



11/14/12
3:00 PM

AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
NOVEMBER 15, 2012

Adirondack Park Agency Headquarters
Ray Brook, New York

THURSDAY, NOVEMBER 15, 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 October 11-12, 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 - 10:45 AM

Regulatory Programs Committee

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

2012-153 (T. Darrah)	Town of Harrietstown Franklin: North Elba (Village of Saranac Lake) Hamlet §§809, 810(1)(4)/§806, 9 NYCRR 575
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Shoreline variance to replace existing damaged retaining wall

Staff Recommendation: Grant variance with conditions

2012-158 (A. Lynch)	New Cingular Wireless, PCS, LLC (AT&T) Essex: North Elba (Village of Lake Placid) Hamlet §809
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General Permit 2005G-3R authorizing replacement of existing omni-directional antennas with nine-panel antenna array concealed behind roof gables

Staff Recommendation: Approve project with conditions

10:45 AM - 11:00 AM - BREAK

11:00 AM - 12:00 PM

Regulatory Programs Committee (Continued)

- (4) General Permits
 - General Permit 2012G-1 - Silvicultural Treatments That Meet Jurisdictional Clearcutting Thresholds - Staff seek authorization to release draft general permit for public comment. (D. Spada)

- General Permit 2008G-1B - Management of Aquatic Invasive Species Using Benthic Barriers and Hand Harvesting Techniques - Staff seek authorization to release draft general permit for public comment. (E. Snizek)

(5) Old/New Business

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

COMMITTEE MEETINGS

1:00 PM - 2:30 PM

Public Awareness and Communications Committee

- (1) Approval of Draft Committee Minutes for October 2012
- (2) Adirondack Climate and Energy Action Plan (ADKCAP)

Stephanie Ratcliffe, Executive Director of The Wild Center, will present an overview of ADKCAP programs. ADKCAP is a coalition of organizations and individuals in northern New York working to implement a proactive strategy to improve energy and cost savings throughout the region. ADKCAP works to educate people about climate change and the need to develop self-defined actions for individuals and municipalities. Ms. Ratcliffe will be joined by Curt Stager, Professor, Paul Smith's College, who will provide an overview of what climate change means for the Adirondacks. Additionally, Corrie Miller, Executive Director, Ausable River Association, will discuss the need for planning for storm events.

(3) Old/New Business

2:30 PM - 3:15 PM

Park Ecology/Park Policy and Planning Committee

- (1) Approval of Draft Park Ecology Committee Minutes for October 2012
- (2) RASS Supervisor's Report (D. Spada)
- (3) Invasive Species Council, Legislation and Other DEC Initiatives (K. Moser, DEC)

3:15 PM - 3:30 PM - BREAK

3:30 PM - 4:15 PM

Park Ecology/Park Policy and Planning Committee (Continued)

- (4) Invasive Forest Pests and the Forest Preserve (R. Davies, DEC)

Update on existing forest invasive pests in New York and different responses associated with each along with the legal considerations and parameters associated with this issue in the Forest Preserve.

- (5) Old/New Business

FULL AGENCY

4:15 PM

- (1) Call to Order

- (2) Committee Reports

Regulatory Programs

- 2012-153 - Town of Harrietstown
- 2012-158 - New Cingular Wireless, PCS, LLC (AT&T)
- General Permit 2008G-1B - Management of Aquatic Invasive Species Using Benthic Barriers and Hand Harvesting Techniques
- General Permit 2012G-1 - Silvicultural Treatments That Meet Jurisdictional Clearcutting Thresholds

Public Awareness and Communications

Park Ecology/Park Policy and Planning

- (3) Interim Reports

State Land

- Approval of Draft October 2012 Committee Minutes

Economic Affairs

Legal Affairs

Local Government Services

Enforcement

Administration

- (4) Old Business/New Business

- (5) Public Comment

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

- (7) Member Comment

DECEMBER AGENCY MEETING - December 13-14, 2012, Adirondack Park Agency,
Ray Brook, New York

JANUARY AGENCY MEETING - January 10-11, 2013, 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
Patrick Hooker, DED
Dierdre Scozzafava, DOS

Legal Affairs

Cecil Wray, Chair
Richard Booth
Sherman Craig
Frank Mezzano
Patrick Hooker, DED

Park Policy and Planning

Sherman Craig, Chair
Richard Booth
William Thomas
F. William Valentino
Patrick Hooker, DED

Park Ecology

F. William Valentino, Chair
Arthur Lussi
Cecil Wray
Patrick Hooker, DED
Robert Stegemann, DEC

Economic Affairs

Arthur Lussi, Chair
Frank Mezzano
William Thomas
Patrick Hooker, 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.