



6/12/13  
3:00 PM

**AGENDA  
NEW YORK STATE ADIRONDACK PARK AGENCY  
JUNE 13, 2013**

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

**THURSDAY, JUNE 13, 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 May 9-10, 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 MEETINGS**

**9:30 AM - 10:45 AM**

**Regulatory Programs Committee**

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

2012-199  
(S. McSherry)

Lydia's Place, Inc. and Timothy Sharlow  
St. Lawrence: Hopkinton  
Resource Management  
§810  
60-Day Clock: 6/15/13  
90-Day Clock: 7/15/13

New commercial use - RV and tent campground  
consisting of 44 sites with water, electric and  
septic hookups

Staff Recommendation: Approve with conditions

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

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

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

**Economic Affairs Committee**

- (1) Special Assistant for Economic Affairs Report (D. Kelleher)
- (2) Presentation on Essex Pallet & Pellet (C. Lemza)

Colleen Lemza of Essex Pallet & Pellet will discuss this innovative business located in the Keeseville Industrial Park in Keeseville, Essex County. In addition to building custom pallets and boxes, the company has expanded to include wood pellets for heating and artisanal grilling pellets.

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

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

**1:00 PM - 2:00 PM**

**Park Policy and Planning Committee**

- (1) Deputy Director, Planning Report (J. Connolly)
- (2) Presentation on the Adirondack Partnership Recreational Work Group Recommendations (J. McKenna, W. Farber)
- (3) Old Business
- (4) New Business

**2:00 PM - 3:30 PM**

**State Land Committee**

- (1) Approval of Draft Committee Minutes for May 2013
- (2) Draft Whiteface Mountain Unit Management Plan Amendment  
(J. Connolly)  
  
Second reading/For action.
- (3) Accessibility Standards and DEC Programs to Address Access for People with Disabilities (C. Fraser, DEC/K. Prickett)  
  
For information.
- (4) Old Business
- (5) New Business

**3:30 PM - 3:45 PM - BREAK**

**3:45 PM - 4:00 AM**

**Legal Affairs Committee**

- (1) Approval of Draft Committee Minutes for April and May 2013
- (2) Counsel's Report (J. Townsend)
- (3) Consensus Rule (J. Townsend)

Proposed resolution authorizing Agency staff to file a notice of proposed rulemaking for the consensus rule which would update citations, make technical corrections to, clarify, and repeal obsolete language in its existing rules set forth in 9 NYCRR, Subtitle Q. Proposed resolution further provides that if no objections to the consensus rule are received during the public comment period, staff shall file the consensus rule and a notice of adoption with the Secretary of State.

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

**FULL AGENCY**

**4:00 PM**

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

Regulatory Programs

- 2012-199, Lydia's Place, Inc. and Timothy Sharlow

Economic Affairs

Park Policy and Planning

State Land

- Draft Whiteface Mountain Unit Management Plan Amendment

Legal Affairs

- Consensus Rule Resolution

- (3) Interim Reports

Administration

Enforcement

Local Government Services

- Approval of Draft Committee Minutes for May 2013

Park Ecology

- Approval of Draft Committee Minutes for May 2013

Public Awareness and Communications

- (4) Old Business
- (5) New Business
- (6) Public Comment
- (7) Local Government Review Board Comment (F. Monroe, LGRB)
- (8) Member Comment

**AUGUST AGENCY MEETING** - August 8-9, 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  
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  
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  
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  
DED  
Robert Stegemann, DEC

**Public Awareness and  
Communications**

F. William Valentino, Chair  
Sherman Craig  
Frank Mezzano  
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.