



8/17/11  
3:00 PM

**AGENDA**  
**NEW YORK STATE ADIRONDACK PARK AGENCY**  
**AUGUST 18, 2011**

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

**THURSDAY, AUGUST 18, 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 July 14-15, 2011 Draft Agency Minutes
- (6) Executive Director's Report (T. Martino)
  - Resolution 2011-5 in Recognition of the Service of Agency Chairman Curt Stiles
- (7) Recusals
- (8) Motion for Executive Session
- (9) Motion to Adjourn into Committees

**COMMITTEE MEETINGS**

**9:30 AM - 11:15 AM**

**Regulatory Programs Committee**

(1) Approval of Draft Committee Minutes of July 2011

(2) Deputy Director - Regulatory Programs Report

(3) Projects

2003-147R2  
(T. Darrah)

Richard and Paula Bossert  
Hamilton: Indian Lake  
Rural Use  
§809, 9 NYCRR 578.2 and 578.3  
60-Day Clock: n/a  
90-Day Clock: n/a

Request for second renewal of Permit 2003-147 authorizing a 3-lot subdivision

Staff Recommendation: Approve with conditions

2010-290  
(T. Darrah)

Brandreth Park Association  
Hamilton: Long Lake  
Low Intensity Use, Resource Management  
§809, 9 NYCRR  
60-Day Clock: 9/16/11  
90-Day Clock: 10/16/11

Second phase of residential development involving subdivision into sites

Staff Recommendation: Approve with conditions

(4) General Permit 2011G-1, Subdivision Involving Wetlands (S. Reynolds)

For action

(5) Old Business

(6) New Business

**11:15 AM - 12:15 PM**

**Park Policy and Planning Committee**

- (1) Deputy Director, Planning Report (J. Connolly)
- (2) Presentation on Agency Permit Data Base and Park-wide and Local Development Trends (J. Connolly/R. Weber)

Regulatory Program and Planning staff will present information on ten years of Park-wide permit data and development trends and how the information can be displayed using GIS software.

- (3) Old Business
- (4) New Business

**LUNCH (12:15 PM - 1:15 PM)**

**FULL AGENCY**

**1:15 PM - 2:00 PM**

**Community Spotlight: Town of Crown Point, Essex County**

***Presentation and discussion by  
Town of Crown Point Supervisor Bethany Kosmider***

**COMMITTEE MEETINGS**

**2:00 PM - 2:30 PM**

**State Land Committee**

- (1) Approval of Draft Committee Minutes of July 2011
- (2) Deputy Director, Planning Report (J. Connolly)
- (3) Independence River Wild Forest Unit Management Plan Amendment  
(W. Linck)

For action

(4) Old Business

(5) New Business

**2:30 PM - 3:00 PM**

**Local Government Services Committee**

(1) Local Government Services Program Report (B. Grisi)

(2) Town of Hague Local Land Use Program Amendment (R. Burgess)

The Town seeks program amendment revising its zoning ordinance.

For action

(3) Old Business

(4) New Business

**FULL AGENCY**

**3:00 PM - 5:00 PM**

(1) Call to Order

(2) Committee Reports

Regulatory Programs

- 2003-147R2, Richard and Paula Bossert
- 2010-290, Brandreth Park Association
- General Permit 2011G-1, Subdivision Involving Wetlands

Park Policy and Planning

State Land

- Independence River Wild Forest Unit Management Plan Amendment

Local Government Services

- Town of Hague Local Land Use Program Amendment

(3)

**Briefing on US Environmental  
Protection Agency Programs**

**EPA Region 2 Administrator  
Judith Enck**

**Scheduled for 3:30 PM**

(4) Interim Reports

Legal Affairs

- Approval of Draft Committee Minutes of July 2011

Park Ecology

- Approval of Draft Committee Minutes of July 2011

Economic Affairs

- Approval of Draft Committee Minutes of July 2011

Enforcement

Public Awareness and Communications

- Approval of Draft Committee Minutes of July 2011

Administration

(5) Old Business/New Business

(6) Public Comment

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

(8) Member Comment

(9) Motion to Adjourn

**SEPTEMBER AGENCY MEETING** - September 15-16, 2011, Adirondack Park Agency,  
Ray Brook, New York

**OCTOBER AGENCY MEETING** - October 13-14, 2011, Adirondack Park Agency,  
Ray Brook, New York

**ADIRONDACK PARK AGENCY  
AGENCY MEMBER COMMITTEE ASSIGNMENTS**

**\* Chairman**

**Regulatory Programs**

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

**Legal Affairs**

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

**Enforcement**

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

**Park Policy and Planning**

Richard Booth, Chair  
William Thomas  
Leilani Ulrich  
James Fayle, DED  
Dierdre Scozzafava, DOS

**State Land**

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

**Park Ecology**

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

**Local Government Services**

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

**Economic Affairs**

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

**Public Awareness and**

**Communications**

F. William Valentino, Chair  
Richard Booth  
Frank Mezzano  
James Fayle, DED  
Dierdre Scozzafava, DOS

**Administration**

Agency Chairman  
Richard Booth  
Cecil Wray

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