



**PRELIMINARY AGENDA  
NEW YORK STATE ADIRONDACK PARK AGENCY  
APRIL 7, 2005**

**THURSDAY, APRIL 7, 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 March 2005 Draft Minutes
- (6) Executive Director's Report (D. Fitts)
- (7) Upcoming Awards and Celebrations (R. Whaley)
- (8) Resolution 2005-4 Celebrating the Retirement of Bettijane Forrester  
(R. Whaley)
- (9) Revision of Committee Assignments (R. Whaley)
- (10) Recusals
- (11) Motion to Adjourn and Convene in Committees

**COMMITTEE MEETING (9:30 AM - 10:30 AM)**

**Regulatory Programs (Full Meeting Room)**

**Regulatory Programs Committee**

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

- (3) \*GP2005G-1 - Wetlands General Permit for DEC Projects

For action.

- (4) New Projects

- (5) Old Business

- (6) New Business

**COMMITTEE MEETING (10:30 AM - 12:00 PM)**

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

**Park Policy and Planning Committee**

- (1) Approval of Draft Committee Minutes for February 2005

- (2) Planning Division Report (E. Hood)

- (3) Map Amendments (H. Savarie)

X MA2005-1 (Mirror Lake canoe access)

Essex: North Elba

Hamlet to State Land; .35± acre

Determine approvability

- (4) Presentation on Wind Power (Peter Smith, President, and Joseph Visalli, Program Director of R & D, NYSERDA)

Peter Smith, President, and Joseph Visalli, Program Director of R & D, of the New York State Energy Research and Development Authority, will present an overview of wind power, what is going on in other parts of the State, and perspectives on the issues involved, particularly with respect to siting, noise and community interests.

- (5) Old Business

- (6) New Business

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

**COMMITTEE MEETING (1:00 PM - 3:30 PM)**

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

**State Land Committee**

- (1) Approval of Draft Committee Minutes for February and March 2005
- (2) Supervisor, Regional Planning Report (R. Weber)
- (3) UMPs for Final Consideration of Compliance with State Land Master Plan (R. Weber)  
  
X Siamese Ponds Wilderness  
X Split Rock Wild Forest
- (4) UMP for Overview of Public Release Final Draft (S. Brown, DEC)  
  
X Wilmington Wild Forest (revised public draft)
- (5) Old Business
- (6) New Business  
  
X Brief Update on DEC ATV Policy - Status of Ongoing Public Hearings (S. Buchanan)

**FOR FULL AGENCY (3:30 PM) (Full Meeting Room)**

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

Interpretive Programs Committee  
Enforcement Committee  
Legal Affairs Committee  
Park Ecology Committee  
Local Government Services Committee  
Economic Affairs Committee  
Administration Committee

(7) Committee Reports

Regulatory Programs Committee  
Park Policy and Planning Committee  
State Land Committee

(8) Old Business

(9) New Business

(10) Member Comment

(11) Local Government Review Board Comment (F. Monroe)

(12) Public Comment

**ADJOURNMENT**

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

**JUNE AGENCY MEETING** - June 9-10, 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.