Board to initiate formal rule making
- (3) Old Business
- (4) New Business

11:00 AM - 11:15 AM BREAK

11:15 AM FULL AGENCY

- (1) Call to Order
- (2) Committee Reports
 - Regulatory Programs
 - Economic Affairs
 - State Land
 - Park Ecology
 - Legal Affairs
- (3) Interim Reports
 - Enforcement
 - Public Awareness and Communications
 - Administration
 - Local Government Services
 - Park Policy and Planning
- (4) Old Business
- (5) New Business

- (6) Public Comment
- (7) Local Government Review Board Comment (F. Monroe, LGRB)
- (8) Member Comment

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.