



5/1/14
10:15 AM

**PRELIMINARY AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
May 8-9, 2014**

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

THURSDAY, May 8, 2014

FULL AGENCY

9:00 PM - 9:30 AM

- (1) Call to Order
- (2) Pledge of Allegiance
- (3) Welcoming Remarks (Presiding Chair, A. Lussi)
- (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 Chair or Committee Chairperson.

- (5) Approval of April 11, 2014 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 April 2014
- (2) Deputy Director, Regulatory Programs Report (R. Weber)
- (3) Variance

2013-249
(T. Darrah)

Anthony and Katherine Cincotta
Essex: Jay
Low Intensity
§806

The project is briefly described as follows:
Rivers variance for the construction of a single family dwelling 107 feet from the mean high water mark of the West Branch of the Au Sable River on a 1±-acre vacant lot in Au Sable acres, a preexisting subdivision.

Staff Recommendation: Approve with Conditions

10:45 AM - 11:00 AM BREAK

11:00 AM - 11:45 AM

- (4) Project

2014-0014
(A. Lynch)

1016 Saranac Properties LLC
High Peaks Distributing
Essex: St. Armand
Rural Use
§810; 9 NYCRR Section 577.4

The project is briefly described as follows:
Greater than 25 percent expansion of a commercial use warehouse structure.

Staff Recommendation: Approve with Conditions

11:45 AM - 12:30 PM

Tree Planting

Tree planting in honor of Herman "Woody" Cole, Adirondack Park Agency Chairman, 1984-1992.

12:30 PM - 1:30 PM LUNCH

1:30 PM - 2:30 PM

Regulatory Programs Committee Continued

(5) Variance

2013-227
(S. Parker)

Benjamin & Betsy LeRoy
Essex: Lake Placid
Hamlet
§806
Hearing scheduled: 4/22/14

The project is briefly described as follows:
Building setback variance - material change to
P86-3V requiring new variance.

Staff Recommendation: Approve with Conditions

(6) Old Business

(7) New Business

2:30 PM - 3:15 PM

Economic Affairs Committee

(1) Approval of Draft Committee Minutes for April 2014

(2) Special Assistant - Economic Affairs, Economic Affairs Report (D. Kelleher)

(3) Presentation by David Cilley of St. Regis Canoe Outfitters

David Cilley will provide an overview of his Saranac Lake business and will highlight the expanding tourism industry in the region.

(4) Old Business

(5) New Business

3:15 PM – 3:30 PM Break

3:30 PM – 4:30 PM

State Lands Committee

(1) Approval of Draft Committee Minutes for April 2014

(2) Bog River Complex Unit Management Plan Amendment – (P. Whalen, DEC)
Final UMP First Reading

For Action: Board Authorization to proceed to Public Comment

(3) Cranberry Lake Wild Forest Unit Management Plan Amendment – (P. Whalen, DEC)

Final UMP First Reading

For Action: Board Authorization to proceed to Public Comment

(4) St. Regis Mountain UMP (K. Regan)

Action: Determination of Compliance with State Land Master Plan

(5) Hurricane Mountain UMP (K. Regan)

Action: Determination of Compliance with State Land Master Plan

(6) Old Business

(7) New Business

Friday, May 9, 2014

9:00 AM – 9:30 AM

Local Government Services Committee

(1) Local Government Services Report (B. Grisi)

(2) Local Government Day Conference Report (B. Grisi and R. Burgess)

9:30 AM - 10:30 AM

COMMUNITY SPOTLIGHT
Mayor Robert Blais,
Village of Lake George and Lisa
Nagle, ELAN Planning, Design &
Landscape Architecture PLLC

10:30 AM - 10:45 AM BREAK

10:45 AM FULL AGENCY

- (1) Call to Order
- (2) Committee Reports
Regulatory Programs
Economic Affairs
State Land
Local Government Services
- (3) Interim Reports
Enforcement
Legal Affairs
Public Awareness and Communications
Park Ecology
Park Policy and Planning
Administration
- (4) Old Business
- (5) New Business
- (6) Public Comment
- (7) Local Government Review Board Comment (F. Monroe, LGRB)
- (8) Member Comment

JUNE AGENCY MEETING - June 12-13, 2014, Adirondack Park Agency,
Ray Brook, New York

**ADIRONDACK PARK AGENCY
AGENCY MEMBER COMMITTEE ASSIGNMENTS**

Leilani Crafts Ulrich, Chairwomanⁱ

Regulatory Programs

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

Legal Affairs

Karen Feldman, Chair
Arthur Lussi
Richard Booth
Sherman Craig
Bradley Austin, DED

Enforcement

Karen Feldman, Chair
F. William Valentino
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
Dan Wilt
Bradley Austin, DED
Robert Stegemann, DEC

Local Government Services

Dan Wilt, Chair
William Thomas
Karen Feldman
Dierdre Scozzafava, DOS
Robert Stegemann, DEC

Economic Affairs

Arthur Lussi, Chair
Karen Feldman
Dan Wilt
Bradley Austin, DED
Robert Stegemann, DEC

Public Awareness & Communications

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

Administration

Leilani Ulrich, Chairwoman
Karen Feldman
Dierdre Scozzafava, DOS

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