



2/11/15
3:00 PM

**FINAL AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
FEBRUARY 12-13, 2015**

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

THURSDAY, FEBRUARY 12, 2015

FULL AGENCY

9:00 AM – 10:45 AM

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

- (5) Approval of January 15, 2015 Draft Agency Minutes
- (6) Recusals
- (7) Motion for Executive Session

(8) Executive Director's Report (Terry Martino)

The 2014 Annual Report

(9) Board Discussion:

Looking Back to 2014 and Forward to 2015 (Presiding Chair, Art Lussi)

(10) Motion to Adjourn into Committees

10:45 AM – 11:00 AM BREAK

11:00 AM – 12:00 PM

COMMITTEE MEETINGS

Regulatory Programs Committee

(1) Approval of Draft Committee Minutes for January 2015

(2) Deputy Director of Regulatory Programs Report (Rick Weber)

(3) Project

2014-0140
(Ariel Lynch)

Franklin County (Department of Emergency Services)
Clinton: Ellenburg
Rural Use
§809

The project is briefly described as follows: Replace an existing 200-foot-tall guyed lattice tower with a 180-foot-tall self-supporting lattice tower and installation of 10 new antennas on the tower.

Staff Recommendation: Approve with Conditions

12:00 PM – 1:00 PM LUNCH

1:00 PM – 3:00 PM

Regulatory Programs Committee Continued

(4) Project

P2014-0222
(Aaron Ziemann)

Lyme Timber Company
Hamilton:Long Lake
Resource Management
§809 and NYCRR Part 573

The project is briefly described as follows: Timber harvest on a 240 acre portion of Lyme's 6,161 Robinwood Tract.

Staff Recommendation: Approve with Conditions

(5) Project

2013-0252
(Colleen Parker)

DMK Development/Tractor Supply
Essex: North Elba
Moderate Intensity
§809

The project is briefly described as follows: Construction of a 19,000 square foot commercial retail building.

Staff Recommendation: Approve with Conditions

3:00 PM – 3:15 PM BREAK

Regulatory Programs Committee Continued

3:15 PM – 4:30 PM

(6) Variance

2014-0039
(Ariel Lynch)

Raymond and Amy Butler
Fulton: Northampton
Rural Use
§806 and NYCRR Part 575

The variance is briefly described as follows: Increase in height of an existing 19-foot-tall single family dwelling to 33 feet in height.

Staff Recommendation: Denial of Variance

(4) Old Business

(5) New Business

4:30 PM – 5:00 PM

Administration Committee

(1) Delegation of Variances (Paul Van Cott)

- For Action: Approve amendment of the Delegation Resolution to permit consideration of minor variances by the Deputy Director, Regulatory Programs.

(2) Old Business

(3) New Business

FRIDAY, FEBRUARY 13, 2015

9:00 AM – 10:00 AM

Park Ecology Committee

(1) Park Ecology Report (Ed Snizek)

(2) Adirondack Youth Climate Summit at the Wild Center (Jen Kretser)

Jen Kretser, Program Director of the Wild Center will provide an overview of the Adirondack Youth Climate Summit held annually at the Wild Center in Tupper Lake. She will be joined by student leaders and teachers:

Tammy Morgan – Lake Placid High School Environmental Science Teacher

Tom Dodd – Lake Placid IT Teacher

Caroline Dodd – Senior, Student Leader – Saranac Lake High School

Ivy Huber – Senior, Student Leader – Saranac Lake High School

Nick Saulpaugh – Junior, Student Leader – Saranac Lake High School

(3) Old Business

(4) New Business

10:00 AM – 10:45 AM

Park Policy and Planning Committee

(1) Approval of Draft Committee Minutes for January 2015

(2) Deputy Director of Park Policy and Planning Report (Kathy Regan)

(3) Town of Wilmington – Map Amendment 2014-03 (Matt Kendall)

The request is to reclassify three areas, totaling approximately 210 acres, from Rural Use and Low Intensity Use to Moderate Intensity Use.

- For Action: Acceptance of DSEIS and Request for Agency Board Authorization to Proceed to Public Hearing

(4) Old Business

(5) New Business

10:45 AM – 11:00 AM BREAK

11:00 AM FULL AGENCY

Full Agency

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

MARCH AGENCY MEETING – March 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.