



**PRELIMINARY AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
JUNE 9-10, 2005**

THURSDAY, JUNE 9, 2005

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

FOR FULL AGENCY (9:00 AM - 9:15 AM) (Full Meeting Room)

- (1) Call to Order
- (2) Pledge of Allegiance
- (3) Introduction of Guests
- (4) Public Comment
- (5) Consensus on 2006-2007 Agency Meeting Schedule
- (6) Approval of May 2005 Draft Minutes
- (7) Executive Director's Report (D. Fitts)
- (8) Resolution 2005-6, William H. Kissel
- (9) Recusals
- (10) Motion to Adjourn and Convene in Committees

COMMITTEE MEETING (9:15 AM - 11:00 AM)

Regulatory Programs (Full Meeting Room)

Regulatory Programs Committee

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

(3) New Projects

2005-52
(C. Parker)

Arthur Lussi, Lake Placid Vacation Corp.
Essex: North Elba
Hamlet
§809

60-Day Clock: 7/9/05

90-Day Clock: 8/9/05

Expansion of a tourist accommodation by greater than 25% and increase in height of a structure taller than 40 ft.

Staff Recommendation: Approve with conditions

(4) General Permits

X 2005G-2

Certain minor permits not in or impacting wetlands

X 2005G-3

Replacement of or installation of certain new telecommunications antennas on existing towers or other tall structures

X 2005G-4

Certain major projects

Staff seeks approval to proceed to public notice.

(5) Old Business

(6) New Business

COMMITTEE MEETING (11:00 AM - 12:00 PM)

Legal/Enforcement (Full Meeting Room)

Enforcement Committee

(1) Approval of Draft Committee Minutes for March 2005

(2) Enforcement Program Report (P. Van Cott)

(3) Civil Penalty Guidance (P. Van Cott)

Second reading.

(4) Old Business

(5) New Business

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

COMMITTEE MEETINGS (1:00 PM - 3:00 PM)

Planning/State Land (Full Meeting Room)

State Land Committee

- (1) Approval of Draft Committee Minutes for May 2005
- (2) Supervisor, Regional Planning Report (R. Weber)
- (3) Comprehensive Unit Management Planning Update (K. Richards)
- (4) UMPs for Overview of Public Release Final Draft

X Lewey Lake Campground
X Northampton Beach Campground

(5) Issues Presentation (R. Weber/DEC Staff)

Natural Materials for Bridge Design

(6) Old Business

(7) New Business

COMMITTEE MEETING (3:00 PM - 4:30 PM)

Legal/Enforcement (Full Meeting Room)

Enforcement Committee

(1) New Cases

E2004-292
(P. Van Cott)

Leggett and Palermo
Warren: Chester
Moderate Intensity Use/Rural Use

Subdivision creating substandard-sized lots without an Agency Permit

FRIDAY, JUNE 10, 2005

Adirondack Park Agency Headquarters
Ray Brook, NY

COMMITTEE MEETING (9:00 AM - 10:30 AM)

Ecology/Interpretive (Full Meeting Room)

Park Ecology Committee

- (1) Approval of Draft Committee Minutes for February 2005
- (2) Supervisor, Resource Analysis Report (D. Spada)
- (3) Eurasian Watermilfoil Control Program on Upper Saranac Lake
(C. Stiles, Upper Saranac Lake Foundation)

Curt Stiles, President, Upper Saranac Lake Foundation, will provide a history of their control program, the results of their harvesting efforts to date, and their plans for this summer and for future years including control efforts in the Fish Creek Ponds and Follensby Clear Pond.

- (4) Status of the NYS Invasive Species Task Force (D. Spada)

Presentation on the NYS Invasive Species Task Force, created by the State Legislature in November 2003 to assess the impacts of invasive species in New York State, determine what management efforts are currently being undertaken, and make recommendations for action in the Final Report due on November 30, 2005.

- (5) Old Business
- (6) New Business

FOR FULL AGENCY (10:30 AM) (Full Meeting Room)

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

(6) Interim Reports

Administration Committee
Legal Affairs Committee
Interpretive Programs Committee
Economic Affairs Committee
Local Government Services Committee
Park Policy and Planning Committee

(7) Committee Reports

Regulatory Programs Committee
State Land Committee
Enforcement Committee
Park Ecology Committee

(8) Old Business

(9) New Business

(10) Member Comment

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

(12) Public Comment

ADJOURNMENT

JULY AGENCY MEETING - July 7-8, 2005, Adirondack Park Agency, Ray Brook, New York

AUGUST AGENCY MEETING - August 11-12, 2005, Lake Pleasant Central School, Elm Lake Road, Speculator, New York

**ADIRONDACK PARK AGENCY
AGENCY MEMBER COMMITTEE ASSIGNMENTS**

Regulatory Programs

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

Legal/Enforcement

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

Planning/State Land

Cecil Wray, 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
Lani Ulrich

Local/Economic

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

Administration

Frank Mezzano, Chair
Deanne Rehm
Cecil Wray
DEC