



9/8/11
3:00 PM

**PRELIMINARY AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
SEPTEMBER 15, 2011**

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

THURSDAY, SEPTEMBER 15, 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 August 18, 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 MEETINGS

9:30 AM - 11:00 AM

Regulatory Programs Committee

- (1) Approval of Draft Committee Minutes of August 2011
- (2) Deputy Director - Regulatory Programs Report (R. Weber)

- Emergency response to Tropical Storm Irene

- (3) Project

2010-246
(C. Parker)

Camp Tuller, LLC
Herkimer: Webb
Low Intensity Use
§806, 9 NYCRR 576
45-Day Clock: 10/18/11

Request for variance to replace existing
pre-1973 on-site wastewater treatment
system closer to stream than existing
system

Staff Recommendation: Approve with
conditions

- (4) Status Report on North Elba Shared-Use Recreation Path -
Agency Permit 2007-148R (H. Kneeshaw)
- (5) Old Business
- (6) New Business

11:00 AM - 12:00 PM

Economic Affairs Committee

- (1) North Country Regional Economic Development Council

Presentation and discussion by Garry Douglas, Co-Chair, North
Country Regional Economic Development Council, and William Farber,
Council Member and Chair of the Council's Adirondack Park Work Group

- (2) Old Business
- (3) New Business

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

COMMITTEE MEETINGS

1:00 PM - 1:45 PM

Regulatory Programs Committee (continued)

- (7) Discussion of Highway Utility Projects (R. Weber/J. Connolly)
- Routes 56 and 149
 - Utility line policy issues

1:45 PM - 2:30 PM

Local Government Services Committee

- (1) Approval of Draft Committee Minutes of August 2011
- (2) Local Government Services Program Report (B. Grisi)
- (3) Local Shoreline Protection (R. Burgess)
- Staff presentation on towns with local shoreline protections that exceed APA statute requirements
- (4) Old Business
- (5) New Business

2:30 PM - 3:00 PM

Legal Affairs Committee

- (1) Counsel's Report (J. Banta)
- (2) Status Report on Implementation of Community Housing Bill
(D. Miller)
- (3) Old Business
- (4) New Business

3:00 PM - 3:45 PM

State Land Committee

- (1) Approval of Draft Committee Minutes of August 2011
- (2) Deputy Director, Planning Report (J. Connolly)
 - Tom Martin, NYSDEC, will discuss backcountry storm damage and clean-up, as well as closure of Eastern High Peaks, Dix Mountain and Giant Mountain Wilderness Areas.
- (3) Old Business
- (4) New Business

3:45 PM - 4:15 PM

Park Policy and Planning Committee

- (1) Approval of Draft Committee Minutes of August 2011
- (2) Update on 2010 Census Park Population Analysis (J. Barge)
- (3) Old Business
- (4) New Business

FULL AGENCY

4:15 PM

- (1) Call to Order
- (2) Committee Reports

Regulatory Programs

- 2010-246, Camp Tuller, LLC

Economic Affairs

Local Government Services

Legal Affairs

State Land

Park Policy and Planning

(3) Interim Reports

Park Ecology
Enforcement
Public Awareness and Communications
Administration

(4) Old Business/New Business

(5) Public Comment

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

(7) Member Comment

(8) Motion to Adjourn

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

NOVEMBER AGENCY MEETING - November 17-18, 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

Enforcement

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

State Land

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

Local Government Services

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

**Public Awareness and
Communications**

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

Legal Affairs

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

Park Policy and Planning

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

Park Ecology

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

Economic Affairs

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

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.