



LEILANI CRAFTS ULRICH
Chairwoman

TERRY MARTINO
Executive Director

**FINAL AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
FEBRUARY 11, 2016**

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

THURSDAY, FEBRUARY 11, 2016

FULL AGENCY

9:00 AM – 10:15 AM

- (1) Call to Order
- (2) Pledge of Allegiance
- (3) Welcoming Remarks & Introductions (Art Lussi, Presiding Chair)
- (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 December 10, 2015 Draft Agency Minutes
- (6) Recusals
- (7) Motion for Executive Session

(8) Executive Director's Report (Terry Martino)

- Annual Report 2015

(9) Motion to Adjourn into Committees

COMMITTEE MEETINGS

10:15 AM – 12:00 PM

State Land Committee

(1) Approval of Draft Committee Minutes for December 2015

(2) Planning Division Report (Kathy Regan)

(3) Santanoni Historic Area UMP (Kevin Prickett)

- For Action: Adoption of Resolution on UMP Compliance with the State Land Master Plan

BREAK

(4) Black River Wild Forest UMP Amendment (Michael Marsh, DEC)

- Public Draft/ For Information

12:00 PM – 1:00 PM LUNCH

1:00 PM – 2:15 PM

State Land Committee Continued

(5) Remsen/Lake Placid Travel Corridor Amendment (Walt Linck)

- For Action: Adoption of Resolution on UMP Compliance with the State Land Master Plan

(6) Old Business

(7) New Business

2:15 PM – 3:00 PM

Regulatory Programs Committee

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

2006-228R2T
(Virginia Yamrick)

Angela Gannucci
Wells: Hamilton County
Low Intensity Use
9 NYCRR Part 577

The project is briefly described as follows: Second renewal for construction of a single-family dwelling in a designated recreational rivers area.

Staff Recommendation: Approve with Conditions

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

3:00 PM – 3:45 PM

Legal Affairs Committee

- (1) Counsel's Report (Jim Townsend)
- (2) Proposed Revisions to Agency FOIL Regulations (Paul Van Cott)
 - Review of public outreach and discussion of initiating rule making process for a consensus rule.
- (3) Old Business
- (4) New Business

3:45 PM – 4:00 PM BREAK

4:00 PM

Full Agency

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

MARCH AGENCY MEETING – March 10-11, 2016 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.