



*NOTE: The attachments referred to herein are on file at the Agency and are on the Agency's website. Copies are also available for inspection on request.*  
**Draft Minutes, Full Agency, Aug 1, 2014, Agency Meeting, TDM:sas 10:45 AM**

July 10, 2014

Thursday, July 10, 2014

**AGENCY MEMBERS, DESIGNEES AND EXECUTIVE STAFF PRESENT**

Leilani Crafts Ulrich, Chairwoman  
Richard Booth, Member  
Sherman Craig, Member  
Karen Feldman, Member  
Arthur Lussi, Member  
William Thomas, Member  
Dan Wilt, Member  
Brad Austin, Designee, NYS Department of Economic Development  
Dierdre Scozzafava, Designee, NYS Department of State  
Robert Stegemann, Designee, NYS Dept. of Environmental Conservation  
Terry Martino, Executive Director  
James Townsend, Counsel

**LOCAL GOVERNMENT REVIEW BOARD PRESENT**

Fred Monroe, Executive Director

**AGENCY STAFF PRESENT**

Keith McKeever, Public Information Director  
Rick Weber, Deputy Director, Regulatory Programs  
Mary Reardon, Secretary 1  
Amy Hall, Clerk 2  
Elaine Cauldwell, Administrative Officer  
Colleen Parker, Environmental Program Specialist 3  
Shaun Lalonde, Soil and Water Engineering Specialist  
Suzanne McSherry, Environmental Program Specialist 2  
Ariel Lynch, Environmental Program Specialist 2  
Robyn Burgess, Environmental Program Specialist 1  
Paul Van Cott, Senior Attorney  
Beth Phillips, Senior Attorney  
Sue Streiff, Secretary to Executive Director

Video and MP3 audio recordings of the proceedings, including public comment, are available in their entirety via webcast at

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[http://nysapa.granicus.com/ViewPublisher.php?view\\_id=2](http://nysapa.granicus.com/ViewPublisher.php?view_id=2).

Chairwoman Ulrich called the meeting to order at 9:30 a.m.

**1. Public Comment**

There was no public comment.

**2. Approval of May 8 & 9, 2014 Agency Minutes**

On motion of Mr. Wilt, seconded by Mr. Craig, the Agency unanimously adopted the Draft Agency Meeting Minutes of June 12-13, 2014. A copy of the official minutes as adopted by the Agency is on file at the Agency.

**3. Executive Director's Report**

Executive Director Martino commented on the severe weather occurrences and the work the EPA is doing to combat climate change. She suggested having EPA staff come before the Board with a presentation of their work.

Ms. Martino explained that due to staff field work in July, no division reports were included in this month's mailing. She said this data will be presented at the August meeting.

Executive Director Martino invited all to a Wilmington Field Trip to bike and/or hike and to meet with Supervisor Randy Preston to hear about the town's work to become a destination mountain bike area.

Ms. Martino said the week of July 6-12, 2014 is Invasive Species Week. She thanked Hillary Smith and staff at Adirondack Park Invasive Plant Program (APIPP) for all the work they do to educate people throughout the Park about the threat of invasives. She provided the Board with Governor Cuomo's proclamation of appreciation to the many groups that take action against the spread of invasive species.

Ms. Martino reported on a tour she took with Chairwoman Ulrich, Ed Snizek, and Chris Navisky of the Fund for Lake George to experience the Jefferson Project on Lake George. She said they also toured boat inspection stations on the lake with David Wick from the Lake George Park Commission. She said that Mr. Wick reported that boat inspections were up from last year showing boaters were not being deterred by the inspection program. Ms. Martino acknowledged the efforts of DEC and the Commissioner in this endeavor. Chairwoman Ulrich said the fact that the program is being well received is very encouraging. She said it is important that the boats can be washed both coming and going and thanked Mr. Monroe for all his work on the

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project. Mr. Booth suggested more permanent signage be placed. Mr. Stegemann said the process went smoothly and the passage of the invasive law will allow more enforcement.

Executive Director Martino reported that she attended a reception for all the agencies involved in protecting the Bicknell's Thrush. She said a group from the Dominican Republic, where the Thrush winters, was also in attendance.

