



**LEILANI CRAFTS ULRICH**  
Chairwoman

**TERRY MARTINO**  
Executive Director

**FINAL AGENDA  
NEW YORK STATE ADIRONDACK PARK AGENCY  
MARCH 10-11, 2016**

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

**\*\*\*THURSDAY, MARCH 10, 2016\*\*\***

**FULL AGENCY**

**10:00 AM – 10:30 AM**

- (1) Call to Order
- (2) Pledge of Allegiance
- (3) Welcoming Remarks & Introductions (Leilani Crafts Ulrich, Chairwoman)
- (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 February 11, 2016 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**

**10:30 AM – 12:00 PM**

### **State Land Committee**

(1) Approval of Draft Committee Minutes for February 2016

(2) Planning Division Report (Kathy Regan)

(3) State Land Master Plan Amendments (Kathy Regan)

- Presentation of FSEIS
- For Action: Acceptance of the FSEIS

**12:00 PM – 1:00 PM LUNCH**

**1:00 PM – 2:30 PM**

### **State Land Committee Continued**

(4) Lake Durant Campground UMP (Josh Houghton, DEC)

- Public Draft/ For Information

(5) Eighth Lake Campground UMP (Josh Houghton, DEC)

- Public Draft/ For Information

(6) Limekiln Lake Campground UMP (Josh Houghton, DEC)

- Public Draft/ For Information

(7) Old Business

(8) New Business

## **2:30 PM – 3:30 PM**

### **Regulatory Programs Committee**

- (1) Approval of Draft Committee Minutes for February 2016
- (2) Deputy Director of Regulatory Programs Report (Colleen Parker)
- (3) Project

2015-0195  
(Devan Korn)

Town of Clifton  
Clifton: St. Lawrence County  
Industrial Use  
§809 of the Adirondack Park Agency Act

The project is briefly described as follows: Construction of a 10'x30' public/semi-public use building.

Staff Recommendation: Approve with Conditions

- (4) Old Business
- (5) New Business

## **3:30 PM – 3:45 PM BREAK**

## **3:45 PM – 4:30 PM**

### **Park Ecology Committee**

- (1) Park Ecology Report (Ed Snizek)
- (2) Adirondack Park Moose Research (Sharon Tabor, DEC)
  - Sharon Tabor will provide an update on the multi-year effort to study the moose in the Park. The research is designed to gather data on health of moose and factors that influence moose survival and reproductive rate. The information will be used to create a moose management plan for New York State.
- (3) Old Business
- (4) New Business

**\*\*\*FRIDAY, MARCH 11, 2016\*\*\***

**Full Agency**

**9:30 AM – 10:45 AM**

1) Shoreline Structures (Sarah Reynolds)

- General Overview

**10:45 AM**

(1) Call to Order

(2) Committee Reports

State Land (Continued discussion of FSEIS)  
Regulatory Programs  
Park Ecology

(3) Interim Reports

Administration  
Economic Affairs  
Enforcement  
Legal Affairs (February minutes)  
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

APRIL AGENCY MEETING – April 15, 2016 Adirondack Park Agency, Ray Brook, New York

\*\*\*Please note the 10:00 a.m. start time for the Agency Board meeting on Thursday, March 10.

\*\*\*Please note the 9:30 a.m. start time for the Agency Board Meeting on Friday, March 11.

\*\*\*There will be a Local Government Day Planning Committee meeting beginning at 8:30 a.m. which is separate from the Board meeting.

## **ADIRONDACK PARK AGENCY AGENCY MEMBER COMMITTEE ASSIGNMENTS**

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

### *Regulatory Programs*

Sherman Craig, Chair  
Richard Booth  
Karen Feldman  
Dan Wilt  
Dierdre Scozzafava, DOS

### *Enforcement*

Karen Feldman, Chair  
Richard Booth  
Arthur Lussi  
William Thomas

### *State Land*

Richard Booth, Chair  
Sherman Craig  
Arthur Lussi  
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

---

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