



**AGENDA**

**NEW YORK STATE ADIRONDACK PARK AGENCY  
MAY 12, 2011**

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

**THURSDAY, MAY 12, 2011**

**FULL AGENCY**

**9:00 AM - 9:30 AM**

- (1) Call to Order
- (2) Pledge of Allegiance
- (3) Introductions
- (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 Chairman or Committee Chairperson.*

- (5) Approval of April 14-15, 2011 Draft Agency Minutes
- (6) Executive Director's Report (T. Martino)
- (7) Recusals
- (8) Motion for Executive Session
- (9) Motion to Adjourn into Committees

**COMMITTEE MEETING**

**9:30 AM - 11:45 AM**

**Regulatory Programs Committee**

(1) Approval of Draft Committee Minutes of April 2011

(2) Deputy Director - Regulatory Programs Report (R. Weber)

- Champlain Bridge Update
- Telecommunication Projects
- Emergency Flood Response

(3) Projects

2010-138  
(S. Parker)

Village of Lake Placid  
Essex: North Elba  
Hamlet  
§806, 9 NYCRR 576  
45-Day Clock: 5/14/11

Shoreline structure setback variance  
for replacement of bandshell in  
village park

Staff Recommendation: Approve order  
granting variance with conditions

2002-8R2  
(V. Yamrick)

James and Suzanne Schmidt  
Herkimer: Webb  
Resource Management and Rural Use  
§§806 and 810, 9 NYCRR 575  
60-Day Clock: N/A  
90-Day Clock: N/A

Second renewal of permit authorizing  
construction of single family  
dwelling, wood/tool shed, boathouse,  
dock, boat slip and monorail/hoistway

Staff Recommendation: Approve  
renewal permit and order granting  
variance with conditions

- (4) General Permit 2011G-2, NYSDOT Herbicide Vegetation Management for Guide Rail and Sign and Delineator Posts Adjacent to Wetlands in the Adirondack Park

For action

**11:45 AM - 12:00 PM**

***Arbor Day Tree Planting  
In Memory of Clarence A. Petty***

**LUNCH (12:00 PM - 1:00 PM)**

**COMMITTEE MEETINGS**

**1:00 PM - 1:45 PM**

**Park Policy and Planning Committee**

- (1) Approval of Draft Committee Minutes of April 2011  
(2) Deputy Director, Planning Report (J. Connolly)  
(3) GIS as a Tool for Local Planning (M. Kendall/R. Burgess/J. Barge)  
(4) Old Business  
(5) New Business

**1:45 PM - 2:30 PM**

**Enforcement Committee**

- (1) Approval of Draft Committee Minutes of April 2011  
(2) Enforcement Program Report (J. Burth)  
(3) Civil Penalty Guidance (J. Burth)

For action

- (4) Older Subdivision Violation (J. Burth)

Discussion of new strategy

- (5) Old Business

- (6) New Business

**FULL AGENCY**

**2:30 PM - 3:15 PM**

**Community Spotlight: Town of Chesterfield, Essex County**

***Presentation and discussion by  
Town of Chesterfield Supervisor Gerald H. Morrow***

**COMMITTEE MEETING**

**3:15 PM - 4:00 PM**

**Legal Affairs Committee**

- (1) Counsel's Report (J. Banta)

The monthly jurisdictional program report is attached.

- (2) Report on Legal Guidance

Staff will review updated flyers intended for use during the 2011 building season:

- Guidance relating to camping units in DOH-permitted private campgrounds within the Adirondack Park (P. Van Cott)
- Shoreline expansion (S. Reynolds)
- Group camp principal buildings (J. Banta)

- (3) Old Business

- (4) New Business

**FULL AGENCY**

**4:00 PM**

(1) Call to Order

(2) Committee Reports

Regulatory Programs

- 2010-138, Village of Lake Placid
- 2002-8R2, James and Suzanne Schmidt
- General Permit 2011G-2, Herbicide Vegetation Management for Guide Rail and Sign and Delineator Posts Adjacent to Wetlands in the Adirondack Park

Park Policy and Planning

Enforcement

- Revisions to Civil Penalty Guidance

Legal Affairs

(3) Interim Reports

Administration

- Approval of Draft April 2011 Committee Minutes

Local Government Services

- Approval of Draft April 2011 Committee Minutes

Economic Affairs

Park Ecology

State Land

(4) Old Business

(5) New Business

(6) Public Comment

(7) Local Government Review Board Comment (F. Monroe, LGRB)

(8) Member Comment

(9) Motion to Adjourn

**JUNE AGENCY MEETING** - June 9-10, 2011, Adirondack Park Agency, Ray Brook, New York

**JULY AGENCY MEETING** - July 14-15, 2011, Adirondack Park Agency, Ray Brook, New York

**ADIRONDACK PARK AGENCY  
AGENCY MEMBER COMMITTEE ASSIGNMENTS**

\* Curt Stiles, Chairman

**Regulatory Programs**

Leilani Ulrich, Chair  
Richard Booth  
Arthur Lussi  
F. William Valentino

**Legal Affairs**

Cecil Wray, Chair  
Richard Booth  
F. William Valentino  
James Fayle, DED

**Park Ecology**

Leilani Ulrich, Chair  
Arthur Lussi  
Elizabeth Lowe, DEC  
James Fayle, DED

**Enforcement**

Cecil Wray, Chair  
Richard Booth  
Arthur Lussi  
Frank Mezzano  
William Thomas

**Local Government Services**

William Thomas, Chair  
Arthur Lussi  
Frank Mezzano  
Dierdre Scozzafava, DOS  
Elizabeth Lowe, DEC

**Park Policy and Planning**

Richard Booth, Chair  
William Thomas  
Leilani Ulrich  
James Fayle, DED

**Administration**

Curt Stiles, Chair  
Richard Booth  
Cecil Wray

**State Land**

Richard Booth, Chair  
William Thomas  
F. William Valentino  
Cecil Wray  
Elizabeth Lowe, DEC

**Economic Affairs**

Arthur Lussi, Chair  
Frank Mezzano  
William Thomas  
Elizabeth Lowe, DEC  
James Fayle, DED

**Public Awareness and Communications**

To be Determined

\* Agency Chairman Curt Stiles serves as a permanent member of each of the above committees, and as acting chair in the absence of the committee chair.