



11/12/14
4:00 PM

**FINAL AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
November 13-14, 2014**

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

THURSDAY, NOVEMBER 13, 2014

FULL AGENCY

9:00 AM - 9:30 AM

- (1) Call to Order
- (2) Pledge of Allegiance
- (3) Welcoming Remarks (Chairwoman, Lani Ulrich)
- (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 October 9, 2014 Draft Agency Minutes
- (6) Executive Director's Report (Terry 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 October 2014
- (2) Deputy Director of Regulatory Programs Report (Rick Weber)
- (3) Variance

2014-0001
(Tom Saehrig)

Town of Inlet
Hamilton: Inlet
Hamlet
§806 and 9NYCRR Part 575

The project is briefly described as follows: The variance request involves the construction of a two-story structure measuring 30 ft. by 40 ft. (1,200 sq. ft.) on the first level and 40 ft. by 20 ft. (800 sq. ft. roof) on the second level. The structure is proposed to be located in Arrowhead Park owned by the Town of Inlet. The structure height measured from the highest point on the roof will be 28 ft. from the top of the existing boardwalk structure. The lower level of the structure will be used for temporary storage of canoes, kayaks and other water craft and the upper level will be utilized primarily for public events. The structure will be located at and within the mean high water mark of Fifth Lake Outlet and Fourth Lake.

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) Approval of Draft Committee Minutes for October 2014
- (2) Special Assistant Economic Affairs Report (Dan Kelleher)
- (3) Northern Forest Center (Maura Adams, Program Director and Leslie Karasin, Adirondack Project Manager of Northern Forest Center)

Northern Forest Center Program Director Maura Adams and Adirondack Project Manager Leslie Karasin, will brief the Agency Board on their Adirondack Model Neighborhood Wood Heat Initiative. The goal of the program is to demonstrate the potential for modern, efficient wood heat as an alternative to fossil fuels while helping to catalyze wider market transformation. The initiative will provide financial assistance to at least 20 homeowners, 10 municipal buildings, and 5 other non-residential facilities to install high-efficiency wood pellet heating systems.

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

12:00 PM - 1:00 PM LUNCH

1:00 PM - 3:00 PM

Park Ecology Committee

- (1) Approval of Draft Committee Minutes for October 2014
- (2) RASS Division Report (Ed Snizek)
- (3) Update on Hydrilla (*Hydrilla verticillata*) in NYS and Challenges of Managing this aquatic invasive plant (Scott Kishbaugh, NYS DEC)

Scott Kishbaugh, Environmental Engineer, NYSDEC Lake Services Section will provide an update of *Hydrilla* infestations in NYS and summary of ongoing efforts to manage the infestation in Cayuga Lake.

- (4) Developing an Invasive Species Rapid Response Plan for the Adirondack Region (Leigh Walrath)

Leigh Walrath will provide an overview of the APA *Hydrilla* workshop held this past spring and current plans to work with APIPP, DEC and other partners to develop an invasive species rapid response plan for the Adirondack Region.

(5) Old Business

(6) New Business

3:00 PM - 3:15 PM BREAK

3:15 PM - 4:30 PM

Legal Affairs Committee/Administration Committee

(1) Approval of Draft Committee Minutes for October 2014

- Legal Affairs Committee
- Administration Committee

(2) Counsel's Report to Legal Affairs Committee (Jim Townsend)

(3) Delegation of Variances (Paul Van Cott)

- For Action: Approval of the amended Delegation Resolution by the Legal Affairs Committee and Administration Committee.

(4) Development in the Adirondack Park (Jennifer McAleese)

Agency staff will present DAP construction guidance for noise, energy and biological surveys to the Legal Affairs Committee.

- For information

(5) Old Business: Legal Affairs Committee/Administration Committee

(6) New Business: Legal Affairs Committee/Administration Committee

Friday, NOVEMBER 14, 2014

9:00 AM - 10:30 AM

Park Policy and Planning Committee

- (1) Approval of Draft Committee Minutes for October 2014
- (2) Park Policy and Planning Report (Kathy Regan)
- (3) Map Amendment 2014-04 (Linder) - Town of Westport (Matt Kendall)

A landowner has requested that approximately 12 acres of land be reclassified from Resource Management to Moderate Intensity Use or Hamlet, contingent upon connecting the requested area to the existing municipal sewer system.

- For information

- (4) Demonstration of Look-Up 2 and New Modifications of Blue Line (John Barge)

John Barge will discuss updates to the GIS blue line data and provide a presentation of the interactive web mapping available to the public on the Agency's web page.

- (5) Old Business
- (6) New Business

10:30 AM - 10:45 AM BREAK

10:45 AM FULL AGENCY

Full Agency

- (1) Call to Order
- (2) Committee Reports
Regulatory Programs
Economic Affairs

Park Ecology
Legal Affairs/Administration
Legal Affairs
Park Policy and Planning

- (3) Interim Reports
Enforcement
Local Government Services
Public Awareness and Communications
State Land
- (4) Old Business
- (5) New Business
- (6) Public Comment
- (7) Local Government Review Board Comment (F. Monroe, LGRB)
- (8) Member Comment

DECEMBER AGENCY MEETING - December 11-12, 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
Karen Feldman
Arthur Lussi
Dierdre Scozzafava, DOS

Legal Affairs

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

Enforcement

Karen Feldman, Chair
Richard Booth
Arthur Lussi
William Thomas

Park Policy and Planning

Sherman Craig, Chair
Richard Booth
William Thomas
Bradley Austin, DED

State Land

Richard Booth, Chair
Sherman Craig
William Thomas
Robert Stegemann, DEC

Park Ecology

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

Local Government Services

Dan Wilt, Chair
William Thomas
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.