



6/13/12
3:00 PM

AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
JUNE 14-15, 2012

Adirondack Park Agency Headquarters
Ray Brook, New York

THURSDAY, JUNE 14, 2012

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 Chairwoman or Committee Chairperson.

- (5) Approval of May 17, 2012 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 - 12:00 PM

Public Awareness and Communications/State Land Committee

- (1) Approval of Draft Committee Minutes for May 2012
 - Public Awareness and Communications Committee
 - State Land Committee
- (2) Panel Discussion: Development and Evolution of the Adirondack Park State Land Master Plan

Panelists: Peter S. Paine, Jr., William H. Kissel,
Neil F. Woodworth, Michael G. DiNunzio, Robert K. Davies (NYS DEC)

In recognition of the 40th Anniversary of the Adirondack Park State Land Master Plan, panelists will discuss the Master Plan's origins and evolution, as well as current and future management issues for the Forest Preserve.

The State Land Master Plan panel discussion is the first in a series of informational presentations that the Public Awareness and Communications Committee will organize. The purpose of these presentations is to increase awareness of the importance of the Adirondack Park as well as explain the functions and statutory responsibilities of the Adirondack Park Agency.

10:45 AM - 11:00 AM - BREAK

Panel Discussion: Development and Evolution of the Adirondack Park State Land Master Plan (*Continued*)

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

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

FULL AGENCY

1:00 PM - 2:00 PM

Community Spotlight: Town of Newcomb, Essex County

Presentation and discussion by
Town of Newcomb Supervisor George H. Canon

COMMITTEE MEETINGS

2:00 PM - 3:30 PM

State Land Committee

- (1) Approval of Draft Committee Minutes of May 2012
- (2) Deputy Director, Planning Report (J. Connolly)
- (3) Presentation on Recreational Use Statistics
(P. Frank, DEC/C. Dawson)
- (4) Presentation on Evaluation of Carrying Capacity Assessment on
Forest Preserve Waterbodies (C. Dawson)
- (5) Old Business
- (6) New Business

3:30 PM - 3:45 PM - BREAK

3:45 PM - 4:30 PM

State Land Committee (Continued)

- (7) Second Pond Boat Launch Unit Management Plan and Reclassification
(D. Bernhard, DEC/K. Prickett, APA)

Authorization to proceed to public hearings.

FRIDAY, JUNE 15, 2012

COMMITTEE MEETINGS

9:00 AM - 10:00 AM

Regulatory Programs Committee

- (1) Approval of Draft Committee Minutes for May 2012
- (2) Deputy Director, Regulatory Programs Report (R. Weber)
- (3) Project

2012-59
(C. Parker)

Peter and Denise Ward
Essex: Ticonderoga
Moderate Intensity Use
§809
60-Day Clock: 7/4/12
90-Day Clock: 8/3/12

Commercial, industrial and agricultural
service use and sales (meat processing facility)

Staff Recommendation: Approve with conditions

- (4) Old Business
- (5) New Business

10:00 AM - 11:00 AM

Local Government Services Committee

- (1) Local Government Services Program Report (B. Grisi)
- (2) Status of Local Land Use Controls in the Park and Review of APA-
approved Local Land Use Programs (B. Grisi/R. Burgess)

In the coming months several towns will request the Agency to approve major program amendments. The presentation is intended to provide background information for board members in their decisions. It will also include a status report of towns in the Park with existing land use controls.

(3) Old Business

(4) New Business

FULL AGENCY

11:00 AM

(1) Call to Order

(2) Committee Reports

Public Awareness and Communications/State Land
State Land

- Second Pond Boat Launch Unit Management Plan/Reclassification
Regulatory Programs

- 2012-59, Peter and Denise Ward
Local Government Services

(3) Interim Reports

Economic Affairs

- Approval of May 17, 2012 Draft Committee Minutes

Legal Affairs

- Approval of May 17, 2012 Draft Committee Minutes

Park Ecology

- Approval of May 17, 2012 Draft Committee Minutes

Park Policy and Planning

Enforcement

Administration

(4) Old Business/New Business

(5) Public Comment

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

(7) Member Comment

JULY AGENCY MEETING - July 12-13, 2012, Adirondack Park Agency,
Ray Brook, New York

AUGUST AGENCY MEETING - August 16-17, 2012, Adirondack Park Agency,
Ray Brook, New York

**ADIRONDACK PARK AGENCY
AGENCY MEMBER COMMITTEE ASSIGNMENTS**

* Leilani Crafts Ulrich, Chairwoman

Regulatory Programs

Frank Mezzano, Chair
Richard Booth
Arthur Lussi
F. William Valentino
Dierdre Scozzafava, DOS

Legal Affairs

Cecil Wray, Chair
Richard Booth
Sherman Craig
Frank Mezzano
Jen McCormick, DED

Enforcement

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

Park Policy and Planning

Richard Booth, Chair
Sherman Craig
William Thomas
F. William Valentino
Jen McCormick, DED

State Land

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Robert Stegemann, DEC

Park Ecology

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Cecil Wray
Jen McCormick, DED
Robert Stegemann, DEC

Local Government Services

William Thomas, Chair
Sherman Craig
Arthur Lussi
Dierdre Scozzafava, DOS
Robert Stegemann, DEC

Economic Affairs

Arthur Lussi, Chair
Frank Mezzano
William Thomas
Jen McCormick, DED
Robert Stegemann, DEC

**Public Awareness and
Communications**

F. William Valentino, Chair
Sherman Craig
Frank Mezzano
Jen McCormick, DED
Dierdre Scozzafava, DOS

Administration

Leilani Ulrich, Chairwoman
Cecil Wray
Dierdre Scozzafava, DOS

* The Agency Chairwoman may serve as a voting member of any of the above committees.