



LEILANI CRAFTS ULRICH
Chairwoman

TERRY MARTINO
Executive Director

**FINAL AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
JUNE 9-10, 2016**

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

THURSDAY, JUNE 9, 2016

FULL AGENCY

9:00 AM – 9:30 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 May 12-13 Draft Agency Minutes
- (6) Recusals
- (7) Motion for Executive Session
- (8) Motion to Adjourn into Committees

COMMITTEE MEETINGS

9:30 AM – 11:00 AM

Regulatory Programs Committee

(1) Approval of Draft Committee Minutes for May 2016

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

(3) Project

2015-62
(Virginia Yamrick)

Peter Day
North Elba: Essex County
Hamlet
§806 (1)(A)(2) of the Adirondack Park Agency Act and
9 NYCRR Parts 572, 575, 576

The project is briefly described as follows: Variance to add a lakeside covered deck and patio onto a pre-existing structure within the 50' shoreline setback.

Staff Recommendation: TBD

(4) Project

2015-96
(Ariel Lynch)

Upstate Cellular Network d/b/a Verizon Wireless
Webb: Herkimer County
Rural Use
§809 of the Adirondack Park Agency Act

The project is briefly described as follows: A material change to Permit 2005-318, to allow the current tower and antenna heights to remain and to install new panel antennas and remote radio heads on the existing 90-foot-tall guyed tower.

Staff Recommendation: TBD

(5) Old Business

(6) New Business

11:00 AM – 11:15 AM BREAK

11:15 AM – 12:00 PM

Legal Affairs Committee

(1) Approval of Draft Committee Minutes for May 2016

(2) Counsel's Report (J. Townsend)

Attached is the monthly jurisdictional program report for May

(3) SEQR Regulations (Paul Van Cott)

- Initial Presentation for Information

(4) Old Business

(5) New Business

12:00 PM – 1:00 PM LUNCH

1:00 PM – 3:00 PM

State Land Committee

(1) Approval of Draft Committee Minutes for March and May 2016

(2) Planning Division Report (Kathy Regan)

(3) Hammond Pond Wild Forest UMP Amendment (Walt Linck)

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

(4) Eighth Lake, Lake Durant, and Limekiln Lake Campground UMPs (Josh Houghton, DEC)

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

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

- Public Draft/ For Action: Board Authorization to Proceed to Public Comment Simultaneously with DEC

(6) Moose River Plains Wild Forest UMP Amendment (Max Wolckenhauer, DEC)

- Public Draft/ For Information

(7) Old Business

(8) New Business

3:00 PM- 3:15 PM BREAK

3:15 PM – 4:15 PM

Economic Affairs Committee

(1) Economic Affairs Report (Dan Kelleher)

(2) Essex County Industrial Development Agency (IDA) (Carol Calabrese and Jody Olcott, Co-Directors)

- Carol Calabrese and Jody Olcott, Co-Directors of the Essex County Industrial Development Agency (IDA), will speak on a new Park-wide effort to attract and grow business in the Park as well as other initiatives being undertaken by the IDA. Ms. Calabrese and Olcott will also present on the current status of the County's pre-approved commerce parks.

(3) Old Business

(4) New Business

FRIDAY, JUNE 10, 2016

9:00 AM – 9:30 AM

Full Agency

- (1) Call to Order
- (2) Executive Director's Report (Terry Martino)
- (3) Motion to Adjourn into Committees

9:30 AM

COMMITTEE MEETING CONTINUED

9:30 AM – 10:15 AM

Park Ecology Committee

- (1) Approval of Draft Committee Minutes for May 2016
- (2) Park Ecology Report (Ed Snizek)
- (3) Lake George Association (LGA) Presentation (Walt Lender, Executive Director, Randy Rath, Project Manager)
 - Overview of the Lake George Association and how it functions including important projects undertaken by the LGA to protect Lake George.
- (4) Old Business
- (5) New Business

10:15 AM – 10:30 AM BREAK

10:30 AM

FULL AGENCY

- (3) Committee Reports
 - Regulatory Programs
 - State Land
 - Legal Affairs
 - Economic Affairs
 - Park Ecology

- (4) Interim Reports
 - Administration
 - Enforcement
 - Local Government Services (May minutes)
 - Park Policy and Planning (May minutes)
 - Public Awareness and Communication

- (5) Old Business

- (6) New Business

- (7) Public Comment

- (8) Local Government Review Board Comment (Fred Monroe, LGRB)

- (9) Member Comment

JULY AGENCY MEETING – July 14-15 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
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

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