



01/18/12
11:30 AM

AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
January 18-20, 2012

Adirondack Park Agency Headquarters
Ray Brook, New York

WEDNESDAY, JANUARY 18, 2012
1:30 PM – 5:30 PM

Please note that for the Adirondack Club and Resort project there can be no public commentary related to the project prior to the final determination proposed for the January meeting.

Due to significant public interest in the project and space limitations at the Agency headquarters in Ray Brook, people are encouraged to view the meeting through a simultaneous live webcast at The Wild Center! in Tupper Lake, New York.

Those who plan to attend the meeting at Agency headquarters are encouraged to RSVP to Deb Lester at (518) 891-4050 by January 17.

The Agency meeting will also be webcast live at http://nysapa.granicus.com/ViewPublisher.php?view_id=2

Approximately 24 hours after the conclusion of each meeting date, the sessions will be archived and accessible on the Agency's website.

The scheduled times on the agenda are estimated and may be adjusted to accommodate actual deliberations.

FULL AGENCY

1:30 PM - 1:45 PM

- (1) Call to Order
- (2) Pledge of Allegiance
- (3) Welcoming Remarks (Chairwoman 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 December 15-16, 2011 Draft Agency Minutes
- (6) Recusals

Project 2005-100, Preserve Associates, LLC

1:45 PM - 2:00 PM

- (1) Executive Director's Remarks (T. Martino)

2:00 PM - 2:15 PM

- (2) Adirondack Wild Motion (J. Banta)

2:15 PM - 2:45 PM

- (3) Statutory Framework (S. Reynolds)

2:45 PM - 3:15 PM

- (4) Project Compatibility with the Land Use and Development Plan:
Board Roundtable Discussion/Q & A (Chairwoman Ulrich)

General Discussion Including Financial Impact and Economic Benefits

3:15 PM - BREAK

3:30 PM - 4:30 PM

- (5) Project Compatibility with the Land Use and Development Plan
(Cont'd)

4:30 PM - 5:30 PM

- (6) Permit Structure/Project Management/Flow Charts (S. Reynolds)

**THURSDAY, JANUARY 19, 2012
9:00 AM - 5:00 PM**

The Executive Team will be available to aid and advise the Board in their deliberations of the agenda items specific to the Project Order and Permits.

9:00 AM - 9:30 AM

- (1) Board Roundtable Discussion (Chairwoman Ulrich)

9:30 AM - 10:00 AM

- (2) Project Description/Project Order

10:00 AM - 10:30 AM

- (3) Findings of Fact/Project Order

10:30 AM - BREAK

10:45 AM - 11:30 AM

- (4) Project Impacts/Project Order

11:30 AM - 12:00 PM

- (5) Conclusions of Law

12:00 PM - 1:00 PM - LUNCH

1:00 PM - 3:00 PM

- (6) Project Conditions/Project Permits

3:00 PM - BREAK

3:15 PM - 5:00 PM

(7) Project Conditions/Project Permits (Cont'd)

**FRIDAY, JANUARY 20, 2012
8:30 AM - 1:00 PM**

COMMITTEE MEETING

8:30 AM - 9:15 AM

Regulatory Programs Committee

(1) Project

2011-181
(C. Parker)

The Golfery, LLC and Katrina Lussi Kroes
Essex: North Elba (Lake Placid)
Hamlet
\$\$809, 810
60-Day Clock: 2/7/12
90-Day Clock: 3/8/12

Structure greater than 40 ft. in height
(97-unit hotel)

Staff Recommendation: Approve with
conditions

FULL AGENCY

***Project 2005-100, Preserve Associates, LLC
(Cont'd)***

9:15 AM - 10:30 AM

(1) Review of Final Determination

10:30 AM - BREAK

10:45 AM - 11:30 AM

- (2) Project 2005-100 Preserve Associates LLC Final Determination

For action

11:30 AM

- (3) Committee Reports

Regulatory Programs

- 2011-181, The Golfery, LLC and Katrina Lussi Kroes

- (4) Interim Reports

Park Ecology

State Land

Local Government Services

Park Policy and Planning

Legal Affairs

Economic

Enforcement

Public Awareness and Communications

Administration

- (5) Old Business/New Business

- (6) Public Comment

- (7) Local Government Review Board Comment

- (8) Member Comment

- (9) Motion to Adjourn

***If additional time is needed on Friday,
it will be scheduled to include a lunch hour.***

FEBRUARY AGENCY MEETING - February 16-17, 2012, Adirondack Park Agency,
Ray Brook, New York

MARCH AGENCY MEETING - March 15-16, 2012, Adirondack Park Agency,
Ray Brook, New York

**ADIRONDACK PARK AGENCY
AGENCY MEMBER COMMITTEE ASSIGNMENTS**

* Leilani Crafts Ulrich, Chairwoman

Regulatory Programs

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

Legal Affairs

Cecil Wray, Chair
Richard Booth
Frank Mezzano
F. William Valentino
Jen McCormick, DED

Enforcement

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

Park Policy and Planning

Richard Booth, Chair
William Thomas
Leilani Ulrich
Jen McCormick, DED
Dierdre Scozzafava, DOS

State Land

Richard Booth, Chair
William Thomas
F. William Valentino
Cecil Wray

Park Ecology

Leilani Ulrich, Chairwoman
Arthur Lussi
Jen McCormick, DED

Local Government Services

William Thomas, Chair
Arthur Lussi
Frank Mezzano
Dierdre Scozzafava, DOS

Economic Affairs

Arthur Lussi, Chair
Frank Mezzano
William Thomas
Jen McCormick, DED

**Public Awareness and
Communications**

F. William Valentino, Chair
Richard Booth
Frank Mezzano
Jen McCormick, DED
Dierdre Scozzafava, DOS

Administration

Leilani Ulrich, Chairwoman
Richard Booth
Cecil Wray

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