



8/15/12  
3:00 PM

**AGENDA**  
**NEW YORK STATE ADIRONDACK PARK AGENCY**  
**AUGUST 16, 2012**

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

**THURSDAY, AUGUST 16, 2012**

**FULL AGENCY**

**9:00 AM - 9:45 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 July 12, 2012 Draft Agency Minutes
- (6) Executive Director's Report (T. Martino, APA)
- (7) 2013 Agency Meeting Calendar (L. Ulrich, APA)
- (8) Recusals
- (9) Motion for Executive Session
- (10) Motion to Adjourn into Committees

**COMMITTEE MEETING**

**9:45 AM - 10:30 AM**

**Regulatory Programs Committee**

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

2012-58                      Constance and Michael Cunningham  
(A. Lynch, APA)            Essex: Schroon  
                                 Moderate Intensity Use  
                                 §806; 9 NYCRR 575  
                                 45-Day Clock: 9/9/12

Shoreline structure setback variance for lateral  
expansion of existing single-family dwelling  
within the shoreline setback area of Schroon  
Lake

Staff Recommendation: Grant variance with  
conditions

**10:30 AM - 10:45 AM - BREAK**

2010-269                      Highlands Farmers, LP  
(C. Parker, APA)            Essex: Keene  
                                 Resource Management  
                                 §809, 9 NYCRR 578  
                                 60-Day Clock: 8/17/12

13-lot subdivision

Staff Recommendation: Approve with conditions

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

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

**COMMITTEE MEETINGS**

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

**Economic Affairs Committee**

- (1) Special Assistant for Economic Affairs Report (D. Kelleher, APA)
- (2) A Discussion of Healthy Rural Economies

Fred Monroe, Adirondack Park Local Government Review Board and Bradford Gentry, Yale School of Forestry and Environmental Studies will discuss their participation in the July 2012 Berkley Workshop titled "What Do Healthy Rural Economies Look Like In The U.S. And How Might Conservation Organizations Help Support Them?"

The conference addressed how resources within conservation organizations can best be used to help rural communities in the areas of forestry, agriculture, tourism, energy, and environmental markets.

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

**2:00 PM - 4:00 PM**

**Park Policy and Planning/Public Awareness and Communications Committee**

- (1) Common Ground Alliance (Kate Fish, Bill Farber)

Follow-up report on the Common Ground Alliance forum held July 18<sup>th</sup> in Long Lake.

- (2) Mapping the Future of the Adirondack Park (Dave Mason, Jim Herman)

Jim Herman and Dave Mason will provide an overview of the strategic visioning work they have done in partnership with the Common Ground Alliance.

**FULL AGENCY**

**4:00 PM**

(1) Call to Order

(2) Committee Reports

Regulatory Programs

- 2012-58, Constance and Michael Cunningham
- 2010-269, Highlands Farmers, LP

Economic Affairs

Park Policy and Planning/Public Awareness and Communications

(3) Interim Reports

State Land

Local Government Services

- Approval of July 2012 Draft Committee Minutes

Park Ecology

Legal Affairs

Enforcement

Administration

(4) Old Business/New Business

- Resolution Commemorating the 100<sup>th</sup> Anniversary of the SUNY College of Environmental Science and Forestry Ranger School at Wanakena (L. Ulrich, APA)

(5) Public Comment

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

(7) Member Comment

**SEPTEMBER AGENCY MEETING** - September 13-14, 2012, Adirondack Park Agency, Ray Brook, New York

**OCTOBER AGENCY MEETING** - October 11-12, 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

**Enforcement**

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

**State Land**

Richard Booth, Chair  
Sherman Craig  
William Thomas  
F. William Valentino  
Robert Stegemann, DEC

**Local Government Services**

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

**Public Awareness and  
Communications**

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

**Legal Affairs**

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

**Park Policy and Planning**

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

**Park Ecology**

F. William Valentino, Chair  
Arthur Lussi  
Cecil Wray  
Jen McCormick, DED  
Robert Stegemann, DEC

**Economic Affairs**

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

**Administration**

Leilani Ulrich, Chairwoman  
Cecil Wray  
Dierdre Scozzafava, DOS

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