



9/10/14  
3:25 PM

**FINAL AGENDA  
NEW YORK STATE ADIRONDACK PARK AGENCY  
September 11-12, 2014**

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

**THURSDAY, SEPTEMBER 11, 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) Draft 2015 Agency Meeting Calendar (Chairwoman L. Ulrich)
- (6) Approval of August 14, 2014 Draft Agency Minutes

- (7) Executive Director's Report (T. Martino)
- (8) Recusals
- (9) Motion for Executive Session
- (10) Motion to Adjourn into Committees

### **COMMITTEE MEETINGS**

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

#### **Regulatory Programs Committee**

- (1) Approval of Draft Committee Minutes for July 2014
- (2) Deputy Director of Regulatory Programs Report (R. Weber)
- (3) Update on Issued Variances (C. Parker)
- (4) Old Business
- (5) New Business

**10:30 AM - 10:45 AM BREAK**

**10:45 AM - 12:15 PM**

#### **State Land Committee**

- (1) September 3, 1964 50<sup>th</sup> Anniversary of the Wilderness Act(K. Prickett)
- (2) Commemoration, Overview and Highlights of the Wilderness Act and its Historic Roots in the Adirondack Park (P. Terrie)
- (3) Old Business
- (4) New Business

**12:15 PM - 1:15 PM LUNCH**

**1:15 PM - 3:45 PM**

**Park Ecology Committee**

- (1) RASS Division Report (E. Snizek)
- (2) Agency Recognition of Hilary Smith (E. Snizek)
- (3) Lake George Monitoring: The Jefferson Project (C. Navitsky, The Fund for Lake George)

Chris Navitsky, Lake George Waterkeeper, will give a presentation on The Jefferson Project at Lake George and this historic partnership of The Fund for Lake George, IBM, RPI and Rensselaer's Darrin Fresh Water Institute to make Lake George a global model for protection and understanding of its ecosystem.

- (4) Mandatory Boat Inspections on Lake George (D. Wick, Lake George Park Commission)

Dave Wick of the Lake George Park Commission will give a presentation describing the first-year of the regulatory program requiring the inspection and decontamination of all trailered boats prior to being launched into Lake George.

- (5) Rapid Response Planning and Long-term Management of Eurasian Watermilfoil in Paradox Lake (G. Sunderland, Paradox Lake Association)

Gretchen Sunderland of the Paradox Lake Association will provide an overview of efforts to manage EWM and challenges of lake associations to raise funding.

- (6) Old Business
- (7) New Business

**3:45 PM - 4:00 PM BREAK**

**4:00 PM - 5:00 PM**

Community Spotlight  
John Frey, Supervisor  
Aimee VanWie, Code  
Enforcement Officer  
Town of Inlet

**FRIDAY, SEPTEMBER 12, 2014**

**9:00 AM - 10:00 AM**

**Legal Affairs Committee**

- (1) Legal Affairs Report (J. Townsend)
- (2) Discussion of Agency's Review of Variances (P. Van Cott)
  - For Action: Authorization of the Preparation of Amendment to the Delegation Resolution for Further Review
- (3) Old Business
- (4) New Business

**10:00 AM - 11:00 AM**

**Full Agency**

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

**October AGENCY MEETING** - October 9-10, 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

---

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