



M E M O R A N D U M

**TO: Agency Members and Designees**

**FROM: Terry Martino**

**DATE: November 5, 2014**

**RE: Legal Affairs Committee jointly with Administrative Affairs Committee**

Legal Affairs Committee/Administration Committee Agenda follows:

- (1) Approval of Draft Committee Minutes for October 2014
  - Legal Affairs Committee
  - Administration Committee
- (2) Counsel's Report to Legal Affairs Committee (Jim Townsend)
- (3) Delegation of Variances (Paul Van Cott)
  - For Action: Approval of the amended Delegation Resolution by the Legal Affairs Committee and Administration Committee.
- (4) Development in the Adirondack Park (Jennifer McAleese)

Agency staff will present DAP construction guidance for noise, energy and biological surveys to the Legal Affairs Committee.

  - o For information
- (5) Old Business: Legal Affairs Committee/Administration Committee
- (6) New Business: Legal Affairs Committee/Administration Committee