



**LEILANI CRAFTS ULRICH**  
Chairwoman

**TERRY MARTINO**  
Executive Director

**FINAL AGENDA  
NEW YORK STATE ADIRONDACK PARK AGENCY  
JULY 9, 2015**

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

**THURSDAY, JULY 9, 2015**

**FULL AGENCY**

**9:30 AM – 10:00 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 June 11-12, 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**

**10:00 AM – 11:30 AM**

### **State Land Committee**

- (1) Approval of Draft Committee Minutes for June 2015
- (2) Planning Division Report (Kathy Regan)
- (3) Alger Island Campground and Fourth Lake Day Use Area UMP (Kathy Regan)
  - For Action: Adoption of Resolution on UMP Compliance with SLMP
- (4) Community Connector Trail Plan (Kathy Regan)
  - For Action: Adoption of Resolution on UMP Compliance with SLMP
- (5) Old Business
- (6) New Business

**11:30 AM – 12:15 PM**

### **Local Government Services Committee**

- (1) Local Government Services Committee Report (Robyn Burgess)

(2) Town of Arietta

- Review and approval of Town of Arietta Local Land Use Program Amendment involving the complete repeal of the existing town zoning law and replacement with revised and updated local land use laws.

(3) Old Business

(4) New Business

**12:15 PM – 1:15 PM LUNCH**

**1:15 PM – 2:30 PM**

**Regulatory Programs Committee**

(1) Approval of Draft Committee Minutes for June 2015

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

(3) Project

2015-0045  
(Ariel Lynch)

Village of Tupper Lake  
Village of Tupper Lake: Franklin County  
Low Intensity Use/ Hamlet  
§809

The project is briefly described as follows: Construction of a new 80.5-foot-tall self-supporting lattice tower for emergency communications immediately behind the Tupper Lake Emergency Services Building (under construction) and installation of 5 antennas on the tower.

Staff Recommendation: Approve with Conditions

(4) Project & Permit

78-318 78-146DR2  
(Virginia Yamrick)

Scott Daley  
Keene: Essex  
Rural Use  
§810(1)(d)(3)

The project is briefly described as follows: Construction of one new single-family dwelling on a lot in a previously authorized 27 lot subdivision.

Staff Recommendation: Approve with Conditions

(5) Old Business

(6) New Business

**2:30 PM – 2:45 PM BREAK**

**2:45 PM**

**Full Agency**

(1) Call to Order

(2) Committee Reports  
State Land  
Local Government Services  
Regulatory Programs

(3) Interim Reports  
Administration  
Economic Affairs  
Enforcement  
Legal Affairs  
Park Ecology  
Park Policy and Planning  
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

AUGUST AGENCY MEETING – August 13-14, 2015, Adirondack Park Agency,  
Ray Brook, New York

**ADIRONDACK PARK AGENCY  
AGENCY MEMBER COMMITTEE ASSIGNMENTS**

**Leilani Crafts Ulrich, Chairwoman<sup>i</sup>**

Regulatory Programs

Sherman Craig, Chair  
Richard Booth  
Karen Feldman  
Arthur Lussi  
Dierdre Scozzafava, DOS

Legal Affairs

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

Enforcement

Karen Feldman, Chair  
Richard Booth  
Arthur Lussi  
William Thomas

Park Policy and Planning

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

State Land

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

Park Ecology

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

Local Government Services

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

Economic Affairs

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

Public Awareness and Communication

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

Administration

Leilani Ulrich, Chair  
Karen Feldman  
Dierdre Scozzafava, DOS

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