



**Adirondack
Park Agency**

10/12/16

2:30 pm

SHERMAN CRAIG
Chairman

TERRY MARTINO
Executive Director

**FINAL AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
OCTOBER 13-14, 2016**

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

THURSDAY, OCTOBER 13, 2016

FULL AGENCY

9:00 AM – 9:30 AM

- (1) Call to Order
- (2) Pledge of Allegiance
- (3) Welcoming Remarks & Introductions (Sherman Craig, Chairman)
- (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 Chairman or Committee Chairperson.

- (5) Approval of September 15-16, 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

9:30 AM – 12:00 PM

Regulatory Programs Committee

(1) Approval of Draft Committee Minutes for September 2016

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

- Review of Agency Variance Procedures

(3) Project

2016-48
(Virginia Yamrick)

Saratoga County Emergency Services
Edinburg: Saratoga County
Rural Use

§809, §810 (1)(d)(1)(b),(5) &(18); of the Adirondack
Park Agency Act and a regulated activity requiring a
wetlands permit pursuant to 9 NYCRR §§ 578.2 and
578.3(n)(3)(i)

The project is briefly described as follows: to extend an
existing 90 foot tall monopole telecommunications
tower to a maximum tower height of 105 feet. A 5 foot
lightning rod will be placed at the top of the tower
increasing the total overall height to 110 feet above
ground level (AGL). All existing tower infrastructure
(antennas) will remain at their respective mounting
heights. A 36-inch diameter microwave dish is
proposed on the 15 foot tower extension, and will be
located at the centerline mounting height of 100 feet
AGL.

Staff Recommendation: Approve with Conditions

(4) Project

2015-204
(Tom Saehrig)

William, Cheryl and Kevin Davidow
Dresden: Washington County
Moderate Intensity Use
§806 of the Adirondack Park Agency Act

The project is briefly described as follows: Variance involving the demolition of the existing single family dwelling and replacing it with a single family dwelling partially within the 50 foot shoreline structure setback.

Staff Recommendation: Approve with Conditions

(5) Old Business

(6) New Business

12:00 PM – 1:00 PM LUNCH

1:00 PM – 2:45 PM

State Land Committee

(1) Approval of Draft Committee Minutes for September 2016

(2) Planning Division Report (Kathy Regan)

(3) 2016-2017 Classification Package (Kathy Regan)

- Presentation of DSEIS without discussion of the Boreas Tract Alternatives
- For Action: Board Acceptance of the DSEIS without Boreas Tract Alternatives and Authorization to go to Public Hearings
- Presentation of DSEIS Boreas Tract Alternatives
- For Action: Board Acceptance of the DSEIS Boreas Tract Alternatives

2:45 PM – 3:00 PM BREAK

3:00 PM – 3:45 PM

Local Government Services Committee

(1) Approval of Draft Committee Minutes for September 2016

(2) Town of Queensbury Approved Local Land Use Program Amendment (Robyn Burgess)

- For Action: Board Approval of Amendment

(3) Old Business

(4) New Business

3:45 PM – 4:30 PM

Economic Affairs Committee

(1) Economic Affairs Report (Dan Kelleher)

(2) Introduction to Retail Economics and Planning (Dan Kelleher)

- Special Assistant for Economic Affairs Dan Kelleher will provide an overview of retail economics, recruitment, and planning.

(3) Old Business

(4) New Business

FRIDAY, OCTOBER 14, 2016

9:00 AM – 10:00 AM

State Land Committee (Continued If Necessary)

(4) 2016-2017 Classification Package (Kathy Regan)

- Discussion of DSEIS Continued if Necessary

(5) Old Business

(6) New Business

10:00 AM – 11:00 AM

Park Ecology Committee

(1) Park Ecology Report (Ed Snizek)

(2) The Balsam & Hemlock Woolly Adelgids- Implications for the Adirondacks (Dr. Mark Whitmore, Forest Entomologist, Cornell University)

- Dr. Whitmore will provide information on the balsam and hemlock woolly adelgids, including impacts to Adirondack balsam trees and hemlocks. He will discuss current management efforts to control the spread of these forest pests, including the use of pesticides and biological controls.

(3) Old Business

(4) New Business

11:00 - 11:15 AM BREAK

11:15 AM

FULL AGENCY

(1) Committee Reports
Regulatory Programs
State Land

Local Government Services
Economic Affairs
Park Ecology

(2) Interim Reports

Administration
Enforcement
Legal Affairs
Park Policy and Planning (September Minutes)
Public Awareness and Communication (September Minutes)

(3) Old Business

(4) New Business

(5) Public Comment

(6) Local Government Review Board Comment (Fred Monroe, LGRB)

(7) Member Comment

NOVEMBER AGENCY MEETING –November 10 Adirondack Park Agency, Ray Brook,
New York

ADIRONDACK PARK AGENCY AGENCY MEMBER COMMITTEE ASSIGNMENTS

Sherman Craig, Chairmanⁱ

Regulatory Programs

Art Lussi, Chair
John Ernst
Barbara Rice
Dan Wilt
Sandi Allen, DOS

Legal Affairs

Karen Feldman, Chair
Arthur Lussi
John Ernst
Sandi Allen, DOS

Enforcement

Karen Feldman, Acting Chair
John Ernst
Arthur Lussi
William Thomas

Park Policy and Planning

Dan Wilt, Acting Chair
Chad Dawson
William Thomas
Bradley Austin, ESD

State Land

Karen Feldman, Chair
Chad Dawson
Arthur Lussi
William Thomas
Robert Stegemann, DEC

Park Ecology

Arthur Lussi, Acting Chair
Dan Wilt
Bradley Austin, ESD
Robert Stegemann, DEC
John Ernst

Local Government Services

Dan Wilt, Chair
William Thomas
Bradley Austin, ESD
Robert Stegemann, DEC
Barbara Rice

Economic Affairs

Dan Wilt, Chair
Barbara Rice
Chad Dawson
Bradley Austin, ESD
Robert Stegemann, DEC

Public Awareness and Communication

William Thomas, Chair
Dan Wilt
Bradley Austin, ESD
Sandi Allen, DOS

Administration

Sherman Craig, Chair
Karen Feldman
Sandi Allen, DOS

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