



LEILANI CRAFTS ULRICH
Chairwoman

TERRY MARTINO
Executive Director

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

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

THURSDAY, NOVEMBER 12, 2015

FULL AGENCY

9:00 AM – 9:15 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 October 8, 2015 Draft Agency Minutes

(6) Committee Appointments (Chairwoman Ulrich)

(7) Recusals

(8) Motion for Executive Session

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

(10) Motion to Adjourn into Committees

COMMITTEE MEETINGS

9:15 AM – 12:30 PM

State Land Committee

(1) Approval of Draft Committee Minutes for October 2015

(2) Planning Division Report (Kathy Regan)

(3) Whiteface UMP Amendment: Porcupine Lodge (Walt Linck)

- For Action: Adoption of Resolution on UMP Compliance with the State Land Master Plan

(4) State Land Master Plan Proposed Amendments (Kathy Regan)

- For Action: Acceptance of the DSEIS and Authorization to Proceed to Public Hearing

(5) Essex Chain Lakes UMP (Kathy Regan)

- For Action: Adoption of Resolution on UMP Compliance with the State Land Master Plan

(6) Remsen/Lake Placid Travel Corridor UMP Amendment (Rob Davies, DEC)

- For Action: Final Draft/Board Authorization to Proceed to Public Comment

(7) Old Business

(8) New Business

12:30 PM – 1:30 PM LUNCH

1:30 PM – 2:15 PM

Public Awareness and Communications Committee

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

(2) Wildlife Conservation Society (Zoe Smith)

Zoe Smith, Director for the Adirondack Program of the Wildlife Conservation Society and Doug Haney, Cycle Adirondack Event Manager, will provide an overview of the inaugural Cycle Adirondack Event which debuted this past August. Cycle Adirondacks is a week-long road bicycle tour through the Adirondack State Park. The event was created by WCS and supported through an inter-regional grant from the Mohawk Valley and North Country Regional Councils. The event brought over 150 riders to the Adirondack Park. The purpose of the event is to showcase the scenery and unique towns of the Adirondacks and bring a greater appreciation of the region to everyone who participates in the event. WCS is currently planning 2016 Cycle Adirondacks.

(3) Old Business

(4) New Business

2:15 PM – 3:15 PM

Regulatory Programs Committee

(1) Approval of Draft Committee Minutes for October 2015

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

(3) Project

2007-0187R2
(EPS)

Ferdinand Poon and Angela Ai
Johnsburg: Warren County
Low Intensity Use
§809 and condition of prior permits P91-110 and 110AT

The project is briefly described as follows: Second renewal of a permit for construction of a single family

dwelling on a lot in a previously approved subdivision on a 4.5 acre parcel.

Staff Recommendation: Approve with Conditions

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

- Second Reading/For Action

(5) Old Business

(6) New Business

3:15 PM – 3:30 PM BREAK

3:30 PM – 4:30 PM

Park Ecology Committee

(1) Approval of Draft Committee Minutes for October 2015

(2) Park Ecology Report (Ed Snizek)

(3) Review of EPA Grant Phase II Wetlands Project (Steve Langdon)

- Steve Langdon will present a final update to the Board on the Phase II of the EPA Grant entitled “Detecting Climate Change in Wetlands in the Adirondack Park.” Mr. Langdon will give a presentation describing the wetlands monitoring program, citizen science volunteer program and web-based GIS database.

(4) Old Business

(5) New Business

FRIDAY, NOVEMBER 13, 2015

9:00 AM – 9:45 AM

COMMUNITY SPOTLIGHT
Supervisor Fred Monroe
Town of Chester

9:45 AM – 10:30 AM

Economic Affairs Committee

(1) Economic Affairs Report (Dan Kelleher)

(2) Tahawus, Ltd. (Joe Hackett)

- Joe Hackett will provide an overview of his guide service company, Tahawus, Ltd. Located in Lake Placid, Tahawus, Ltd. provides programs for corporate and convention groups related to staff development and teamwork training. Mr. Hackett will also discuss his work in site spotting for movies.

(3) Old Business

(4) New Business

10:30 – 10:45 AM BREAK

10:45

Full Agency

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

DECEMBER AGENCY MEETING – December 10-11, 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.