



AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
OCTOBER 13-14, 2005

THURSDAY, OCTOBER 13, 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 and Discussion of Policy Revisions
- (5) Approval of September 2005 Draft Minutes
- (6) Executive Director's Report (R. Lefebvre)
- (7) Resolution 2005-10 in Memory of Barbara McMartin
- (8) Recusals
- (9) Motion for Executive Session to Discuss Litigation
- (10) Motion to Adjourn and Convene in Committees

COMMITTEE MEETING (9:15 AM - 10:45 AM) (Full Meeting Room)

Regulatory Programs

Regulatory Programs Committee

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

(3) New Projects

2005-63
(C. Parker)

Essex County IDA
Essex: Moriah
Moderate Intensity Use
§§809, 810(1)(b)(4) and 810(2)(a)(8)
60-Day Clock: 10/18/05 (extended by agreement)
90-Day Clock: 11/3/05

7-lot subdivision to create a business park

Staff Recommendation: Approve with conditions

(4) Old Business

Regulatory Programs Division staff will provide an update regarding certain previously approved single family dwelling, municipal water tank, telecommunications antenna replacement and commercial projects where aesthetics and potential visual impacts were key issues. Staff will present "before" photo simulations that were included as part of the permit application materials and "after" photographs taken by staff from similar vantage points of the completed projects.

(5) New Business

COMMITTEE MEETING (10:45 AM - 12:00 PM) (Full Meeting Room)

Legal/Enforcement

Legal Affairs Committee

- (1) Approval of Draft Committee Minutes for July 2005
- (2) Counsel's Report (J. Banta)
- (3) Legal Guidance (July - September 2005) (J. Banta/B. Rottier)
- (4) 2005 Regulatory Revision Package (J. Banta/B. Rottier)

Update on campground issues.

(5) Old Business

(6) New Business

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

COMMITTEE MEETING (1:00 PM - 1:45 PM) (Full Meeting Room)

Local/Economic

Economic Affairs Committee/Local Government Services Committee

- (1) Approval of Economic Affairs Committee Draft Minutes for July 2005 and Local Government Service Committee Draft Minutes for August 2005
- (2) Local Government Services Program Report (B. Grisi)
- (3) Update on Regional/Local Government Outreach Initiatives (J. Connolly)
- (4) Plans for Workforce/Affordable Housing Panels (J. Connolly/B. Grisi)

November Economic Affairs Committee - Defining the Problem: Need and Market Issues and Development Economics

This regional issue has significant implications for the social and economic welfare of people and communities within the Adirondack Park. The panel will discuss the specific needs of workers in different regional enterprises and will identify the range of challenges faced by developers trying to create housing at costs appropriate for the various market segments.

December Local Government Service Committee - Strategies to Address a Significant Regional Issue

The Local Government Services Committee will explore how State and local governments can help address issues raised in the November housing panel discussion. Examples of what local communities have done to assist in the creation of affordable housing will also be detailed.

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

COMMITTEE MEETING (1:45 PM - 3:15 PM) (Full Meeting Room)

Planning/State Land

State Land Committee

- (1) Approval of Draft Committee Minutes for September 2005
- (2) Supervisor, Regional Planning Report (R. Weber)
- (3) Whiteface Mountain Ski Center Intensive Use Area Unit Management Plan Amendment (R. Weber)

For action.

- (4) Shaker Mountain Wild Forest Unit Management Plan
(T. Kapelewski, DEC)

First reading.

- (5) Comprehensive Update: Unit Management Planning Initiative
(K. Richards)
- (6) Old Business
- (7) New Business

FOR FULL AGENCY

Executive Session

FRIDAY, OCTOBER 14, 2005

Adirondack Park Agency Headquarters
Ray Brook, NY

COMMITTEE MEETING (9:00 AM - 10:30 AM) (Full Meeting Room)

Ecology/Interpretive

Park Ecology Committee

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

Update on accomplishments during the Summer 2005 field season.

- (4) Paul Smith's College Watershed Stewardship Project (Eric Holmlund)

An overview of a local effort that has had great success dealing with purple loosestrife on the St. Regis Lakes.

- (5) Adirondack Park Invasive Plant Program (Hilary Oles/Steven Flint)

A review of APIPP's regional planning initiatives such as the development of the Adirondack Park Aquatic Nuisance Species Management Plan and the Lake Champlain Plan, and recognition of NYS DOT employees Rebecca Tobiasz and Michael Johnston for their invasive species management efforts.

- (6) Old Business

- (7) 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
Park Policy and Planning Committee
Interpretive Programs Committee
Enforcement Committee

(7) Committee Reports

Regulatory Programs Committee
Legal Affairs Committee
Economic Affairs Committee/Local Government Services Committee
State Land 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

NOVEMBER AGENCY MEETING - November 3, 2005, Adirondack Park Agency, Ray Brook, New York; November 4, 2005, Adirondack Park Visitor Interpretive Center, Paul Smiths, New York

DECEMBER AGENCY MEETING - December 8, 2005, Adirondack Park Agency, Ray Brook, New York; December 9, 2005, Adirondack Park Visitor Interpretive Center, Paul Smiths, New York

**ADIRONDACK PARK AGENCY
AGENCY MEMBER COMMITTEE ASSIGNMENTS**

Regulatory Programs

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

Administration

Frank Mezzano, Chair
Deanne Rehm
Cecil Wray
DEC