Ms. Martino reported on the numerous technology upgrades at the Agency. She thanked Bob Kreider and Elizabeth Stankus for the work they are doing on these projects.

Ms. Martino reported that on July 3, the Agency received the unanimous ruling from the Supreme Court on the Adirondack Club and Resort project. She said the Agency will be studying the ruling for use with future project review.

Executive Director Martino highlighted several events happening in July including Common Ground Alliance, a Citizen Preparedness Training Program and the Adirondack Challenge.

**4. Recusals**

None

**5. Motion for Executive Session**

None

**6. Motion to Adjourn into Committees**

On motion of Mr. Lussi, seconded by Ms. Feldman, the Agency unanimously adjourned into committees at 10:00 a.m.

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**Full Agency**

**12:10 PM**

Chairwoman Ulrich reconvened the Full Agency meeting at 12:10 p.m.

**1. Committee Reports**

a. Park Policy and Planning Committee

On motion by Mr. Craig, seconded by Mr. Booth, the Agency unanimously approved the Technical Map Amendment for Camp Gabriels, Town of Brighton, Franklin County.

b. Regulatory Programs Committee

On motion by Mr. Craig, seconded by Mr. Thomas the Agency unanimously approved a permit for the construction of a 120 room Marriott Hotel in Lake George, Warren County. (P2014-0033)

c. Local Government Services Committee

On motion by Mr. Wilt, seconded by Mr. Stegemann, the Agency unanimously approved the Approved Local Land Use Program Amendment, Town of Queensbury, Warren County.

**2. Interim Reports**

a. The Administration, Enforcement, and Public Awareness and Communications Committees did not meet this month.

b. Economic Affairs Committee

On motion by Ms. Feldman, seconded by Mr. Wilt, the Agency unanimously approved the June 2014 minutes.

c. Legal Affairs Committee

On motion by Mr. Craig, seconded by Mr. Lussi, the Agency unanimously approved the June 2014 minutes.

d. Park Ecology Committee

On motion by Mr. Stegemann, seconded by Mr. Lussi, the Agency unanimously approved the June 2014 minutes.

e. State Land Committee

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Mr. Booth asked the Board to table the minutes until the August meeting to allow for further review and more detail in the June minutes.

**3. Public Comments**

None

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

Mr. Monroe said the mandatory boat inspections are going very well. He suggested the State incorporate the mandatory washing of boats leaving a lake into the existing program to further reduce the spread of invasives. He reported that members of many lake associations from around the Park met and voted to form the Adirondack Lake Association. This will allow for shared services and also allow them to be more involved in legislation which affects the lakes.

**5. Member Comments**

Ms. Scozzafava had no comment.

Mr. Wilt said he had experienced the boat inspection program first hand. He said it went very well and he was impressed with the program.

Mr. Booth wished all a happy summer.

Mr. Lussi thanked Mr. Valentino for his service to the Agency. He said he looked forward to the Wilmington Field Trip to experience the mountain bike trails. He applauded the work done on the Lake George hotel project.

Mr. Stegemann commended DEC staff on their work on the Essex Chain Lakes Area. He said the roads have been improved and tent sites put in place. He encouraged all to visit. He said the boat wash stations have been successful. He said there are good stormwater policies currently in place.

Ms. Feldman remarked on the beautiful weather this summer.

Mr. Craig commented on the news that the DEC and DOT are opening the UMP to consider removing the railroad tracks and creating a trail.

Mr. Austin thanked the Board and staff for arranging the Wilmington Field Trip.

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Executive Director Martino said the stormwater plans for the hotel project presented at the meeting were available if anyone wanted to see them. She publically thanked Mr. Valentino for his service and wished him well in his new home.

Chairwoman Ulrich thanked staff for their work. She reminded those interested to sign up for the Adirondack Challenge and One Square Mile of Hope events. She praised the work that is accomplished by events like Adirondack Common Ground Alliance which is representative of people and ideas coming together and then the implementation of those ideas.

By unanimous consent, the Agency adjourned at 12:30 p.m.

Attachment:

P2014-0033, Kenny-Kittrich-Amhers, LLC

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Leilani Crafts Ulrich, Chairwoman