



**AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
SEPTEMBER 12-13, 2013**

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

THURSDAY, SEPTEMBER 12, 2013

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 2014 Agency Meeting Calendar (L. Ulrich)
- (6) Approval of August 8-9, 2013 Draft Agency Minutes
- (7) Executive Director's Report (T. Martino)

- (8) Recusals
- (9) Motion for Executive Session
- (10) Motion to Adjourn into Committees

COMMITTEE MEETINGS

9:30 AM - 12:00 PM

Regulatory Programs Committee

- (1) Approval of Draft Committee Minutes for August 2013
- (2) Deputy Director, Regulatory Programs Report (R. Weber)
- (3) Projects:

2013-136
(L. Walrath/
E. Snizek)

NYS Department of Environmental Conservation
Hamilton: Arietta
State Land: Wild Forest
9 NYCRR 578
60-Day Clock: 10/4/13
90-Day Clock: 11/3/13

Pond reclamation (application of Rotenone to
remove non-native largemouth bass species from
Lower Sargent Pond)

Staff Recommendation: Approve with conditions

BREAK

2013-111
(T. Saehrig)

Barber Homestead Park, LLC
Essex: Westport
Rural Use
Condition 2 of Permit 90-647
60-Day Clock: 9/16/13
90-Day Clock: 10/16/13

Expansion of existing RV campground

Staff Recommendation: Approve with conditions

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

1:00 PM - 1:45 PM

Regulatory Programs Committee (Continued)

(4) Permit Renewal:

2000-156R3
(V. Yamrick)

John and Linda Caufield
Herkimer: Webb
Resource Management
§809 and §810; 9 NYCRR 572 and 577

Third renewal of permit authorizing temporary two-lot subdivision into sites

Staff Recommendation: Approve renewal request

(5) Old Business

(6) New Business

1:45 PM - 2:45 PM

Economic Affairs Committee

(1) Approval of Draft Committee Minutes for August 2013

(2) Economic Development Program Report (D. Kelleher)

(3) A Review of Conservation Development Ordinances in the Northeast and an Examination of Case Study Communities
(H. Kretser/L. Karasin, Wildlife Conservation Society)

Heidi Kretser, Livelihoods and Conservation Coordinator for the Wildlife Conservation Society's North America Program, and Leslie Karasin, Community Partnership Coordinator for their Adirondack Program, will discuss the results of a study on conservation subdivisions in the northeast United States. They will discuss the study's implications for land use planning, conservation, regulation and development practitioners, and highlight ways to enhance the effectiveness of CD as a tool for protecting ecological integrity and wildlife connectivity on private lands.

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

2:45 PM - 3:00 PM - BREAK

3:00 PM - 4:30 PM

State Land Committee

- (1) Approval of Draft Committee Minutes for August 2013
- (2) Deputy Director, Planning Report (J. Connolly)
- (3) Review of Staff Responses to Board Questions Regarding Classification
- (4) Board Discussion and Q & A
- (5) Old Business
- (6) New Business

FRIDAY, SEPTEMBER 13, 2013

COMMITTEE MEETING

9:00 AM - 10:00 AM

Legal Affairs Committee

- (1) Counsel's Report (J. Townsend)
 - Update on Consensus Rule
- (2) Development in the Adirondack Park (DAP) (S. Reynolds/J. McAleese)
For information.
- (3) Legal Guidance Status Report (S. Reynolds)
For information.
- (4) Old Business
- (5) New Business

FULL AGENCY

10:00 AM

- (1) Call to Order
- (2) Committee Reports
 - Regulatory Programs
 - 2013-136, NYS Department of Environmental Conservation
 - 2013-111, Barber Homestead Park, LLC
 - 2000-156R3, John and Linda Caufield
 - Economic Affairs
 - State Land
 - Legal Affairs

(3) Interim Reports

Administration
Enforcement
Local Government Services
Park Ecology
Park Policy and Planning
Public Awareness and Communications

(4) Old Business

(5) New Business

(6) Public Comment

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

(8) Member Comment

OCTOBER AGENCY MEETING - October 10-11, 2013, Adirondack Park Agency,
Ray Brook, New York

NOVEMBER AGENCY MEETING - November 14-15, 2013, Adirondack Park Agency,
Ray Brook, New York

**ADIRONDACK PARK AGENCY
AGENCY MEMBER COMMITTEE ASSIGNMENTS
(Subject to change and confirmation at August Agency Meeting)**

Leilani Crafts Ulrich, Chairwomanⁱ

Regulatory Programs

Sherman Craig, Acting Chair
Richard Booth
Arthur Lussi
F. William Valentino
Dierdre Scozzafava, DOS

Legal Affairs

Arthur Lussi, Acting Chair
Richard Booth
Sherman Craig
Bradley Austin, DED

Enforcement

F. William Valentino, Acting Chair
Richard Booth
Arthur Lussi
William Thomas

Park Policy and Planning

Sherman Craig, Chair
Richard Booth
William Thomas
F. William Valentino
Bradley Austin, DED

State Land

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

Park Ecology

F. William Valentino, Chair
Arthur Lussi
Bradley Austin, 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
William Thomas
Bradley Austin, DED
Robert Stegemann, DEC

Public Awareness and

Communications

William H. Thomas, Acting Chair
Sherman Craig
Bradley Austin, DED
Dierdre Scozzafava, DOS

Administration

Leilani Ulrich, Chairwoman
Dierdre Scozzafava, DOS

Note: Karen Feldman and Dan Wilt will sit in observation of all committees until appropriate committee assignments have been made by the Chairwoman.

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