



5/8/13  
3:00 PM

**AGENDA  
NEW YORK STATE ADIRONDACK PARK AGENCY  
MAY 9-10, 2013**

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

**THURSDAY, MAY 9, 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 April 11, 2013 Draft Agency Minutes
- (6) Executive Director's Report (T. Martino)
- (7) Recusals
- (8) Motion for Executive Session
- (9) Motion to Adjourn into Committees

**COMMITTEE MEETING**

**9:30 AM - 12:00 PM**

**State Land Committee**

- (1) Deputy Director, Planning Report (J. Connolly)
- (2) Essex Chain of Lakes/Indian River Tracts Classification Alternatives and Draft SEQR Documents/Supplemental Programmatic EIS

Acceptance of DSEIS and authorization for staff to proceed to public hearing.

- (3) Whiteface Mountain Unit Management Plan Amendment  
(Robert Hammond, ORDA/J. Connolly)

For information/First reading.

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

**FULL AGENCY**

**12:00 PM - 12:30 PM**

Tree planting in honor of Richard Lawrence, first Adirondack Park Agency Chairman, 1971-1975.

**LUNCH** (12:30 PM - 1:30 PM)

**FULL AGENCY**

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

***COMMUNITY SPOTLIGHT***

*Ronald Montesi, Sr.  
Supervisor, Town of Queensbury (Warren County)*

**COMMITTEE MEETINGS**

**2:30 PM - 3:15 PM**

**Regulatory Programs Committee**

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

Update: Cell Tower Applications Under Review

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

**3:15 PM - 3:30 PM - BREAK**

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

**Local Government Services Committee**

- (1) Local Government Services Report (B. Grisi)
- (2) Local Government Day Overview (B. Grisi/R. Burgess)
- (3) Old Business
- (4) New Business

**FRIDAY, MAY 10, 2013**

**COMMITTEE MEETINGS**

**9:00 AM - 9:45 AM**

**Legal Affairs Committee**

- (1) Approval of Draft Committee Minutes for April 2013
- (2) Counsel's Report (J. Townsend)
- (3) JIF Referral Process (D. Miller)
- (4) Consensus Rule (J. Townsend)
- (5) Old Business
- (6) New Business

**9:45 AM - 10:45 AM**

**Park Ecology Committee**

- (1) Supervisor, Natural Resources Report (E. Snizek)
- (2) Presentation on the Use of the Aquatic Herbicide Renovate® OTF in  
NYS Waterbodies Outside the Adirondack Park: Lessons Learned  
(Scott Kishbaugh, DEC)
- (3) Old Business
- (4) New Business

**10:45 AM - 11:00 AM - BREAK**

**FULL AGENCY**

**11:00 AM**

(1) Call to Order

(2) Committee Reports

State Land

- Essex Chain of Lakes/Indian River Tracts Classification Alternatives and Draft SEQR Documents/Supplemental Programmatic EIS

Regulatory Programs

Local Government Services

Legal Affairs

Park Ecology

(3) Interim Reports

Administration

Economic Affairs

- Approval of Draft Committee Minutes for April 2013

Enforcement

Park Policy and Planning

- Approval of Draft Committee Minutes for April 2013

Public Awareness and Communications

(4) Old Business/New Business

(5) Public Comment

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

(7) Member Comment

**JUNE AGENCY MEETING** - June 13-14, 2013, Adirondack Park Agency, Ray Brook, New York

**JULY AGENCY MEETING\*** - July 11-12, 2013, Adirondack Park Agency, Ray Brook, New York

\* The meeting in July will take place based on need (i.e., field work demands)

**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.