



**Adirondack
Park Agency**

5/13/15

3:30 pm

LEILANI CRAFTS ULRICH
Chairwoman

TERRY MARTINO
Executive Director

**FINAL AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
MAY 14-15, 2015**

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

THURSDAY MAY 14, 2015

FULL AGENCY

9:00 AM – 9:30 AM

- (1) Call to Order
- (2) Pledge of Allegiance
- (3) Welcoming Remarks (Chairwoman Lani 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 April 17, 2015 Draft Agency Minutes

- (6) Recusals
- (7) Motion for Executive Session
- (8) Executive Director's Report (Terry Martino)
- (9) Motion to Adjourn into Committees

COMMITTEE MEETINGS

9:30 AM – 10:30 AM

Regulatory Programs Committee

- (1) Approval of Draft Committee Minutes for April 2015
- (2) Deputy Director of Regulatory Programs Report (Rick Weber)
- (3) Project

2014-0102
(Virginia Yamrick)

New York RSA 2 Cellular d/b/a Verizon Wireless
Westport: Essex
Hamlet/ Rural Use
§809 and NYCRR Part 577

The project is briefly described as follows: Subdivision into sites and major public utility use involving the lease of a 100-foot by 100-foot parcel for construction of a 102-foot tall telecommunications tower to be concealed as a simulated pine tree and the installation of a twelve panel antenna array.

Staff Recommendation: Approve with Conditions

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

10:30 AM – 11:00 AM

Legal Affairs Committee

- (1) Legal Affairs Committee Report (Jim Townsend)
- (2) Proposed Emergency Project Regulation (Jennifer Hubbard)
 - For Action
- (3) Old Business
- (4) New Business

11:00 – 11:15 AM BREAK

11:15 AM – 12:00 PM

Enforcement Committee

- (1) Enforcement Program Report (John Burth)
 - Discussion of the processes used to investigate and resolve potential violations and common types of potential violations addressed by the Enforcement Program.
- (2) Old Business
- (3) New Business

12:00 PM – 1:00 PM LUNCH

1:00 PM – 3:45 PM

State Land Committee

- (1) Approval of the April Committee Minutes
- (2) Planning Division Report (Kathy Regan)

(3) Jessup UMP Amendments (Walt Linck, APA)

- For Action: Adoption of Resolution on UMP Compliance with SLMP

(4) Alger Island and Fourth Lake UMP (Josh Houghton, DEC)

- Presentation of Proposed Final UMP
- For Action: Board Authorization to Proceed to Public Comment (Kathy Regan, APA)

(5) Meacham Lake Campground UMP Amendment (Nick McKay, DEC)

- Presentation of Proposed Final UMP Amendment
- For Action: Board Authorization to Proceed to Public Comment (Matt McNamara, APA)

(6) Community Connector Trail Plan (Josh Clague, DEC)

- Presentation of Proposed Final UMP
- For Action: Board Authorization to Proceed to Public Comment (Kathy Regan)

(7) Santanoni UMP (Chuck Vandrei, DEC)

- For Information

(8) Old Business

(9) New Business

3:45 PM - 4:00 PM BREAK

4:00 PM – 5:00 PM

Park Ecology Committee

(1) Park Ecology Report (Ed Snizek)

(2) Annual Update from APIPP for Aquatic and Terrestrial Invasive Species Management Programs (Brendan Quirion and Erin Vennie Vollrath, APIPP)

- Brendan Quirion will provide a summary of the 2014 terrestrial invasive species management program and an overview of APIPP's report entitled "The Actual and Potential Economic Impact of Invasive Species on the Adirondack Park: A Preliminary Assessment." Erin Vennie Vollrath will provide a summary of the 2014 aquatic invasive species management program.

FRIDAY, MAY 15, 2015

9:00 AM – 9:45 AM

Park Policy and Planning Committee

(1) Town of Westport Map Amendment – MA 2014-04 (Matt Kendall)

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

(2) Old Business

(3) New Business

9:45 AM – 10:15 AM

Local Government Services Committee

(1) Approval of the April Committee Minutes

(2) Overview of Local Government Day 2015 (Robyn Burgess)

(3) Old Business

(4) New Business

10:15 AM – 11:15 AM

Full Agency

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

11:15 AM

TREE PLANTING

*The Adirondack Park Agency
will plant a tree in remembrance of
James and Kimberly Barney*

The public is invited to the Tree Planting on May 15, 2015 at the Arboretum at the Agency's headquarters in Ray Brook, New York.

JUNE AGENCY MEETING – June 11-12, 2015, 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

Enforcement

Karen Feldman, Chair
Richard Booth
Arthur Lussi
William Thomas

State Land

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

Local Government Services

Dan Wilt, Chair
William Thomas
Dierdre Scozzafava, DOS
Robert Stegemann, DEC

Public Awareness and Communication

William Thomas, Chair
Sherman Craig
Dan Wilt
Bradley Austin, DED
Dierdre Scozzafava, DOS

Legal Affairs

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

Park Policy and Planning

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

Park Ecology

Arthur Lussi, Acting Chair
Dan Wilt
Bradley Austin, DED
Robert Stegemann, DEC

Economic Affairs

Arthur Lussi, Chair
Karen Feldman
Dan Wilt
Bradley Austin, DED
Robert Stegemann, DEC

Administration

Leilani Ulrich, Chair
Karen Feldman
Dierdre Scozzafava, DOS

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