



12/12/12
11:00 AM

**AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
DECEMBER 13, 2012**

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

THURSDAY, DECEMBER 13, 2012

FULL AGENCY

8:45 AM - 9:15 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 November 15, 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

Regulatory Programs Committee (9:15 AM - 11:00 AM)

9:15 AM - 10:15 AM

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

2012-128 Essex County, NYS Police and NYSEG
(L. Walrath) Essex/Warren/Washington: Multiple towns
 Hamlet/Resource Management/Industrial Use/Wild Forest
 §§ 809, 814

Installation of telecommunications infrastructure at 14 locations in 12 towns within the Adirondack Park as part of a public safety radio system and shared microwave network. The microwave network will be utilized by Essex County, New York State Police, and New York State Electric and Gas. The proposal includes the removal of existing antennas at sites located throughout the Adirondack Park and the installation of approximately 57 new antennas. The proposal also involves the installation of a microwave reflector panel at an undeveloped site at Saddle Hill (Town of Lewis), the replacement of a 185± foot tall tower with a new tower on adjoining property but in the same vicinity at Belfry Mountain (Town of Moriah), the replacement and expansion of ski patrol building on the summit of Little Whiteface Mountain (Town of Wilmington), and the replacement and extension of the height of existing towers at Mount Morris (Town of Tupper Lake) and Wells Hill (Town of Lewis). (Note: the proposed towers at these sites are immediately adjacent to the existing towers.) In addition, several other parties will be co-locating antennas and associated ground infrastructure at facilities located on private land, including Belfry Mountain and Wells Hill. Other than the microwave reflector panel at Saddle Hill all infrastructure is proposed to be co-located on existing buildings or other existing telecommunications infrastructure, or is proposed to be immediately adjacent to existing telecommunications infrastructure.

Staff Recommendation: Approve permit and order with conditions

10:15 AM - 10:45 AM

(4) Prospectus for a Wetland Mitigation Banking Agreement

Prospectus between NYS Department of Transportation, Adirondack Park Agency and US Army Corps of Engineers for the development of an umbrella wetland mitigation banking agreement for the Adirondack Park - Second step in policy development following May 2012 presentation. (R. Weber/D. Spada)

(5) Old/New Business

10:45 AM - 11:15 AM - BREAK

State Land Committee (11:15 AM - 12:45 PM)

11:15 AM - 12:00 PM

(1) Deputy Director, Planning Report (J. Connolly)

(2) Second Pond Boat Launch Unit Management Plan and Reclassification
(K. Prickett)

Reclassification recommendation and determination of compliance with State Land Master Plan.

12:00 PM - 12:45 PM

(3) Taylor Pond Management Complex Unit Management Plan (D. Levy, DEC)

First reading - Information presentation on final draft unit management plan.

(4) Old/New Business

FULL AGENCY

12:45 PM

(1) Call to Order

(2) Committee Reports

Regulatory Programs

- 2012-128 - Essex County, NYS Police and NYSEG

State Land Committee

- Second Pond Boat Launch UMP and Reclassification

(3) Interim Reports

Administration

Economic Affairs

Enforcement

Legal Affairs

Local Government Services

Park Ecology

Park Policy and Planning

Public Awareness and Communications

(4) Old Business/New Business

(5) Public Comment

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

(7) Member Comment

JANUARY AGENCY MEETING - January 10-11, 2013, Adirondack Park Agency,
Ray Brook, New York

FEBRUARY AGENCY MEETING - February 14-15, 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.