



10/9/13
3:00 PM

AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
OCTOBER 10-11, 2013

Adirondack Park Agency Headquarters
Ray Brook, New York

THURSDAY, OCTOBER 10, 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 September 12-13, 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 - 12:15 PM

Public Awareness and Communications Committee

Panel Discussion: Development and Evolution of the Adirondack Park Private Land Use and Development Plan (K. McKeever)

- Richard Persico, Executive Director, Adirondack Park Agency (1973-1978)
- Andrew Halloran, First Counsel, Adirondack Park Local Government Review Board
- Daniel Smith, Attorney, Private Practice; Chairman, Task Force on the Adirondack Park Agency (1994)
- Richard Hoffman, Agency Community Planner and Staff Attorney, Adirondack Park Agency (1981-1992); Designee, NYS Department of State (1998-2008)

BREAK

Board and Public: Questions and Answers.

In recognition of the 40th Anniversary of the Adirondack Park Private Land Use and Development Plan, panelists will discuss the Plan's origins and evolution, as well as current and future management issues for the private lands of the Park.

The purpose of the presentation is to increase awareness of the importance of the Adirondack Park and its history, as well as explain the functions and statutory responsibilities of the Adirondack Park Agency during the Agency's forty-year history.

12:15 PM - 1:15 PM - LUNCH

1:15 PM - 2:45 PM

Regulatory Programs Committee

- (1) Approval of Draft Committee Minutes for September 2013
- (2) Deputy Director, Regulatory Programs Report (R. Weber)
- (3) Appeal of Notice of Complete Permit Application: Project 2011-95, Daniel Arbour and Sunset Farms, Ltd.

If the appeal is denied, then Project 2011-95 will be presented in a continued Regulatory Programs session on Friday.

(4) Projects:

2011-103	Sheila White
(S. McSherry)	Washington: Putnam
	Rural Use
	§809
	60-Day Clock: 10/11/13
	90-Day Clock: 11/10/13

7 lot shoreline subdivision

Staff Recommendation: Approve with conditions

2:45 PM - 3:00 PM - BREAK

3:00 PM - 3:45 PM

Regulatory Programs Committee (Continued)

(5) Project:

2013-140	Arthur and Mary George
(A. Lynch)	Franklin: Franklin
	Resource Management
	9 NYCRR 577
	45-Day Clock: 10/26/13

Shoreline structure setback variance

Staff Recommendation: Grant variance with Conditions

- (6) Old Business
- (7) New Business

3:45 PM - 4:15 PM

Legal Affairs Committee

- (1) Approval of Draft Committee Minutes for September 2013
- (2) Counsel's Report (J. Townsend)
- (3) Emergency Regulations (J. McAleese)
- (4) Old Business
- (5) New Business

FULL AGENCY

4:15 PM

- (1) Call to Order
- (2) Matter of Arbour and Sunset Farms, Ltd.
- (3) Motion to Adjourn into Committees

FRIDAY, OCTOBER 11, 2013

COMMITTEE MEETINGS

9:00 AM - 10:30 AM

Park Ecology Committee

- (1) RASS Program Report (E. Snizek)
- (2) EPA Phase 1 Wetlands Project
Update by Steve Langdon, USEPA Contractor.
- (3) Renovate OTF Guidance Document (E. Snizek)
First reading.
- (4) Old Business
- (5) New Business

10:30 AM - 10:45 AM - BREAK

10:45 AM - 11:15 AM

Regulatory Programs Committee (Continued if necessary)

- (8) Project:

2011-95
(S. McSherry)

Daniel Arbour and Sunset Farms, Ltd.
Essex: Willsboro
Rural Use
§809
60-Day Clock: 10/8/13
90-Day Clock: 11/7/13

New private airport with grass airstrip

Staff Recommendation: Direct the project to
public hearing

FULL AGENCY

11:15 AM

(1) Call to Order

(2) Committee Reports

Public Awareness and Communications

Regulatory Programs

- 2011-103, Sheila White

- 2013-140, Arthur and Mary George

- 2011-95, Daniel Arbour and Sunset Farms, Ltd.

Legal Affairs

Park Ecology

(3) Interim Reports

Administration

Economic Affairs

- Approval of Draft Committee Minutes for September 2013

Enforcement

Local Government Services

Park Policy and Planning

State Land

- Approval of Draft Committee Minutes for September 2013

(4) Old Business

(5) New Business

(6) Public Comment

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

(8) Member Comment

NOVEMBER AGENCY MEETING - November 14-15, 2013, Adirondack Park Agency,
Ray Brook, New York

DECEMBER AGENCY MEETING - December 12-13, 2013, Adirondack Park Agency,
Ray Brook, New York

ADIRONDACK PARK AGENCY
AGENCY MEMBER COMMITTEE ASSIGNMENTS
(Subject to change and confirmation at August Agency Meeting)

Leilani Crafts Ulrich, Chairwomanⁱ

Regulatory Programs

Sherman Craig, Acting Chair
Richard Booth
Arthur Lussi
F. William Valentino
Dierdre Scozzafava, DOS

Legal Affairs

Arthur Lussi, Acting Chair
Richard Booth
Sherman Craig
Bradley Austin, DED

Enforcement

F. William Valentino, Acting Chair
Richard Booth
Arthur Lussi
William Thomas

Park Policy and Planning

Sherman Craig, Chair
Richard Booth
William Thomas
F. William Valentino
Bradley Austin, DED

State Land

Richard Booth, Chair
Sherman Craig
William Thomas
F. William Valentino
Robert Stegemann, DEC

Park Ecology

F. William Valentino, Chair
Arthur Lussi
Bradley Austin, 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
William Thomas
Bradley Austin, DED
Robert Stegemann, DEC

Public Awareness and

Communications

William H. Thomas, Acting Chair
Sherman Craig
Bradley Austin, DED
Dierdre Scozzafava, DOS

Administration

Leilani Ulrich, Chairwoman
Dierdre Scozzafava, DOS

Note: Karen Feldman and Dan Wilt will sit in observation of all committees until appropriate committee assignments have been made by the Chairwoman.

ⁱ The Agency Chairwoman may serve as a voting member of any of the above committees.