



**LEILANI CRAFTS ULRICH**  
Chairwoman

**TERRY MARTINO**  
Executive Director

**FINAL AGENDA  
NEW YORK STATE ADIRONDACK PARK AGENCY  
OCTOBER 8, 2015**

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

**THURSDAY, OCTOBER 8, 2015**

**FULL AGENCY**

**9:00 AM – 9:30 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 September 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 – 11:15 AM**

### **Regulatory Programs Committee**

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

2015-124  
(Aaron Ziemann)

MWF Adirondack, LLC  
Colton: St. Lawrence County  
Resource Management  
§809 and NYCRR Part 573

The project is briefly described as follows: Shelterwood overstory removal harvest of 470 acres to release a well-established understory of approximately 8200 stems/acres in the Conifer-Emporium Conservation Easement.

Staff Recommendation: Approve with Conditions

- (4) Project

2015-130  
(Aaron Ziemann)

Lyme Timber Company  
Lake Luzerne: Warren County  
Rural Use  
§809 and NYCRR Part 573

The project is briefly described as follows: Timber harvesting on a 121 acre portion of Lyme Timber's

3,630 acre Luzerne Tract. Treatments will include thinning, patch cuts, seed tree removal and shelterwood establishment to promote growth of healthy trees and establish new growth of healthy trees and establish new regeneration.

Staff Recommendation: Approve with Conditions

(5) Project

2015-0146  
(Aaron Ziemann)

Lyme Adirondack Timberlands II, LLC  
Town of Lake Pleasant: Hamilton County  
Resource Management  
§809 and NYCRR Part 573

The project is briefly described as follows: Proposed timber harvest involving even-aged management on 43 acres of timberlands within the 14,379 acre Perkins Clearing tract, north of Jessup River Road.

Staff Recommendation: Approve with conditions

(6) Old Business

(7) New Business

**11:15 AM – 11:30 AM BREAK**

**11:30 AM – 12:00 PM**

**Legal Committee**

(1) Counsel's Report (Jim Townsend)

(2) Proposal Revisions to Agency SEQR and FOIL Regulations (Paul VanCott)

Update and Status Report

- Action: Reaffirm Resolution to initialize formal rule making

(3) Old Business

(4) New Business

**12:00 PM – 1:00 PM LUNCH**

**1:00 PM – 1:45 PM**

**Park Ecology Committee**

(1) Park Ecology Report (Ed Snizek)

(2) Eurasian watermilfoil management in Upper Saranac Lake (Guy Middleton, Lake Manager, Upper Saranac Lake Foundation)

- Guy Middleton will provide a historical overview of milfoil management in Upper Saranac Lake, current status of the milfoil population, and challenges associated with managing aquatic invasive species in a large lake.

(3) Old Business

(4) New Business

**1:45 PM – 4:15 PM**

**State Land Committee**

(1) Approval of Draft Committee Minutes for September 2015

(2) Planning Division Report (Kathy Regan)

- Review of next steps in State Land Master Plan Amendment

(3) Primitive Tent Site Guidance (Keith Rivers, DEC and Walt Linck)

- For Information

(4) Backcountry/Cross Country Ski Trail Guidance (Kevin Prickett and Eric Kasza, DEC)

- For Information

(5) Whiteface UMP Amendment: Porcupine Lodge

- Public Draft (Josh Clague)
- For Action: Board Authorization to Proceed to Public Comment (Kathy Regan)

(6) Old Business

(7) New Business

**4:15 PM**

**Full Agency**

(1) Call to Order

(2) Committee Reports  
Regulatory Programs  
Legal Affairs  
Park Ecology  
State Land

(3) Interim Reports  
Administration  
Economic Affairs  
Enforcement  
Local Government Services  
Park Policy and Planning  
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

NOVEMBER AGENCY MEETING – November 12-13, 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.