



**PRELIMINARY AGENDA  
NEW YORK STATE ADIRONDACK PARK AGENCY  
MARCH 10-11, 2005**

**THURSDAY, MARCH 10, 2005**

**Adirondack Park Agency Headquarters  
Ray Brook, NY**

**FOR FULL AGENCY (9:00 AM - 9:30 AM) (Full Meeting Room)**

- (1) Call to Order
- (2) Pledge of Allegiance
- (3) Introduction of Guests
- (4) Public Comment
- (5) Approval of February 2005 Draft Minutes
- (6) Executive Director's Report (D. Fitts)
- (7) Staff Recognition (R. Whaley)  
25-Year Service Awards
- (8) Resolution 2005-3 - Joseph T. Rota (R. Whaley)  
Saluting his service to the Adirondack Park as the Executive Director of the Adirondack Park Local Government Review Board
- (9) Recusals
- (10) Motion to Adjourn and Convene in Committees

**COMMITTEE MEETING (9:30 AM - 12:00 PM)**

**Planning/State Land (Full Meeting Room)**

**State Land Committee**

- (1) Approval of Draft Committee Minutes for February 2005
- (2) Supervisor, Regional Planning Report (R. Weber)
- (3) UMPs for Final Consideration of Compliance with State Land Master Plan (R. Weber)

- X Vanderwhacker Mountain Wild Forest
- X Siamese Ponds Wilderness

Consideration of staff draft resolution.

- (4) UMPs for First Reading (DEC)
  - X Split Rock Wild Forest
- (5) UMPs for Overview of Public Release Final Draft (DEC)
  - X Shaker Mountain Wild Forest
- (6) Old Business
- (7) New Business

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

**COMMITTEE MEETING (1:00 PM - 2:00 PM)**

**Ecology/Interpretive (Full Meeting Room)**

**Interpretive Programs Committee**

- (1) Approval of Draft Committee Minutes for January 2005
- (2) Facility Managers Report (M. Brennan/R. McCray)
- (3) Report on Winter Programs (M. Brennan/R. McCray)
- (4) New Initiatives for Spring and Summer (M. Brennan/R. McCray)
- (5) Old Business
- (6) New Business

**COMMITTEE MEETING (2:00 PM - 4:00 PM)**

**Regulatory Programs (Full Meeting Room)**

**Regulatory Programs Committee**

- (1) Approval of Draft Committee Minutes for February 2005
- (2) Deputy Director - Regulatory Programs Report (M. Sengenberger)
- (3) New Projects

2004-278\*  
(V. Yamrick)

Robert and Muriel Schwarz  
Warren: Hague  
Low Intensity and Moderate Intensity Use  
§809  
60-Day Clock: 4/15/05  
90-Day Clock: 5/15/05

Amendment of Interim Permit #36 to authorize the sale of two vacant lots and the construction of a single-family dwelling on each of those lots

Staff Recommendation: Approve with conditions

2004-252  
(J. Quinn)

Essex County and Town of Lewis  
Essex: Lewis  
Moderate Intensity, Low Intensity and Rural Use  
§809 and 9 NYCRR Part 578  
60-Day Clock: 4/16/05  
90-Day Clock: 5/16/05

New public safety building to house 120-bed county correctional facility, Sheriff's Department offices, State Police substation and Emergency Services 911 operations

Staff Recommendation: Approve with conditions

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

**COMMITTEE MEETING (4:00 PM - 5:00 PM)**

**Legal/Enforcement (Full Meeting Room)**

**Enforcement Committee**

- (1) Approval of Draft Committee Minutes for February 2005
- (2) Enforcement Program Report (P. Van Cott)
- (3) Civil Penalty Guidance (P. Van Cott)  
Discussion draft for Committee input
- (4) Old Business
- (5) New Business

FRIDAY, MARCH 11, 2005

Adirondack Park Agency Headquarters  
Ray Brook, NY

**COMMITTEE MEETING** (9:00 AM - 10:00 AM)

**Legal/Enforcement** (Full Meeting Room)

**Legal Affairs Committee**

- (1) Approval of Draft Committee Minutes for January 2005
- (2) Counsel's Report (J. Banta)
- (3) Legal Guidance - January-February 2005 (J. Banta/B. Rottier)  
For Committee information
- (4) Regulatory Revision (J. Banta)  
X Draft State Land Regulations  
For Committee discussion  
X SEQR Regulation Review  
For Committee concurrence
- (5) Old Business
- (6) New Business

**FOR FULL AGENCY** (10:15 AM) (Full Meeting Room)

- (1) Call to Order
- (2) Pledge of Allegiance
- (3) Introduction of Guests
- (4) Public Comment
- (5) Recusals

(6) Matter Tabled by the Agency

2001-245  
(G. Outcalt)

Saratoga County  
Saratoga: Day, Edinburg and Hadley  
Low Intensity Use and Rural Use  
§§810(1)(c)(1)(b), (1)(d)(1)(b),  
(1)(c)(5), (1)(d)(5), (1)(c)(17),  
(1)(d)(18), (2)(b)(2)(b), (2)(c)(2)(b),  
and 9 NYCRR 578.3(n)(i) and (iii)  
60-Day Clock: 3/11/05  
90-Day Clock: 4/10/05

Major public utility use involving construction  
of three new emergency communications towers  
and associated infrastructure, new access road  
and utility lines

Staff Recommendation: Proceed to public  
hearing

(7) Interim Reports

Local Government Services Committee  
Administration Committee  
Economic Affairs Committee  
Park Ecology Committee  
Park Policy and Planning Committee

(8) Committee Reports

State Land Committee  
Interpretive Programs Committee  
Regulatory Programs Committee  
Enforcement Committee  
Legal Affairs Committee

(9) Old Business

(10) New Business

(11) Member Comment

(12) Local Government Review Board Comment (J. Rota)

(13) Public Comment

**ADJOURNMENT**

**APRIL AGENCY MEETING** - April 7-8, 2005, Adirondack Park Agency,  
Ray Brook, New York

**MAY AGENCY MEETING** - May 12-13, 2005, Adirondack Park Agency,  
Ray Brook, New York

**ADIRONDACK PARK AGENCY  
AGENCY MEMBER COMMITTEE ASSIGNMENTS**

**Regulatory Programs**

James Townsend, Chair  
Katherine Roberts, Co-Chair  
William Kissel  
DED  
DOS

**Legal/Enforcement**

Cecil Wray, Enforcement Chair  
James Townsend, Legal Chair  
Frank Mezzano  
Deanne Rehm  
DED

**Planning/State Land**

Ross Whaley, Planning Chair  
William Kissel, State Land Chair  
Katherine Roberts  
DEC  
DOS

**Ecology/Interpretive Programs**

Katherine Roberts, Ecology Chair  
DEC, Interpretive Chair  
Cecil Wray  
James Townsend

**Local/Economic**

Frank Mezzano, Economic Chair  
Deanne Rehm, Local Chair  
William Kissel  
DED  
DOS

**Administration**

Ross Whaley, Chair  
Frank Mezzano, Co-Chair  
Deanne Rehm  
Cecil Wray  
DEC

\* Agency Chairman Ross Whaley serves as a permanent member of each of the above committees.