



**FINAL AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
October 9, 2014**

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

THURSDAY, OCTOBER 9, 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 September 11-12, 2014 Draft Agency Minutes
- (6) Executive Director's Report (T. Martino)

- (7) Resolution of Commendation to the Town of Inlet with Encouragement to Other Towns to Consider Similar Septic Inspection Laws
- (8) Recusals
- (9) Motion for Executive Session
- (10) Motion to Adjourn into Committees

COMMITTEE MEETINGS

9:30 AM - 11:00 AM

Regulatory Programs Committee

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

2013-0021
(S. Parker)

Joan Sykes
Herkimer: Russia
Low Intensity Use
§806 (1) (a) (2) and 9NYCRR Part 576

The project is briefly described as follows:
A 75± foot variance from the minimum 75 foot setback to the mean high water mark of Hinckley Reservoir is requested for the construction of a concrete retaining wall 14 feet in height, 60 feet in length, with a face area of 840 square feet, in order to alleviate an ongoing slope collapse. Stone-filled basket wall extensions, 150 square feet in size, will be added on each end of the wall to tie into the existing slope, for a structural total of 1,140 square feet in face area. The retaining wall will be located entirely within the 75 foot setback.

Staff Recommendation: Approve with Conditions

- (4) Project

2005-223R2
(S. McSherry)

Kathleen and Gary P. Rego
Clinton: Dannemora

Rural Use
§809, 9NYCRR Part 578

The project is briefly described as follows:
Second renewal of a permit authorizing a
subdivision of 62.13 acres containing wetlands
into six lots and the construction of six single
family dwellings.

Staff Recommendation: Approve with Conditions

(5) Project

2005-54R2
(A. Lynch)

Anne Z. Hartsig
Herkimer: Webb
Moderate Intensity Use
§809 and 9NYCRR Part 578

The project is briefly described as follows:
Second renewal of Permit 2005-54 which
authorized a two-lot subdivision involving
wetlands creating a 4.13±-acre lot with a pre-
existing dwelling and a 4.12±-acre vacant
building lot.

Staff Recommendation: Approve with Conditions

(6) Old Business

(7) New Business

11:00 AM - 11:15 AM BREAK

11:15 AM - 12:00 PM

Economic Affairs Committee

(1) Special Assistant Economic Affairs Report (D. Kelleher)

(2) Alternative Energy (J. Culpepper)

John Culpepper, Director of Facilities at North Country School, will discuss the school's renewable energy installations including solar arrays and wood boilers.

(3) Old Business

(4) New Business

12:00 PM - 1:00 PM LUNCH

1:00 PM - 2:00 PM

Park Ecology Committee

- (1) Approval of Draft Committee Minutes for September 2014
- (2) RASS Division Report (E. Snizek)
- (3) NYS DOT Adirondack Road Salt Pilot Program (M. Lashmet)

Michael Lashmet II, P.E. NYS Department of Transportation, will give a presentation on the two-year pilot program (2012-14) to reduce road salt use at four locations in the Adirondack Park. Mr. Lashmet will also speak about alternative snow and ice control materials and methods available.

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

2:00 PM - 2:45 PM

Park Policy and Planning Committee

- (1) Park Policy and Planning Report (K. Regan)
- (2) Town of Moriah - Map Amendment 2014-02 (M. Kendall)

The request is to reclassify approximately 20 acres from Resource Management to Moderate Intensity Use.

- For Action: Acceptance of DSEIS and Request for Agency Board Authorization to Proceed to Public Hearing

- (3) Old Business
- (4) New Business

2:45 PM - 3:30 PM

Legal Affairs Committee/Administration Committee

(1) Approval of Draft Committee Minutes for September 2014

(2) Counsel's Report (J. Townsend)

Attached is the monthly jurisdictional program report for August.

(3) Delegation of Variances (P. Van Cott)

- For Initial Review by the Legal Affairs Committee jointly with the Administration Committee

(4) Old Business

(5) New Business

3:30 PM - 3:45 PM BREAK

3:45 PM FULL AGENCY

Full Agency

(1) Call to Order

(2) Committee Reports
Regulatory Programs
Economic Affairs
Park Ecology
Park Policy and Planning
Legal Affairs/Administration

(3) Interim Reports
Enforcement
Local Government Services
Public Awareness and Communications
State Land

(4) Old Business

(5) New Business

(6) Public Comment

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

(8) Member Comment

NOVEMBER AGENCY MEETING - November 13-14, 2014, Adirondack Park Agency,
Ray Brook, New York

**ADIRONDACK PARK AGENCY
AGENCY MEMBER COMMITTEE ASSIGNMENTS**

Leilani Crafts Ulrich, Chairwomanⁱ

Regulatory Programs

Sherman Craig, Chair
Richard Booth
Karen Feldman
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
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.