



**Adirondack
Park Agency**

11/8/16

2:30 pm

SHERMAN CRAIG
Chairman

TERRY MARTINO
Executive Director

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

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

WEDNESDAY, NOVEMBER 9, 2016

FULL AGENCY

1:00 PM – 1:30 PM

- (1) Call to Order
- (2) Pledge of Allegiance
- (3) Welcoming Remarks (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 October 13-14, 2016 Draft Agency Minutes
- (6) Recusals
- (7) Motion for Executive Session

- (8) Executive Director's Report (Terry Martino)
- (9) Agency Members Committee Assignments (Chairman Craig)
- (10) Motion to Adjourn into Committees

COMMITTEE MEETINGS

1:30 PM – 2:30 PM

Regulatory Programs Committee

- (1) Project

2014-53
(Sarah Reynolds)

LS Marina, LLC
Harrietstown: Franklin County
Hamlet
9 NYCRR 572.22 (a)(1)(i)

Appeal of Agency staff's August 2016 Request for
Additional Information pursuant to 9 NYCRR
572.22(a)(1)(i)

Action: Board Vote on the Appeal

2:30 PM – 2:45 PM BREAK

2:45 PM – 3:45 PM

- (2) Approval of Draft Committee Minutes for October 2016
- (3) Deputy Director of Regulatory Programs Report (Rick Weber)
- (4) Project

2014-138
(Virginia Yamrick)

Vertical Bridge LLC/New Cingular Wireless PCS, LLC
Putnam: Washington County
Low Intensity Use
§809 and §§ 810 (1)(c)(5)&(17) and § 810(2)(b)(2)(b) of
the Adirondack Park Agency Act

The project is briefly described as follows: a subdivision into sites by lease and a major public utility use involving authorization for the installation of two 85-foot tall telecommunications towers to be concealed as simulated pine trees.

Staff Recommendation: Approve with Conditions

THURSDAY, NOVEMBER 10, 2016

9:15 AM – 10:45 AM

Regulatory Programs Committee

(5) Project

2016-81
(Colleen Parker)

NYS Power Authority and NYS Department of
Environmental Conservation
North Elba: Essex County
State Administrative Use
§814 of the Adirondack Park Agency Act

The project is briefly described as follows: Construction of a Biomass District Heating System to service the Ray Brook State Office complex, including the office buildings of NYSDEC, NYSP, and the APA.

Staff Recommendation: Issue Order with Conditions

(6) Project

2014-226
(Virginia Yamrick)

St. Lawrence Seaway RSA Cellular Partnership d/b/a
Verizon
Fine: St. Lawrence County
Resource Management Use

§810(1)(c)(3), (8) & (16) of the Adirondack Park Agency Act

The project is briefly described as follows: subdivision into sites by lease and a major public utility use involving installation of a new 80-foot tall monopine telecommunications tower to be concealed as a simulated pine tree.

Staff Recommendation: Approve with Conditions

(7) Old Business

(8) New Business

10:45 AM – 11:00 AM BREAK

11:00 AM – 12:00 PM

State Land Committee

(1) Approval of Draft Committee Minutes for October 2016

(2) Planning Division Report (Kathy Regan)

(3) Champlain Islands Complex Proposed Final UMP (Tom Martin, DEC)

- For Action: Board to Authorize Staff to Proceed to Public Comment for APSLMP Conformance

(4) Old Business

(5) New Business

12:00 PM – 1:00 PM LUNCH

1:00 PM – 1:45 PM

Economic Affairs Committee

- (1) Approval of Draft Minutes for October 2016
- (2) Economic Affairs Report (Dan Kelleher)
- (3) Champlain Area Trails (CATS) Presentation (Chris Maron)
 - Mr. Maron will discuss the group's work to develop and maintain multiuse trails in the Champlain Valley.
- (4) Old Business
- (5) New Business

1:45 PM – 2:15 PM

Local Government Services Committee

- (1) Approval of Draft Committee Minutes for October 2016
- (2) Town of Lake George Approved Local Land Use Program Amendment (Robyn Burgess)
 - For Action: Board Approval of Amendment
- (3) Old Business
- (4) New Business

2:15 PM – 2:30 PM BREAK

2:30 PM

FULL AGENCY

- (1) Committee Reports
Regulatory Programs
State Land

Economic Affairs
Local Government Services

(2) Interim Reports

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

(3) Old Business

(4) New Business

(5) Public Comment

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

(7) Member Comment

DECEMBER AGENCY MEETING – December 8-9, 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.