



3/14/12
3:00 PM

**AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
MARCH 15, 2012**

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

THURSDAY, MARCH 15, 2012

FULL AGENCY

9:00 AM - 9:15 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 February 16, 2012 Draft Agency Minutes
- (6) Recusals
- (7) Motion for Executive Session

9:15 AM - 11:15 AM

(8) 2011 Annual Report by the Executive Director (T. Martino)

- Action-Coordination-Efficiency (ACE)
(D. Miller, A. Lynch, J. Burth)
- MAD/Look-Up Systems (J. Barge)
- RASS Wetland and Soil Services (M. O'Dell, R. Tucker)
- Variance Procedure (C. Parker, E. Phillips)
- Permit Compliance (A. Ziemann)
- Legal (P. Van Cott)
 - Community Housing Incentive
- Local Government Services (B. Grisi)
- State Lands (K. Regan)
 - State Land Master Plan
 - Unit Management Plans

11:15 AM - 12:00 PM

(9) Board Discussion of 2011 Highlights and 2012 Programs (L. Ulrich)

(10) Motion to Adjourn into Committees

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

COMMITTEE MEETINGS

1:00 PM - 1:45 PM

Regulatory Programs Committee

- (1) Approval of Draft Committee Minutes of February 2012
- (2) Deputy Director - Regulatory Programs Report (R. Weber)
- (3) Project:

2012-12
(E. Snizek)

JLKN Acres, LLC
Essex: Jay
Low Intensity Use and Lands Under Water
§809, 9 NYCRR 578
45-Day Clock: 3/16/12
60-Day Clock: 3/31/12
90-Day Clock: 4/30/12

Stocking of triploid sterile grass carp in
Lake Eaton to control nuisance aquatic
vegetation, involving wetlands

Staff Recommendation: Approve with conditions

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

1:45 PM - 2:45 PM

Park Policy and Planning Committee

- (1) Approval of Draft Committee Minutes of February 2012
- (2) 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.

- (3) Old Business
- (4) New Business

2:45 PM - 3:30 PM

State Land Committee

- (1) Approval of Draft Committee Minutes of February 2012
- (2) Deputy Director, Planning Report (J. Connolly)
- (3) Hoffman Notch Wilderness Unit Management Plan (K. Prickett)

Second reading/for action.

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

3:30 PM - 4:15 PM

Economic Affairs Committee

- (1) Special Assistant for Economic Affairs Report (D. Kelleher)
- (2) Presentation on Lake Placid Pub and Brewery

Christopher Ericson, owner of the Lake Placid Pub and Brewery, will discuss why he chose to locate his craft brewing company within the Adirondack Park and the potential of the industry to provide an additional economic engine for the region.

- (3) Old Business
- (4) New Business

4:15 PM - 4:30 PM

Legal Affairs Committee

- (1) Counsel's Report (S. Reynolds)
- (2) SAPA Report on Existing Regulations (P. Van Cott)
- (3) Old Business
- (4) New Business

FULL AGENCY

4:45 PM

(1) Call to Order

(2) Committee Reports

Regulatory Programs

- 2012-12, JLKN Acres, LLC

State Land

- Hoffman Notch Wilderness Unit Management Plan

Park Policy and Planning

- Map Amendment 2010-02, North Country Partners, LLC

- Technical Map Amendment 2012-01

Town of Waverly, Franklin County

Reclassification Action:

State Land (Wild Forest) to Rural Use; 6± acres

Economic Affairs

Legal Affairs

(3) Interim Reports

Park Ecology

Local Government Services

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

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

MAY AGENCY MEETING - May 17-18, 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

Legal Affairs

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

Enforcement

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

Park Policy and Planning

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

State Land

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

Park Ecology

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

Local Government Services

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

Economic Affairs

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

**Public Awareness and
Communications**

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

Administration

Leilani Ulrich, Chairwoman
Cecil Wray
Dierdre Scozzafava, DOS

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