



LEILANI CRAFTS ULRICH
Chairwoman

TERRY MARTINO
Executive Director

**FINAL AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
AUGUST 13, 2015**

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

THURSDAY, AUGUST 13, 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 July 9-10, 2015 Draft Agency Minutes

- (6) Recusals
- (7) Motion for Executive Session
- (8) Executive Director's Report (Terry Martino)
- (9) Motion to Adjourn into Committees

COMMITTEE MEETINGS

9:30 AM – 10:30 AM

State Land Committee

- (1) Approval of Draft Committee Minutes for July 2015
- (2) Planning Division Report (Kathy Regan)
- (3) Lake Champlain Islands UMP (Dan Levy, DEC)
 - Public Draft / For Information
- (4) Old Business
- (5) New Business

10:30 AM – 12:30 PM

Regulatory Programs Committee

- (1) Approval of Draft Committee Minutes for July 2015
- (2) Deputy Director of Regulatory Programs Report (Rick Weber)
- (3) Project

2015-0035
(Ariel Lynch)

Franklin County
Village of Saranac Lake: Essex County
Hamlet
§809

The project is briefly described as follows: The Franklin County Office of Emergency Services proposes to: replace an existing 152-foot-7-inch-tall guyed lattice telecommunications tower on Mt. Pisgah with a 151-foot-6-inch-tall self-supporting lattice tower; relocate 10 communications antennas from the existing tower to the new tower; install 5 new communication antennas on the new tower; and build a 12-foot by 16-foot radio equipment building.

Staff Recommendation: Approve with Conditions

BREAK

(4) **Project**

P2015-0082
(Aaron Ziemann)

Lyme Adirondack Timberlands II, LLC
Lake Pleasant: Hamilton
Resource Management
§809 and NYCRR Part 573.7

The project is briefly described as follows: Timber harvesting on a 212± acre portion of Lyme's 14,379 acre Perkins Clearing Tract in the Town of Lake Pleasant. The harvest area is comprised of two cutting treatments.

Staff Recommendation: Approve with Conditions

(5) **Project**

P2015-0087
(Aaron Ziemann)

The Heartwood Forestland Fund IV Limited Partnership
Lyonsdale: Lewis
Resource Management
§809 and NYCRR Part 573.7

The project is briefly described as follows: Timber harvesting on a 53± acre portion of Heartwood's 8,209 acre John Brown Tract.

Staff Recommendation: Approve with Conditions

12:30 PM – 1:30 PM LUNCH

1:30 PM – 2:30 PM

Regulatory Programs Committee Continued

(6) Project

P2014-0101
(Tracy Darrah)

F.R. Smith & Son, Inc.
Bolton: Warren
Rural Use
§809

The project is briefly described as follows: Material amendment to Agency permit P87-342 to allow for a different commercial use structural footprint, a second entrance drive, the outside storage of boats, and the establishment of a boat washing area.

Staff Recommendation: Approve with Conditions

(7) Old Business

(8) New Business

2: 30 PM – 3:15 PM

Park Policy and Planning Committee

(1) Town of Westport Map Amendment

- For Action: Board Review and Acceptance of the FSEIS

(2) Old Business

(3) New Business

3:15 PM – 3:30 PM BREAK

3:30 PM

Full Agency

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

SEPTEMBER AGENCY MEETING – September 9 tentative-10, 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

Enforcement

Karen Feldman, Chair
Richard Booth
Arthur Lussi
William Thomas

State Land

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

Local Government Services

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

Public Awareness and Communication

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

Legal Affairs

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

Park Policy and Planning

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

Park Ecology

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

Economic Affairs

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

Administration

Leilani Ulrich, Chair
Karen Feldman
Dierdre Scozzafava, DOS

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