



LEILANI CRAFTS ULRICH
Chairwoman

TERRY MARTINO
Executive Director

**FINAL AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
JUNE 11-12, 2015**

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

THURSDAY, JUNE 11, 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 May 14-15, 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 – 12:00 PM

Regulatory Programs Committee

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

2015-0055
(Ariel Lynch)

Sandra M. Richards
Jay: Essex
Low Intensity Use
NYCRR Part 577

The project is briefly described as follows: The variance request involves construction of a detached garage located 104 feet from the mean high water mark of the West Branch of the AuSable River. The request is for a 46-ft. variance from the 150-ft. shoreline setback of a designated recreational river under the Wild, Scenic and Recreational Rivers System Act.

Staff Recommendation: Grant Variance with Conditions

- (4) General Permit- 2015-G-1 Rapid Response Management or Containment of Aquatic Invasive Species Using Benthic Barriers and Hand Harvesting Techniques (Leigh Walrath)

- Second Reading/For Action

(5) General Permit- 2014G-1A Management of Terrestrial Invasive Plant Species in or Within 100' of Wetlands in the Adirondack Park (Mark Rooks)

- Second Reading/For Action

(6) Project

2015-0076

**MWF Adirondacks, LLC and The Molpus
Woodlands Group, LLC**

(Aaron Ziemann)

Piercefield: St. Lawrence
Resource Management
§809 and NYCRR Part 573

The project is briefly described as follows: Overstory removal harvest of 459 acres to release a well-established understory of approximately 5000 stems/acre and enable the applicant to salvage value from a declining overstory.

Staff Recommendation: Approve with Conditions

(7) Old Business

(8) New Business

12:00 PM – 1:00 PM LUNCH

1:00 PM – 4:00 PM

State Land Committee

(1) Approval of Draft Committee Minutes for May 2015

(2) Planning Division Report (Kathy Regan)

(3) Interagency Guidelines for Implementing BMP's for Control of Terrestrial and Aquatic Invasive Species on Forest Preserve Lands in the ADK Park (Peter Frank, DEC, Kathy Regan)

- For Action: Request to the Agency Chairwoman to sign

(4) Pepperbox Unit Management Plan (Matt McNamara)

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

(5) Meacham Lake Unit Management Plan Amendment (Matt McNamara)

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

(6) Remsen-Lake Placid Travel Corridor Unit Management Plan Amendment (Rob Davies, DEC)

- For Information

(7) Essex Chain Lakes Complex Unit Management Plan (Corrie O'Dea, DEC)

- For Information

(8) Old Business

(9) New Business

4:00 PM – 4:45 PM

Administration Committee

(1) Agency Database Conversion (Bob Kreider)

- Presentation on the Agency's transition from the Master Action Database (MAD) program and record management system to a new program called Adirondack Park Agency Transaction Database System (ATRADS).

(2) Old Business

(3) New Business

FRIDAY, JUNE 12, 2015

9:00 AM – 9:45 AM

Economic Affairs Committee

(1) Economic Affairs Committee Report (Dan Kelleher)

(2) Specialty Wood Products, Inc. (Ollie Burgess)

- Ollie Burgess will provide an overview of his business, Specialty Wood Products, Inc. located in Bloomingdale, NY. Since 1992, Specialty Wood Products has been a major source of building materials for architects, builders, interior designers, manufacturers, and craftspeople.

(3) Old Business

(4) New Business

9:45 AM – 10:30 AM

Park Policy and Planning Committee

(1) Approval of Draft Committee Minutes for May 2015

(2) Town of Wilmington Map Amendment – MA 2014-03 (Matt Kendall)

- For Action: Board Review and Acceptance of FSEIS

(3) Old Business

(4) New Business

10:30 AM – 10:45 AM BREAK

10:45 AM

Full Agency

- (1) Call to Order
- (2) Committee Reports
 - Regulatory Programs
 - State Land
 - Administration
 - Economic Affairs
 - Park Policy and Planning
- (3) Interim Reports
 - Enforcement
 - Legal Affairs
 - Local Government Services
 - Park Ecology
 - 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

JULY AGENCY MEETING – July 9-10, 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.