



11/03/2005
1:00 PM

AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
NOVEMBER 3-4, 2005
THURSDAY,
NOVEMBER 3, 2005

Adirondack Park Agency Headquarters
Ray Brook, NY

FOR FULL AGENCY (1:00 PM - 1:15PM) (Full Meeting Room)

- (1) Call to Order
- (2) Pledge of Allegiance
- (3) Introduction of Guests
- (4) Public Comment
- (5) Approval of October 2005 Draft Minutes
- (6) Executive Director's Report (R. Lefebvre)
- (7) Recusals
- (8) Motion for Executive Session (if needed)
- (9) Motion to Adjourn and Convene in Committees

COMMITTEE MEETING (1:15 PM - 1:20 PM) (Full Meeting Room)

Legal/Enforcement

Enforcement Committee

Motion for Executive Session

COMMITTEE MEETING (1:20 PM -2:15 PM) (Full Meeting Room)

Regulatory Programs

Regulatory Programs Committee

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

New Projects

2005-134 NYS Department of Correctional Services
(T. Saehrig) Clinton: Saranac
 Unclassified Lands of the State of New York
 §814
 30-Day Clock: 11/11/05

Telecommunications tower project involving the installation of six panel antennas on an existing 212-foot-tall smoke stack.

Staff Recommendation: Approve with conditions.

2005-133 NYS Department of Correctional Services
(T. Saehrig) Essex: North Elba
 State Administrative
 §814
 30-Day Clock: 11/11/05

Telecommunications tower project involving the installation of six panel antennas on an existing 47±-foot-tall water storage tank.

Staff Recommendation: Approve with conditions.

(3) Old Business

COMMITTEE MEETING (2:15 PM to 2:45 PM) (Full Meeting Room)

Ecology/Interpretive

Interpretive Programs Committee

- (1) Approval of Draft Committee Minutes for September 2005
- (2) Facility Managers Report (M. Brennan/R. McCray)
- (3) Old Business
- (4) New Business

COMMITTEE MEETINGS (2:45 PM -3:45 PM) (Full Meeting Room)

Planning/State Land

State Land Committee

- (1) Approval of Draft Committee Minutes for October 2005
- (2) Supervisor, Regional Planning Report (R. Weber)
- (3) Jessup River Wild Forest Unit Management Plan
First reading.
- (4) Old business
- (5) New business

COMMITTEE MEETING (3:45 PM - 4:30 PM) (Full Meeting Room)

Administration

Administration
Committee

- (1) Approval of Draft Committee Minutes for November 2004
- (2) Public Comment Policy (AGENCY-2)
- (3) Old Business
- (4) New Business

EXECUTIVE SESSION (if needed)

FRIDAY, NOVEMBER 4, 2005
Adirondack Park Visitor
Interpretive Center
Paul Smiths, NY

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

Local/Economic

Economic Affairs Committee

Workforce/Affordable Housing Forum

Defining the Problem: - Need, Market Issues and Development Economics

The Adirondack Park is facing a growing need for affordable housing for Adirondack residents with varying incomes. An expert panel will focus on market issues and development costs by discussing the needs of workers and the challenges faced by developers seeking to create workforce housing. Panelists will include: Ernest Hohmeyer of the Center for Sustainable Tourism Development, Saranac Lake (CAST); Rob Kane of Adirondack Steak and Seafood, Lake Placid; Brian Cassini of Comlinks, Malone; George Hezel, Esq. of the Affordable Housing Clinic, University of Buffalo Law School; Bill Sullivan, Builder/Owner of Pineview Village Apartments, Saranac Lake. Additional resource people have been invited to participate in the discussion.

The topic of workforce/affordable housing will continue in December with a panel discussion before the Local Government Services Committee.

WRAP-UP AND SOCIALIZE (10:30 AM - 11:00 AM)

FOR FULL AGENCY (11:00 AM) (Great Room)

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

(6) Interim Reports

Legal Affairs Committee
Enforcement Committee
Park Ecology Committee
Local Government Services Committee
Park Policy and Planning Committee

(7) Committee Reports

Regulatory Programs Committee
Interpretive Programs Committee
State Land Committee
Administration Committee
Economic Affairs Committee

(8) Old Business

(9) New Business

(10) Member Comment

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

(12) Public Comment

ADJOURNMENT

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

JANUARY AGENCY MEETING - January 12-13, 2006, Adirondack Park Agency,
Ray Brook, 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