



LEILANI CRAFTS ULRICH
Chairwoman

TERRY MARTINO
Executive Director

**FINAL AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
April 17, 2015**

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

FRIDAY APRIL 17, 2015

FULL AGENCY

9:00 AM – 9:30 AM

- (1) Call to Order
- (2) Pledge of Allegiance
- (3) Welcoming Remarks (Chairwoman, Lani Ulrich)
- (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 12-13, 2015 Draft Agency Minutes

- (6) Recusals
- (7) Motion for Executive Session
- (8) Executive Director's Report (Terry Martino)
 - Earth Day Resolution
- (9) Motion to Adjourn into Committees

COMMITTEE MEETINGS

9:30 AM – 12:00 PM

Regulatory Programs Committee

- (1) Approval of Draft Committee Minutes for February 2015
- (2) Deputy Director of Regulatory Programs Report (Rick Weber)

- (3) Project

2015-0028
(Aaron Ziemann)

Lyme Adirondack Timberlands I, LLC
St. Lawrence: Piercefield
Resource Management/Rural Use
§809 and NYCRR Part 573

The project is briefly described as follows: Timber harvesting on a 549 acre portion of Lyme's 16,159 acre Colton-Piercefield tract, jurisdictional under the Agency's timber harvesting regulations.

Staff Recommendation: Approve with Conditions

- (4) Project

Second Renewal
2007-0011R2
(Susan Parker)

David J. Nenni
Fulton: Broadalbin
Moderate Intensity Use/Rural Use
§809

The project is briefly described as follows: Second renewal. Construction of a single family dwelling and associated development on a 4.4 acre parcel of land containing wetlands. All development will be within the Moderate Intensity Use area.

Staff Recommendation: Approve with Conditions

(5) General Permit- 2015-G-1 Rapid Response Management or Containment of Aquatic Invasive Species Using Benthic Barriers and Hand Harvesting Techniques (Leigh Walrath)

- For Action: Board Authorization to Receive Public Comments

(6) General Permit- 2014G-1A Management of Terrestrial Invasive Plant Species in or Within 100' of Wetlands in the Adirondack Park (Mark Rooks)

- For Action: Board Authorization to Receive Public Comments

(7) Project 2014-0215 NYS Department of Transportation (Tom Saehrig)

Review of New York State Department of Transportation proposal to replace seven bridges in Keene, Essex County, with larger structures to accommodate water flows during storm events. Not for action.

(8) Old Business

(9) New Business

12:00 PM – 1:00 PM LUNCH

1:00 PM – 2:15 PM

State Land Committee

(1) Planning Division Report (Kathy Regan)

(2) Jessup River Unit Management Plan Amendment (Jonathan Desantis, DEC)

- Proposed Final, First Reading
- Board Authorization to Proceed to Public Comment (Walt Linck)

(3) Pepperbox Unit Management Plan Amendment (Matt Nowak, DEC)

- DEC Public Draft, First Reading
- Board Authorization to Proceed to Public Comment (Matt McNamara)

(4) Alger Island Unit Management Plan Amendment (Josh Houghton and regional staff, DEC)

- Public Draft, For Information Only

(5) Old Business

(6) New Business

2:15 PM – 2:45 PM

Local Government Services Committee

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

- For Action: The Town seeks an amendment involving several revisions to program elements in the Town's zoning law.

(2) Old Business

(3) New Business

2:45 PM – 3:00 PM BREAK

3:00 PM

Full Agency

(1) Call to Order

(2) Committee Reports
Regulatory Programs
State Land
Local Government Services

(3) Interim Reports

Administration
Economic Affairs
Enforcement
Legal Affairs
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 (Fred Monroe, LGRB)

(8) Member Comment

MAY AGENCY MEETING – May 14-15, 2015, Adirondack Park Agency,
Ray Brook, New York

**ADIRONDACK PARK AGENCY
AGENCY MEMBER COMMITTEE ASSIGNMENTS**

Leilani Crafts Ulrich, Chairwomanⁱ

Regulatory Programs

Sherman Craig, Chair
Richard Booth
Karen Feldman
Arthur Lussi
Dierdre Scozzafava, DOS

Enforcement

Karen Feldman, Chair
Richard Booth
Arthur Lussi
William Thomas

State Land

Richard Booth, Chair
Sherman Craig
William Thomas
Robert Stegemann, DEC

Local Government Services

Dan Wilt, Chair
William Thomas
Dierdre Scozzafava, DOS
Robert Stegemann, DEC

Public Awareness and Communication

William Thomas, Chair
Sherman Craig
Dan Wilt
Bradley Austin, DED
Dierdre Scozzafava, DOS

Legal Affairs

Karen Feldman, Chair
Arthur Lussi
Richard Booth
Sherman Craig
Bradley Austin, DED

Park Policy and Planning

Sherman Craig, Chair
Richard Booth
William Thomas
Bradley Austin, DED

Park Ecology

Arthur Lussi, Acting Chair
Dan Wilt
Bradley Austin, DED
Robert Stegemann, DEC

Economic Affairs

Arthur Lussi, Chair
Karen Feldman
Dan Wilt
Bradley Austin, DED
Robert Stegemann, DEC

Administration

Leilani Ulrich, Chair
Karen Feldman
Dierdre Scozzafava, DOS

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