



1/9/13  
3:00 PM

**AGENDA  
NEW YORK STATE ADIRONDACK PARK AGENCY  
JANUARY 10, 2013**

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

**THURSDAY, JANUARY 10, 2013**

**FULL AGENCY**

**1:00 PM - 1:30 PM**

- (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 December 13, 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**

**1:30 PM - 2:30 PM**

**Regulatory Programs Committee**

- (1) Approval of Draft Committee Minutes for December 2012
- (2) Deputy Director, Regulatory Programs Report (R. Weber)
- (3) General Permit 2008G-1B - Management of Aquatic Invasive Species Using Benthic Barriers and Hand Harvesting Techniques

Second reading/for action.

- (4) Project Update

2011-156  
(A. Lynch)

Independent Towers Holdings, LLC,  
New Cingular Wireless PCS, LLC, St. Lawrence  
County, Office of Emergency Services, and  
Lisa Anne Sizeland  
St. Lawrence: Clifton  
Moderate Intensity Use

Permit authorized construction of a new 100-foot-tall (above existing ground level - AGL) telecommunications tower, with the top 35 feet concealed as a simulated pine tree. The total height of the simulated tree tower is 110 feet (100-foot tower plus 10-foot crown branch). The permit further authorized: AT&T Mobility - Upstate NY installing nine 8-foot-tall panel antennas on the tower (at a centerline height of 100 feet AGL); and St. Lawrence County Office of Emergency Services installing one 5-foot-tall whip antenna to the top of the tower (total height 105 feet AGL).

- (5) Old/New Business

**2:30 PM - 2:45 PM - BREAK**

**2:45 PM - 3:30 PM**

**State Land Committee**

- (1) Approval of Draft Committee Minutes for December 2012
- (2) Deputy Director, Planning Report (J. Connolly)
- (3) Taylor Pond Wild Forest Complex Unit Management Plan

Second reading/determination of compliance with State Land Master Plan.

- (4) Old/New Business

**3:30 PM - 4:15 PM**

**Park Ecology Committee**

- (1) Annual Report on Terrestrial Invasive Species Management Efforts for 2012

Presentation by Brendan Quirion, Terrestrial Project Coordinator for Adirondack Park Invasive Plant Program.

**FULL AGENCY**

**4:15 PM**

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

Regulatory Programs

- General Permit 2008G-1B - Management of Aquatic Invasive Species Using Benthic Barriers and Hand Harvesting Techniques State Land
- Taylor Pond Wild Forest Complex Unit Management Plan Park Ecology

- (3) Interim Reports

Administration  
Economic Affairs  
Enforcement  
Legal Affairs  
Local Government Services  
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

**FEBRUARY AGENCY MEETING** - February 14-15, 2013, Adirondack Park Agency,  
Ray Brook, New York

**MARCH AGENCY MEETING** - March 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

**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.