



**FINAL AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
July 10, 2014**

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

THURSDAY, July 10, 2014

FULL AGENCY

9:30 AM - 10:00 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 June 12-13, 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

10:00 AM - 10:45 AM

Regulatory Programs Committee

- (1) Project

2014-0033
(C. Parker)

Kenny-Kittrich-Amhers, LLC
Essex: Village of Lake George, Town of Lake
George,
Hamlet

§809

The project is briefly described as follows:
The construction of a 120 room Marriott Hotel
with a restaurant, conference/banquet
facilities, and retail shops. Existing
buildings on the project site will be removed
and replaced by the new hotel. The hotel
footprint will measure approximately 21,117
square feet and will be 6 stories (approximately
72 feet in height as measured from the lowest
grade to the highest point on the building).

Staff Recommendation: Approve with Conditions

- (2) Old Business
- (3) New Business

10:45 PM - 11:15 PM

Park Policy and Planning Committee

- (1) Technical Map Amendment (M. Kendall)

Camp Gabriels
Franklin: Brighton

For Action: To classify the land from State Administrative Use to Moderate Intensity use.

(3) Old Business

(4) New Business

11:15 PM - 11:30 AM BREAK

11:30 AM - 12:00 PM

Local Government Services Committee

(1) Town of Queensbury Adirondack Local Land Use Plan Amendment (R. Burgess)

For Action: The Town seeks a program amendment revising its zoning ordinance.

(2) Old Business

(3) New Business

12:00 PM Full Agency

(1) Call to Order

(2) Committee Reports
Park Policy and Planning
Regulatory Programs
Local Government Services

(3) Interim Reports
Enforcement
Economic Affairs
Legal Affairs
Public Awareness and Communications
Park Ecology
Administration
State Land

(4) Old Business

(5) New Business

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

August AGENCY MEETING - August 14-15, 2014, Adirondack Park Agency,
Ray Brook, New York

**Adirondack Park Agency
Wilmington Field Trip
July 10, 2014
2:30 PM - 5:00 PM**

Wilmington Wild Forest/ Beaver Brook Tract Multi-use Trails

Participants can join tours to hike and/or bike on the Beaver Brook Tract non-motorized multi-use trails (Beginner and Intermediate for Field Trip) located on Hardy Road in Wilmington, Essex County. There will be a briefing on efforts underway to establish Wilmington as a Destination Mountain Bike Area.

The Field Trip is open to the public.

The public should plan for their own transportation/bike rentals.

Bike Rentals are available from:

LeepOff Cycles - (518) 576-9581

Placid Planet - (518) 523-4128

High Peaks Cycles - (518) 523-3764

Please meet at the Beaver Brook Trail head on Hardy Road in the Town of Wilmington at 2:30 PM:

- From Lake Placid, take Route 86 to Wilmington
- Pass Whiteface Mountain and take the next right onto Fox Farm Road
- At end of Fox Farm Rd, turn right onto Springfield Road
- Travel .9 of a mile on Springfield Road and turn left onto Hardy Road
- Trail Head Parking lot is ~ 1 mile down Hardy Road on right hand side

Please RSVP to Sue Streiff, APA - (518) 891-4050 or sastreif@gw.dec.state.ny.us

ADIRONDACK PARK AGENCY
AGENCY MEMBER COMMITTEE ASSIGNMENTS

Leilani Crafts Ulrich, Chairwomanⁱ

Regulatory Programs

Sherman Craig, Chair
Richard Booth
Arthur Lussi
Dierdre Scozzafava, DOS

Legal Affairs

Enforcement

Karen Feldman, Chair
Richard Booth
Arthur Lussi
William Thomas

State Land

Richard Booth, Chair
Sherman Craig
William Thomas
Robert Stegemann, DEC

Local Government Services

Dan Wilt, Chair
William Thomas
Karen Feldman
Dierdre Scozzafava, DOS
Robert Stegemann, DEC

Public Awareness & Communications

William H. Thomas, Chair
Sherman Craig
Dan Wilt
Bradley Austin, DED
Dierdre Scozzafava, DOS

Legal Affairs

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

Park Policy and Planning

Sherman Craig, Chair
Richard Booth
William Thomas
Bradley Austin, DED

Park Ecology

Arthur Lussi
Dan Wilt
Bradley Austin, DED
Robert Stegemann, DEC

Economic Affairs

Arthur Lussi, Chair
Karen Feldman
Dan Wilt
Bradley Austin, DED
Robert Stegemann, DEC

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.