



2/13/13
1:30 PM

AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
FEBRUARY 14, 2013

Adirondack Park Agency Headquarters
Ray Brook, New York

THURSDAY, FEBRUARY 14, 2013

FULL AGENCY

9:00 AM - 10:00 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 January 10, 2013 Draft Agency Minutes
- (6) Executive Director's Report (T. Martino)
2012 Annual Report
- (7) Recusals
- (8) Motion for Executive Session
- (9) Motion to Adjourn into Committees

COMMITTEE MEETINGS

10:00 AM - 10:45 AM

Regulatory Programs Committee

- (1) Approval of Draft Committee Minutes for January 2013
- (2) Deputy Director, Regulatory Programs Report (R. Weber)
- (3) Projects

2012-167* Stuart and Tracy Darrah/Town of St. Armand
(T. Saehrig) Essex: St. Armand
 Moderate Intensity Use
 30-Day Clock: 2/24/13
 60-Day Clock: 3/26/13

Creation of a waste disposal area

Staff Recommendation: Approve with conditions

- * It is Agency practice to have the Board decide any project which involves a staff member as the applicant and/or landowner.

10:45 AM - 12:00 PM

Regulatory Programs Committee (Continued)

- (4) General Permit
 - 2012G-1 - Silvicultural Treatments for Sustainable Forestry in the Adirondack Park - Second Reading.
- (5) Old Business
- (6) New Business

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

FULL AGENCY

1:00 PM - 2:00 PM

Community Spotlight

Village of Saranac Lake, Essex/Franklin Counties

Presentation and discussion by
Village of Saranac Lake Mayor Clyde Rabideau

COMMITTEE MEETINGS

2:00 PM - 3:00 PM

Economic Affairs Committee

- (1) Special Assistant for Economic Affairs Report (D. Kelleher)
- (2) Wood Pellet Boiler Heating Systems

Dan Bower, Assistant Superintendent of Business, and Lee Daunais, Superintendent of Buildings and Grounds, of the Saranac Lake Central School District will discuss the replacement of fuel oil heating by the installation of a high-efficiency wood pellet boiler at Petrova Elementary School.

Dave Dungate, President of ACT Bioenergy (Schenectady, NY), will highlight the workings of his company's wood pellet boiler as well as the emerging market for his product.

- (3) Old Business
- (4) New Business

3:00 PM - 3:15 PM - BREAK

3:15 PM - 4:00 PM

State Land Committee

- (1) Approval of Draft Committee Minutes for January 2013
- (2) Deputy Director, Planning Report (J. Connolly)

(3) Alpine Zone Vegetation in the Adirondack Park

Presentation by Tim Howard of the New York Natural Heritage Program, a cooperative program between DEC and SUNY College of Environmental Science and Forestry, on classification, protection, and future for alpine zone vegetation within the Park.

(4) Old Business

(5) New Business

FULL AGENCY

4:00 PM

(1) Call to Order

(2) Committee Reports

Regulatory Programs

- 2012-167, Stuart and Tracy Darrah/Town of St. Armand

Economic Affairs

State Land

(3) Interim Reports

Administration

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

MARCH AGENCY MEETING - March 14-15, 2013, Adirondack Park Agency,
Ray Brook, New York

APRIL AGENCY MEETING - April 11-12, 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.