



LEILANI CRAFTS ULRICH
Chairwoman

TERRY MARTINO
Executive Director

**FINAL AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
DECEMBER 10 2015**

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

THURSDAY, DECEMBER 10, 2015

FULL AGENCY

9:00 AM – 9:30 AM

- (1) Call to Order
- (2) Pledge of Allegiance
- (3) Welcoming Remarks & Introductions (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 November 12-13 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

State Land Committee

(1) Approval of Draft Committee Minutes for November 2015

(2) Planning Division Report (Kathy Regan)

(3) State Land Master Plan Proposed Amendments (Kathy Regan)

- For Action: Acceptance of the DSEIS and Authorization to Proceed to Public Comment

(4) Primitive Tent Site Guidance (Kevin Prickett)

- For Action: Board Authorization to Proceed to Public Comment

(5) Wilmington Wild Forest UMP Amendment (Steve Guglielmi, DEC)

- Public Draft/ For Information

12:00 PM – 1:00 PM LUNCH

1:00 PM – 2:15 PM

State Land Committee Continued

(6) Camp Santanoni Historic Area UMP (Chuck Vandrei, DEC and Kevin Prickett)

- For Action: Board Authorization to Proceed to Public Comment

(7) Cross Country Ski Trail Guidance (Kevin Prickett)

- For Action: Board Authorization to Proceed to Public Comment

(8) Old Business

(9) New Business

2:15 PM – 3:15 PM

Regulatory Programs Committee

(1) Approval of Draft Committee Minutes for November 2015

(2) Deputy Director of Regulatory Programs Report (Rick Weber)

(3) Project

2014-0181
(Suzanne McSherry)

Michael Hopkins
Northampton: Fulton County
Edinburg: Saratoga County
Rural Use
§809 and NYCRR Part 578

The project is briefly described as follows: Subdivision of 181 acres into eleven lots, involving wetlands, and construction of ten single family dwellings.

Staff Recommendation: Approve with Conditions

(4) Old Business

(5) New Business

3:15 PM – 3:30 PM BREAK

3:30 PM – 4:15 PM

Public Awareness and Communication Committee

(1) Public Awareness and Communication Report (Keith McKeever)

(2) Approval of Draft Committee Minutes for November 2015

(3) Clarkson University Student Presentation: The Adirondack Semester

- Clarkson University students Dustin Jochum, Kayla Jurchak, Sonja Gagen, Conor Drossel, Adam Bailey, Dan Allen and Professor Mike Dinan will provide an overview of their Adirondack Hut-to-Hut Initiative which was the project they undertook during their Adirondack Semester.

(4) Old Business

(5) New Business

4:15 PM

Full Agency

(1) Call to Order

(2) Committee Reports

Regulatory Programs
State Land
Public Awareness and Communication

(3) Interim Reports

Administration
Economic Affairs (November Minutes)
Enforcement
Legal Affairs
Local Government Services
Park Ecology (November Minutes)
Park Policy and Planning

(4) Old Business

(5) New Business

(6) Public Comment

(7) Local Government Review Board Comment (Fred Monroe, LGRB)

(8) Member Comment

FEBRUARY AGENCY MEETING – February 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
Dan Wilt
Dierdre Scozzafava, DOS

Enforcement

Karen Feldman, Chair
Richard Booth
Arthur Lussi
William Thomas

State Land

Richard Booth, Chair
Sherman Craig
Arthur Lussi
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.