



M E M O R A N D U M

**TO:** Agency Members and Designees  
**FROM:** Terry Martino, Executive Director  
**DATE:** November 5, 2014  
**RE:** Legal Affairs Committee Agenda jointly with the Administration Committee

The agenda for the November Legal Affairs Committee meeting follows:

(1) Approval of Draft Committee Minutes for October

- Legal Affairs Committee
- Administration Committee

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

Attached is the monthly jurisdictional program report for October.

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

- For Action: Approval of the amended Delegation Resolution by the Legal Affairs Committee and Administration Committee.

(4) Development in the Adirondack Park (J. McAleese)

Agency staff will present DAP construction guidance for noise, energy and biological surveys.

- For information

(5) Old Business - Legal Affairs Committee/Administration Committee

(6) New Business - Legal Affairs Committee/Administration Committee

TDM:mp  
Attachments

Legal Affairs Committee Members:

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

Administration Committee Members:

Leilani Ulrich, Chairwoman  
Karen Feldman  
Dierdre Scozzafava