



4/10/13  
3:00 PM

**AGENDA**  
**NEW YORK STATE ADIRONDACK PARK AGENCY**  
**APRIL 11, 2013**

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

**THURSDAY, APRIL 11, 2013**

**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 March 14-15, 2013 Draft Agency Minutes
- (6) Executive Director's Report (T. Martino)
  - Earth Day Resolution
- (7) Recusals
- (8) Motion for Executive Session
- (9) Motion to Adjourn into Committees

**COMMITTEE MEETINGS**

**9:30 AM - 10:30 AM**

**Regulatory Programs Committee**

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

2013-26  
(S. McSherry)

Natural History Museum of the Adirondacks  
Franklin: Tupper Lake  
Hamlet/Moderate Intensity Use  
60-Day Clock: 4/27/13  
90-Day Clock: 5/27/13

Construction of observation tower  
consisting of a series of elevated  
platforms connected by bridged walkways

Staff Recommendation: Approve with  
conditions

- (4) Old Business
- (5) New Business

**10:30 AM - 11:00 AM - BREAK**

**11:00 AM - 12:00 PM**

**Economic Affairs Committee**

- (1) Approval of Draft Committee Minutes for March 2013
- (2) Economic Program Report (D. Kelleher)
- (3) Presentation by Sootbusters, LLC

Ursula and Michael Vaillancourt will discuss their diversified small business, Sootbusters, LLC. Sootbusters is a full-service chimney company that provides repairs and maintenance, inspections, cleaning, soot removal, and lining repair and installation. The company also offers tree work, wood pellet delivery, and clean-up services. Mr. and Mrs. Vaillancourt will highlight how small businesses can diversify their offerings to maximize sales.

- (4) Old Business
- (5) New Business

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

**COMMITTEE MEETINGS**

**1:00 PM - 3:00 PM**

**Park Policy and Planning Committee**

- (1) Approval of Draft Committee Minutes for March 2013
- (2) Deputy Director, Planning Report (J. Connolly)
- (3) History and Comparison of Sustainable Forestry Initiative (SFI) and Forest Stewardship Council (FSC) Forest Certification Programs  
  
Presentation by Graeme Auld, Ph.D., Assistant Professor, Carleton University School of Public Policy and Administration, Ottawa, Ontario, Canada.
- (4) Comparison of APA Regulatory Review Obligations with the SFI and FSC Certification Programs (A. Ziemann)
- (5) Old Business
- (6) New Business

**3:00 PM - 3:15 PM - BREAK**

**3:15 PM - 4:00 PM**

**Legal Affairs Committee**

- (1) Counsel's Report (J. Townsend)
- (2) Overview of Transfer of Development Rights and Procedural Bill (J. Townsend/S. Reynolds)
- (3) Old Business
- (4) New Business

**FULL AGENCY**

**4:00 PM**

(1) Call to Order

(2) Committee Reports

Regulatory Programs

- 2013-26, Natural History Museum of the Adirondacks

Economic Affairs

Park Policy and Planning

Legal Affairs

(3) Interim Reports

Administration

Enforcement

- Approval of Draft Committee Minutes for March 2013

Local Government Services

Park Ecology

- Approval of Draft Committee Minutes for March 2013

Public Awareness and Communications

State Land

- Approval of Draft Committee Minutes for March 2013

(4) Old Business/New Business

(5) Public Comment

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

(7) Member Comment

**MAY AGENCY MEETING** - May 9-10, 2013, Adirondack Park Agency,  
Ray Brook, New York

**JUNE AGENCY MEETING** - June 13-14, 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.