



2/15/12
3:00 PM

AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
FEBRUARY 16, 2012

Adirondack Park Agency Headquarters
Ray Brook, New York

THURSDAY, FEBRUARY 16, 2012

FULL AGENCY

9:00 AM - 9:30 AM

- (1) Call to Order
- (2) Pledge of Allegiance
- (3) Introductions
- (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 January 18-20, 2012 Draft Agency Minutes
- (6) Executive Director's Report (T. Martino)
- (7) Recusals
- (8) Motion for Executive Session
- (9) Motion to Adjourn into Committees

COMMITTEE MEETING

9:30 AM - 12:00 PM

Regulatory Programs Committee

(1) Deputy Director - Regulatory Programs Report (R. Weber)

(2) Variances

2010-144
(T. Darrah)

Joseph Fitzgerald
Hamilton: Lake Pleasant
Moderate Intensity Use
§§806, 809, 9 NYCRR 575, 578
45-Day Clock: 2/20/12

Request for shoreline variance for construction of single family dwelling within 50 ft. of mean high water mark of Sacandaga Lake, and permit for construction of on-site wastewater treatment system within 100 ft. of freshwater wetlands

Staff Recommendation: Grant variance with conditions and approve project

2011-19
(S. McSherry)

Elk Lake Lodge, Inc.
Essex: North Hudson
Resource Management
§806, 9 NYCRR 576
45-Day Clock: 2/17/12

Request for shoreline structure setback variance to construct a logging bridge across the Branch River, a designated study river

Staff Recommendation: Grant variance with conditions and approve project

2002-265
(C. Parker)

Patricia Stafford
Washington: Putnam
Moderate Intensity Use, Resource Management
§806, 9 NYCRR 572, 575, 576
45-Day Clock: 2/17/12

Request for shoreline structure setback
variance for construction of single family
dwelling in Resource Management within 100
ft. of mean high water mark of Lake George

Staff Recommendation: Grant variance with
conditions and approve project

(3) Old Business

(4) New Business

FULL AGENCY

12:00 PM - 12:15 PM

Agency Consideration of Regulatory Programs

LUNCH (12:15 PM - 1:00 PM)

COMMITTEE MEETINGS

1:00 PM - 2:00 PM

State Land Committee

(1) Deputy Director, Planning Report (J. Connolly)

(2) Hoffman Notch Wilderness Unit Management Plan (B. Thomas, DEC)

First reading.

(3) DEC Region 6 Unit Management Plan Implementation (D. Smith, DEC)

For information.

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

2:00 PM - 2:45 PM

Park Policy and Planning Committee

- (1) Map Amendment 2010-02 (M. Kendall)

North Country Partners, LLC
Franklin: Harrietstown
Resource Management to Rural Use
53± acres

For action: Acceptance of FSEIS and final determination.

- (2) Old Business
- (3) New Business

FULL AGENCY

2:45 PM - 3:00 PM

Agency Consideration of Park Policy and Planning

3:00 PM - 3:45 PM

Community Spotlight: Town of Jay, Essex County

Presentation and discussion by
Town of Jay Supervisor Randy Douglas

3:45 PM - BREAK

COMMITTEE MEETING

4:00 PM - 4:30 PM

Park Policy and Planning Committee (Continued)

- (4) Presentation on Agency GIS Look-Up System (J. Barge)

For information.

FULL AGENCY

4:30 PM

- (1) Call to Order

- (2) Committee Report

State Land

- (3) Interim Reports

Park Ecology
Local Government Services
Economic
Legal Affairs
Enforcement
Public Awareness and Communications
Administration

- (4) Old Business/New Business

- (5) Public Comment

- (6) Local Government Review Board Comment (F. Monroe, LGRB)

- (7) Member Comment

- (8) Motion to Adjourn

MARCH AGENCY MEETING - March 15-16, 2012, Adirondack Park Agency, Ray Brook, New York

APRIL AGENCY MEETING - April 19-20, 2012, Adirondack Park Agency, Ray Brook, New York

**ADIRONDACK PARK AGENCY
AGENCY MEMBER COMMITTEE ASSIGNMENTS**

*** Leilani Crafts Ulrich, Chairwoman**

Regulatory Programs

Frank Mezzano, Chair
Richard Booth
Arthur Lussi
F. William Valentino
Dierdre Scozzafava, DOS

Enforcement

Cecil Wray, Chair
Richard Booth
Arthur Lussi
Frank Mezzano
William Thomas

State Land

Richard Booth, Chair
Sherman Craig
William Thomas
F. William Valentino
Robert Stegemann, DEC

Local Government Services

William Thomas, Chair
Sherman Craig
Arthur Lussi
Dierdre Scozzafava, DOS
Robert Stegemann, DEC

**Public Awareness and
Communications**

F. William Valentino, Chair
Sherman Craig
Frank Mezzano
Jen McCormick, DED
Dierdre Scozzafava, DOS

Legal Affairs

Cecil Wray, Chair
Richard Booth
Sherman Craig
Frank Mezzano
Jen McCormick, DED

Park Policy and Planning

Richard Booth, Chair
Sherman Craig
William Thomas
F. William Valentino
Jen McCormick, DED

Park Ecology

F. William Valentino, Chair
Arthur Lussi
Cecil Wray
Jen McCormick, DED
Robert Stegemann, DEC

Economic Affairs

Arthur Lussi, Chair
Frank Mezzano
William Thomas
Jen McCormick, DED
Robert Stegemann, DEC

Administration

Leilani Ulrich, Chairwoman
Cecil Wray
Dierdre Scozzafava, DOS

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