



AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
MARCH 14-15, 2013

Adirondack Park Agency Headquarters
Ray Brook, New York

THURSDAY, MARCH 14, 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 February 14, 2013 Draft Agency Minutes
- (6) Executive Director's Report (T. Martino)
- (7) Recusals
- (8) Motion for Executive Session
- (9) Motion to Adjourn into Committees

COMMITTEE MEETINGS

9:30 AM - 10:30 AM

Enforcement/Park Ecology Committee

- (1) Jurisdiction and Review Related to Forest Management Activities in the Adirondack Park (J. Burth/A. Ziemann)

10:30 AM - 10:45 AM - BREAK

10:45 AM - 12:00 PM

Park Policy and Planning Committee

- (1) Sustained Yield Management and Forest Certification on Forest Industry Lands in the Adirondacks (René H. Germain, Ph.D., SUNY College of Environmental Science and Forestry)

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

COMMITTEE MEETINGS

1:00 PM - 2:00 PM

Park Policy and Planning Committee (Continued)

- (2) The State of the Forest (Robert Davies, State Forester, NYSDEC)

2:00 PM - 3:15 PM

Regulatory Programs Committee

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

(3) Projects

2012-219
(L. Walrath/E. Snizek)

Town of Chester
Warren: Chester
Lands Under Water
60-Day Clock: 4/7/13
90-Day Clock: 5/7/13

Application of Renovate to 15± acre
portion of Loon Lake for control of
Eurasian watermilfoil

Staff Recommendation: Approve with
conditions

3:15 PM - 3:30 PM - BREAK

3:30 PM - 4:00 PM

Regulatory Programs Committee (Continued)

2013-11
(L. Walrath)

The Arts Guild of Old Forge, Inc.
Herkimer: Webb
Hamlet
§809, 9 NYCRR 578
60-Day Clock: 5/11/13
90-Day Clock: 6/10/13

Construction of boardwalk nature trail
involving wetlands

Staff Recommendation: Approve with
conditions

(4) Old Business

(5) New Business

4:00 PM - 5:00 PM

Economic Affairs Committee

- (1) Approval of Draft Committee Minutes for February 2013
- (2) Special Assistant for Economic Affairs Report (D. Kelleher)
- (3) A Comparison of Land Use and Home Sales in Conservation and Conventional Development Projects

Sarah Reed of the Wildlife Conservation Society's North America Program will discuss conservation development projects and approaches underway to the design, construction and management of a development property that protects or restores biodiversity, ecosystem services, and conservation values. She will highlight research that has taken place in Colorado through the compilation of nearly 400 conservation development subdivisions.

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

FRIDAY, MARCH 15, 2013

FULL AGENCY

10:00 AM - 11:00 AM

Community Spotlight

Town Of Day, Saratoga County

Presentation and discussion by
Town of Day Supervisor Mary Ann Johnson

COMMITTEE MEETING

11:00 AM - 11:45 AM

State Land Committee

- (1) Approval of Draft Committee Minutes for February 2013
- (2) Deputy Director, Planning Report (J. Connolly)
- (3) Classification Criteria in the State Land Master Plan (K. Regan)
For information.
- (4) Old Business
- (5) New Business

FULL AGENCY

11:45 AM

(1) Call to Order

(2) Committee Reports

Enforcement

Park Ecology

Park Policy and Planning

Regulatory Programs

- 2012-219, Town of Chester

- 2013-11, The Arts Guild of Old Forge, Inc.

Economic Affairs

State Land

(3) Interim Reports

Administration

Legal Affairs

Local Government Services

Public Awareness and Communications

(4) Old Business/New Business

(5) Public Comment

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

(7) Member Comment

APRIL AGENCY MEETING - April 11-12, 2013, Adirondack Park Agency,
Ray Brook, New York

MAY AGENCY MEETING - May 9-10, 2013, 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
Patrick Hooker, DED

Enforcement

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

Park Policy and Planning

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

**Public Awareness and
Communications**

F. William Valentino, Chair
Sherman Craig
Frank Mezzano
Patrick Hooker, 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.