



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



- 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

Legal Affairs

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

Enforcement

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

Park Policy and Planning

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

State Land

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

Park Ecology

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

Public Awareness and

Communications

F. William Valentino, Chair  
Sherman Craig  
Frank Mezzano  
Patrick Hooker, 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.