



9/12/12
2:30 PM

AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
SEPTEMBER 13-14, 2012

Adirondack Park Agency Headquarters
Ray Brook, New York

THURSDAY, SEPTEMBER 13, 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 August 16, 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 MEETINGS

9:30 AM - 11:00 AM

Regulatory Programs Committee

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

2010-71 New York RSA No. 2 Cellular Partnership
(L. Walrath, APA) d/b/a Verizon Wireless
 Essex: Moriah (Village of Port Henry)
 Hamlet
 §809
 60-Day Clock: 10/7/12

 Telecommunications tower (simulated tree tower)
 greater than 40 ft. in height

 Staff Recommendation: Approve project with
 conditions
- (4) Project Update
 - 2009-256, Town of Lake Luzerne - Treatment of Lake Luzerne with the aquatic herbicide Triclopyr (Renovate® OTF) to control Eurasian watermilfoil. Treatment area involves 11 acres at the south end of Lake Luzerne in Warren County. (E. Snizek)
- (5) Old Business
- (6) New Business

11:00 AM - 11:15 AM - BREAK

11:15 AM - 12:00 PM

Local Government Services Committee

- (1) Local Government Services Program Report (B. Grisi, APA)
- (2) Presentation on Agency Review of Amendments to Agency-Approved Local Land Use Programs (B. Grisi/R. Burgess, APA)

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

COMMITTEE MEETINGS

1:00 PM - 2:00 PM

Park Policy and Planning Committee

(1) Adirondack Partnership Recreation Work Group Initiative

Special Assistant for Economic Affairs Dan Kelleher will provide an overview of the Adirondack Partnership's recreation planning effort. Mr. Kelleher, an active member of the Work Group, will also highlight the need for recreation planning and sustainable tourism development in the Park.

Jim McKenna, Chief Executive Officer of the Regional Office of Sustainable Tourism (ROOST) and Lake Placid Convention and Visitor's Bureau, will present successful examples of tourism development in the Park and discuss the public and private tools necessary for achieving the economic benefits of this industry.

(2) Old Business

(3) New Business

2:00 PM - 3:30 PM

State Land Committee

(1) An Overview of the Former Finch Pruyn Lands (Karyn Richards, DEC)

(2) Watson's East Triangle Wild Forest Unit Management Plan Amendment
(Keith Rivers, DEC)

First reading.

3:30 PM - 3:45 PM - BREAK

3:45 PM - 4:30 PM

State Land Committee (Continued)

- (3) Implementation of the St. Regis Canoe Area Unit Management Plan
(Steve Guglielmi, DEC)
- (4) Old Business
- (5) New Business

FRIDAY, SEPTEMBER 14, 2012

COMMITTEE MEETINGS

9:00 AM - 9:45 AM

Local Government Services Committee (Continued)

- (3) Town of Day Local Land Use Program Amendment (R. Burgess, APA)

The Town of Day seeks review and approval of a local land use program amendment involving the complete repeal and replacement of the existing zoning law and subdivision law.

For action.

- (4) Old Business
(5) New Business

9:45 AM - 10:30 AM

Economic Affairs Committee

- (1) Special Assistant for Economic Affairs Report (D. Kelleher, APA)
(2) Local Wood Products Manufacturing

Donna Wadsworth, Communications Manager for International Paper's Ticonderoga Mill, will discuss her company's operations in Ticonderoga and its impact upon the local economy as well as the Adirondack forestry industry.

- (3) Old Business
(4) New Business

10:30 AM - 11:15 AM

Public Awareness & Communications Committee

- (1) Climate Change and Conservation: A Global Perspective and Local Relevance in the Adirondacks

Dr. Jodi Ann Hilty, Director of the Wildlife Conservation Society's North America Program, will review the results of nineteen case studies from around the globe, relate them to the Adirondacks, and discuss the relevance of global lessons.

- (2) Old Business

- (3) New Business

11:15 AM - 11:30 AM - BREAK

FULL AGENCY

11:30 AM

- (1) Call to Order

- (2) Committee Reports

Regulatory Programs

- 2010-71, New York RSA No. 2 Cellular Partnership
d/b/a Verizon Wireless

Local Government Services

Park Policy and Planning

Economic Affairs

State Land

Public Awareness and Communications

- (3) Interim Reports

Park Policy and Planning/Public Awareness and Communications

- Approval of August 2012 Draft Committee Minutes

Park Ecology

Legal Affairs

Enforcement

Administration

- (4) Old Business/New Business

- (5) Public Comment

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

(7) Member Comment

OCTOBER AGENCY MEETING - October 11-12, 2012, Adirondack Park Agency,
Ray Brook, New York

NOVEMBER AGENCY MEETING - November 15-16, 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.