



**LEILANI CRAFTS ULRICH**  
Chairwoman

**TERRY MARTINO**  
Executive Director

**FINAL AGENDA  
NEW YORK STATE ADIRONDACK PARK AGENCY  
SEPTEMBER 10, 2015**

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

**THURSDAY, SEPTEMBER 10, 2015**

**FULL AGENCY**

**10:00 AM – 10:30 AM**

- (1) Call to Order
- (2) Pledge of Allegiance
- (3) Welcoming Remarks & Introductions (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 August 13, 2015 Draft Agency Minutes
- (6) 2016 Draft Agenda

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

## **COMMITTEE MEETINGS**

**10:30 AM – 12:00 PM**

### **State Land Committee**

- (1) Approval of Draft Committee Minutes for August 2015
- (2) Planning Division Report (Kathy Regan)
- (3) Essex Chain Lakes Complex UMP (Rob Davies, DEC)
  - For Action: Board Authorization to Proceed to Public Comment (Kathy Regan, APA)
- (4) Old Business
- (5) New Business

**12:00 PM – 1:00 PM LUNCH**

**1:00 PM – 2:30 PM**

### **Regulatory Programs Committee**

- (1) Approval of Draft Committee Minutes for August 2015
- (2) Deputy Director of Regulatory Programs Report (Rick Weber)
- (3) Project  
2015-0072  
(Ed Snizek)

Bay Pond Condominiums
Santa Clara: Franklin County
UW
NYCRR Part 578

The project is briefly described as follows: Application of the pesticide Prenfish to remove non-native largemouth bass from Bay Pond. The lake will be stocked to establish a native brook trout population upon natural degradation of the pesticide.

Staff Recommendation: Approve with Conditions

(4) General Permit 2015G-2 “Management of Aquatic Invasive Species Using Benthic Barriers and Hand Harvesting Techniques” (Rick Weber)

- First Reading/ For Action: Board Authorization to Proceed to Public Comment

(5) Project

2002-0123R3  
(Virginia Yamrick)

Carol and Dana Ste.Claire; Michelle & George Audette  
Thurman: Warren County  
Rural Use  
§810 (1)(d)(1)(b) and §810 (2)(c)(2)9(b)

The project is briefly described as follows: Third renewal of a minor permit for a two-lot subdivision into sites to construct two single-family dwelling to be served by OSSTS & water supply involving wetlands.

Staff Recommendation: Approve with Conditions

(6) Old Business

(7) New Business

**2:30 PM – 3:00 PM**

**Local Government Services Committee**

(1) Approval of Draft Committee Minutes for July 2015

(2) Town of Willsboro (Robyn Burgess)

- Review and approval of the Town of Willsboro Local Land Use Program Amendment involving the complete repeal of the existing town zoning law and replacement with revised and updated Local Land Use Laws.

(3) Old Business

(4) New Business

**3:00 PM -3:15 PM BREAK**

**3:15 PM**

**Full Agency**

(1) Call to Order

(2) Committee Reports

State Land

Local Government Services

Regulatory Programs

(3) Interim Reports

Administration

Economic Affairs

Enforcement

Legal Affairs

Park Ecology

Park Policy and Planning (Approval of August minutes)

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

OCTOBER AGENCY MEETING – October 8-9, 2015, Adirondack Park Agency, Ray Brook, New York

## ADIRONDACK PARK AGENCY AGENCY MEMBER COMMITTEE ASSIGNMENTS

Leilani Crafts Ulrich, Chairwoman<sup>i</sup>

### 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

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