



**FINAL AGENDA  
NEW YORK STATE ADIRONDACK PARK AGENCY  
August 14, 2014**

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

**THURSDAY, August 14, 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 July 10, 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 - 10:15 AM**

**Economic Affairs Committee**

- (1) Special Assistant - Economic Affairs, Economic Affairs Report (D. Kelleher)
- (2) Melinda Little, Coordinator Point Positive, Inc.

Point Positive, Inc. is an organization of individual and institutional angel investors committed to investing in and nurturing early stage companies within the region. Ms. Little will provide an overview of the organization's initiatives and initial successes.

**10:15 AM - 12:00 PM**

**Regulatory Programs Committee**

- (1) Approval of Draft Committee Minutes for July 2014
- (2) Deputy Director of Regulatory Programs Report (R. Weber)
- (3) Two related projects reviewed concurrently including:
  - a) Project 2013-138 for the Seventy Road Mine; and, b) Permit Amendment 96-76MR3 for the Oak Hill Mine. The proposed modifications to the Seventy Road facility involve a material change to Permit 99-91 and its amendments. The proposed modifications to the Oak Hill facility involve an amendment to Permit 96-76 and its amendments.

(a) Project

2013-0138	NYCO Minerals, Inc. (Seventy Road)
(T. Saehrig)	Essex: Town of Lewis
	Industrial and Rural Use

§809 (2) (a) and §810 (1) (f) (1)

The project is briefly described as follows: NYCO Minerals, Inc. ("NYCO") requests amendments to existing Agency permits for NYCO's Seventy Road and Oak Hill mining facilities. These modifications include the following: Increase the excavation limit of an existing permit by 14.9 acres, from 54.1 acres to 69.0 acres; increase the permitted "Affected Area" by 42.5 acres, from 89.9 acres to 132.4 acres; the proposed excavation area will impact approximately 1.06 acres of wetlands and a wetland mitigation area approximately 2.2 acres in size will be constructed at NYCO's Oak Hill mine facility; increase the hours of operation during the mining season (April 1 to November 30) Monday through Friday from 7:30am to 5:30pm to Monday through Friday from 7 am to 6 pm; coordinate water quality monitoring with NYSDEC; allow for the trucking of aggregate/overburden/caprock from the Seventy Road facility, with no increase in the number of daily truck trips.

Staff Recommendation: Approve with Conditions

(b) Project

1996-76MR3  
(T. Saehrig)

NYCO Minerals, Inc. (Oak Hill)  
Essex: Town of Lewis  
Industrial Use, Moderate Use, Rural Use and  
Resource Management

§809 (2) (a) and §810 (1) (f) (1) and (2), §810 (1) (b) (11), §810 (1) (d) (12), §810 (1) (e) (12), and §810 (2) (e) (2) and 9 NYCRR Part 578

This authorization renews the mineral extraction project for an additional five years and amends the project to allow: 1) transportation of up to 100 truckloads per day of aggregate from the project site to the Graymont facility; 2) the creation of 2.12± acres of wetland loss at the NYCO Seventy Road facility. In addition, modifications to a culvert in Patterson Creek are authorized as a mitigation for impacts to an unnamed tributary at the Seventy Road facility.

Staff Recommendation: Approve with Conditions

**12:00 PM - 1:00 PM LUNCH**

**1:00 PM - 2:45 PM**

**Regulatory Programs Committee (Continued)**

(4) Project

2014-0100  
(A. Ziemann)

Lyme Timber Company/Sean Ross  
Franklin: Tupper Lake  
Resource Management, Moderate and Low Intensity  
Use

§809

The project is briefly described as follows:  
Forest management consisting of thinning,  
shelterwood removal and salvage harvests on a  
642 acre portion of a 4,100 acre parcel

Staff Recommendation: Approve with Conditions

(5) Variance

2014-0080  
(T. Darrah)

Town of Wilmington  
Essex: Town of Wilmington  
Hamlet

§806

The project is briefly described as follows:  
The request is for a 50-foot variance from the  
50-foot shoreline setback from the West Branch  
AuSable River for the construction of a 24 foot  
by 31 foot accessible fishing deck with railing  
extending approximately 7 feet over the mean  
high water mark of the AuSable River.

Staff Recommendation: Approve with Conditions

(6) Old Business

(7) New Business

**2:45 PM - 3:00 PM BREAK**

**3:00 PM FULL AGENCY**

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

**September AGENCY MEETING** - September 11-12, 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  
Dierdre Scozzafava, DOS

Legal Affairs

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

Enforcement

Karen Feldman, Chair  
Richard Booth  
Arthur Lussi  
William Thomas

Park Policy and Planning

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

State Land

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

Park Ecology

Arthur Lussi, Acting Chair  
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.