



LEILANI CRAFTS ULRICH
Chairwoman

TERRY MARTINO
Executive Director

**FINAL AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
MAY 12-13, 2016**

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

THURSDAY, MAY 12, 2016

FULL AGENCY

9:00 AM – 9:30 AM

- (1) Call to Order
- (2) Pledge of Allegiance
- (3) Welcoming Remarks & Introductions (Leilani Crafts Ulrich, Chairwoman)
- (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 March 10-11 and April 13, 2016 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 – 10:45 AM

Regulatory Programs Committee

(1) Approval of Draft Committee Minutes for March and April 2016

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

(3) Project

2008-60R2
(Ariel Lynch)

Robert P. & Sheila Delarm-Eckert
Brighton: Franklin County
Resource Management
§809 of the Adirondack Park Agency Act

The project is briefly described as follows: Second renewal of permit for construction of a new single family dwelling located in a Resource Management land use area and within 300 feet of NYS Route 30.

Staff Recommendation: Approve with Conditions

(4) Project

2016-17
(Rick Weber)

Town of Warrensburg & Warrensburg Hydro Power,
L.P. and Adirondack Hydro Development Corporation
Warrensburg: Warren County
Low Intensity Use
§§806 of the Adirondack Park Agency Act and
the Rivers Act Regulations 9NYCRR Parts 577.6

The project is briefly described as follows: Construction of a town park on the site of a pre-existing paper mill involving a project and variance.

Staff Recommendation: Approve with Conditions

(5) Old Business

(6) New Business

10:45 AM – 11:00 AM BREAK

11:00 AM – 12:15 PM

State Land Committee

(1) Approval of Draft Committee Minutes for March 2016

(2) Planning Division Report (Kathy Regan)

(3) Wilmington Wild Forest UMP (Steve Guglielmi, DEC)

- For Action: Final Draft/ Board Authorization to Proceed to Public Comment

(4) Hammond Pond Wild Forest UMP Amendment (Tom Martin, DEC)

- Public Draft/ For Action: Board Authorization to Proceed to Public Comment Simultaneously with DEC

(5) UMP Review Process: LEAN (Kathy Regan, Josh Clague, DEC)

(6) Old Business

(7) New Business

12:15 PM

TREE PLANTING

*The Adirondack Park Agency
will plant a tree in remembrance of
Anne LaBastille*

The public is invited to the Tree Planting on May 12, 2016 at the Arboretum at the Agency's headquarters in Ray Brook, New York.

12:45 PM – 1:30 PM LUNCH

People are encouraged to bring lunch to eat at the Agency.

1:30 PM – 2:30 PM

**Presentation to Honor Former APA Board Member and Accomplished
Conservationist Anne LaBastille**

Longtime friend and estate executor Leslie Surprenant will provide an in-depth look at Anne LaBastille's life, career and family background. Renowned woodswoman, ecologist and author, LaBastille served on the Agency Board from 1975-1993.

2:30 PM – 3:00 PM

Legal Affairs Committee

(1) Legal Affairs Report (Jim Townsend)

(2) FOIL Regulations (Paul Van Cott)

- For Action/ Board Authorization to Proceed to Formal Rulemaking

(3) Old Business

(4) New Business

The balance of Thursday afternoon will include New York State Ethics Training for the Agency Board. This will not be a public session.

FRIDAY, MAY 13, 2016

COMMITTEE MEETINGS CONTINUED

9:00 AM – 10:30 AM

Park Ecology Committee

- (1) Approval of Draft Committee Minutes for March 2016
- (2) Park Ecology Report (Ed Snizek)
- (3) Wild Center Youth Climate Change Summit (Jen Kretser, Wild Center)

Jen Kretser, Director of Programs & the Youth Climate Initiative of the Wild Center will provide an overview of the Adirondack Youth Climate Summit held annually at the Wild Center in Tupper Lake and current regional, national and international initiatives including the UN COP 21 Climate talks and Paris accord. She will be joined by:

Leaders and teachers:

Tammy Morgan – Lake Placid High School Environmental Science Teacher

Katie Morgan – Youth Climate Program Coordinator

Shannon Bartholomew – Saranac Lake Biology Teacher; UN COP 21 Delegate

Gina Fiorile – UN COP 21 Delegate, UVM Junior, Wild Center Youth Climate Intern
Student participants

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

10:30 AM – 11:00 AM

Local Government Services Committee

- (1) Local Government Services Report (Robyn Burgess)
- (2) Overview of Local Government Day 2016 (Robyn Burgess)

(3) Old Business

(4) New Business

11:00 AM – 11:30 AM

Park Policy and Planning Committee

(1) Town of St. Armand Map Amendment (Matt Kendall)

- For Action: Board Review and Acceptance of the DSEIS

(2) Old Business

(3) New Business

11:30 AM

Full Agency

(1) Call to Order

(2) Committee Reports

Regulatory Programs

State Land

Legal Affairs

Park Ecology

Local Government Services

Park Policy and Planning

(3) Interim Reports

Administration

Economic Affairs

Enforcement

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

JUNE AGENCY MEETING – June 9-10 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.