



1/14/15
3:45 PM

**FINAL AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
January 15, 2015**

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

THURSDAY, JANUARY 15, 2015

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 November 12-13, 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 - 11:15 AM

Regulatory Programs Committee

- (1) Approval of Draft Committee Minutes for November 2014
- (2) Deputy Director of Regulatory Programs Report (Rick Weber)
- (3) Project

2014-0048
(Ariel Lynch)

New York Land and Lakes Development, LLC
Fulton: Bleecker and Johnstown
Resource Management and Low Intensity Use
§809 and NYCRR Part 578

The project is briefly described as follows: A
29-lot subdivision of 1,119± acres to create 24
building lots and 5 common lots.

Staff Recommendation: Approve with Conditions

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

11:15 AM - 11:30 AM BREAK

11:30 AM - 12:00 PM

Legal Affairs Committee

- (1) Approval of Draft Committee Minutes for November 2014
- (2) Counsel's Report to Legal Affairs Committee (Sarah Reynolds)
- (3) Proposed Emergency Project Review Regulation (Jennifer McAleese)

- For Action: Reauthorization to file notice of proposed rulemaking and SEQR determination.

(4) Old Business

(5) New Business

12:00 PM - 1:00 PM LUNCH

1:00 PM - 2:00 PM

Economic Affairs Committee

(1) Approval of Draft Committee Minutes for November 2014

(2) Special Assistant Economic Affairs Report (Dan Kelleher)

(3) Energy Efficiency and Alternative Energy Programs (Jamie Rogers and Jennifer Monroe)

Jamie Rogers and Jennifer Monroe will discuss the energy efficiency and alternative energy programs administered by the Adirondack North Country Association (ANCA).

(4) Old Business

(5) New Business

2:00 PM - 3:00 PM

Public Awareness and Communications

(1) Public Awareness and Communications Report (Keith McKeever)

(2) Regional Office of Sustainable Tourism (Jim McKenna and Shaun Ondack)

Regional Office of Sustainable Tourism (ROOST) presentation of tourism promotional website Adirondacks, USA. James McKenna and Shaun Ondack of ROOST will discuss ongoing efforts to promote and brand the Adirondack Park through the use of innovative web technologies and social media.

(3) Old Business

(4) New Business

3:00 PM - 3:45 PM

Park Policy and Planning Committee

- (1) Approval of Draft Committee Minutes for November 2014
- (2) Park Policy and Planning Report (Kathy Regan)
- (3) Town of Moriah - Map Amendment 2014-02 (Matt Kendall)

The request is to reclassify approximately 20 acres from Resource Management to Moderate Intensity Use.

- For Action.

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

3:45 PM - 4:00 PM BREAK

4:00 PM FULL AGENCY

Full Agency

- (1) Call to Order
- (2) Committee Reports
 - Regulatory Programs
 - Economic Affairs
 - Park Policy and Planning
 - Legal Affairs
 - Public Awareness and Communications
- (3) Interim Reports
 - Administration
 - Enforcement
 - Local Government Services
 - Park Ecology
 - State Land
- (4) Old Business
- (5) New Business

- (6) Public Comment
- (7) Local Government Review Board Comment (Fred Monroe, LGRB)
- (8) Member Comment

FEBRUARY AGENCY MEETING - February 12-13, 2015, 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.