



10/10/12
3:00 PM

AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
OCTOBER 11-12, 2012

Adirondack Park Agency Headquarters
Ray Brook, New York

THURSDAY, OCTOBER 11, 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 September 13-14, 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 MEETINGS

9:30 AM - 12:00 PM

Regulatory Programs Committee

(1) Approval of Draft Committee Minutes for September 2012

(2) Deputy Director, Regulatory Programs Report (R. Weber)

(3) Project

2012-84
(C. Parker)

One Main On The Lake, LLC
Essex: North Elba (Village of Lake Placid)
Hamlet
§§809, 810(1)(4)/§806, 9 NYCRR 575

Class A Regional Project: Structure greater
than 40 ft. in height in a Hamlet land use area

Requested Variances: Shoreline structure
setback variances for expansion of a structure
located within 50 ft. of mean high water mark in
a Hamlet land use area

Staff Recommendation: Approve project and grant
variance with conditions

(4) Permit Renewal

2005-271R3
(R. Weber)

Adirondack Wind Partners, LLC
Warren: Johnsburg
Industrial use
§810(2)(e)(7)

Third renewal of permit allowing temporary
meteorological monitoring tower to remain for
an additional two years

Staff Recommendation: Approve renewal request

(5) Review of Agency Permits for Asian Clam Control (R. Weber)

(6) Old Business

(7) New Business

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

FULL AGENCY

1:00 PM - 1:45 PM

Community Spotlight: Town of Keene, Essex County

*Presentation and Discussion by
Town of Keene Supervisor William B. Ferebee*

COMMITTEE MEETINGS

1:45 PM - 2:30 PM

Park Ecology Committee

- (1) RASS Supervisor's Report (D. Spada)
- (2) Vulnerability of At-Risk Species to Climate Change in New York
Presentation by Matthew D. Schlesinger, Ph.D., NYS Natural Heritage Program.
- (3) Old Business
- (4) New Business

2:30 PM - 3:15 PM

State Land Committee

- (1) Deputy Director, Planning Report (J. Connolly)
- (2) Approval of Draft Committee Minutes for September 2012
- (3) Presentation on State Land Classification Process (J. Connolly)
For information.

3:15 PM - 3:30 PM - BREAK

3:30 PM - 4:45 PM

State Land Committee (Continued)

- (4) Watson's East Triangle Wild Forest Unit Management Plan Amendment
(W. Linck)

Second reading and possible determination of compliance with
State Land Master Plan.

- (5) Use of GIS for Recording Public Trail Use Data

Presentation by Steve Signell, SUNY-ESF at Huntington Forest,
and Peter Frank, DEC.

- (6) Old Business

- (7) New Business

FRIDAY, OCTOBER 12, 2012

COMMITTEE MEETING

9:00 AM - 10:00 AM

Public Awareness and Communications Committee

- (1) Approval of Draft Committee Minutes for September 2012
- (2) Overview of Aquatic Invasive Species in Lake George

Dave Wick of Lake George Park Commission (LGPC) will provide a detailed overview of aquatic invasive species spread in Lake George and how the Agency has engaged with LGPC and the Fund for Lake George in permitting Asian Clam treatments.

10:00 AM - 10:15 AM - BREAK

10:15 AM - 11:00 AM

Public Awareness and Communications Committee (Continued)

- (3) Update on Lake Champlain Basin Program

Bill Howland, Manager of the Lake Champlain Basin Program, will provide an update on various initiatives being conducted through the Lake Champlain Basin Program.

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

FULL AGENCY

11:00 AM

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

Regulatory Programs

- 2012-84, One Main On The Lake, LLC
- 2005-271R3, Adirondack Wind Partners, LLC

Park Ecology

State Land

- Watson's East Triangle Wild Forest UMP Amendment
Public Awareness and Communications

(3) Interim Reports

Economic Affairs

- Approval of Draft Committee Minutes for September 2012

Local Government Services

- Approval of Draft Committee Minutes for September 2012

Park Policy and Planning

- Approval of Draft Committee Minutes for September 2012

Legal Affairs

Enforcement

Administration

(4) Old Business/New Business

(5) Public Comment

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

(7) Member Comment

NOVEMBER AGENCY MEETING - November 15-16, 2012, Adirondack Park Agency,
Ray Brook, New York

DECEMBER AGENCY MEETING - December 13-14, 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

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Jen McCormick, DED

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Robert Stegemann, DEC

Park Ecology

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Jen McCormick, DED
Robert Stegemann, DEC

Local Government Services

William Thomas, Chair
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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.