



AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
DECEMBER 8-9, 2005

THURSDAY, DECEMBER 8, 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

The Agency encourages public comment that will assist us in improving our practices, procedures and our responsibility to the public. However, to promote fundamental fairness, and in consideration of the substantial time available for written comment, the practice of the Agency is to exclude public comment on matters pending decision until the conclusion of Agency business. This includes: (1) any permit which is before the Agency for action at this meeting; (2) any enforcement case which is before the Agency; (3) any matter for which an adjudicatory public hearing has been convened. Conduct of the meeting is always at the discretion of the Chairman or Committee Chairperson.

- (5) Approval of November 2005 Draft Minutes
- (6) Executive Director's Report (R. Lefebvre)
- (7) Recusals
- (8) Motion for Executive Session
- (9) Motion to Adjourn and Convene in Committees

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

Regulatory Programs

Regulatory Programs Committee

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

2004-76
(T. Saehrig)

Towns of Putnam and Ticonderoga
Washington: Putnam
Essex: Ticonderoga
Moderate Intensity Use, Low Intensity Use and
Resource Management
§809
60-Day Clock: 12/18/05
90-Day Clock: 1/17/06

Construction of low-pressure sewer system
(Black Point Sewer District) to serve residents
in the Towns of Ticonderoga and Putnam

Staff Recommendation: Approve with conditions

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

COMMITTEE MEETING (10:15 AM - 11:00 AM) (Full Meeting Room)

Planning/State Land

Park Policy and Planning Committee

- (1) Approval of Draft Committee Minutes for September 2005
- (2) Planning Division Report (E. Hood)
- (3) Map Amendment (E. Hood)

MA2005-8 (Hough/Town of St. Armand)
Essex: St. Armand
Resource Management to Hamlet
160± acres

Authorization for Executive Director to issue FSEIS.

- (4) Status Report on Agency Scenic Byway Projects (E. Hood)
- (5) Old Business
- (6) New Business

FOR FULL AGENCY (11:00 AM - 11:30 AM) (Full Meeting Room)

Presentation by RASS Unit (D. Spada)

LUNCH (11:45 AM - 1:00 PM)

COMMITTEE MEETINGS (1:00 PM - 3:00 PM) (Full Meeting Room)

Planning/State Land

State Land Committee

- (1) Approval of Draft Committee Minutes for November 2005
- (2) Supervisor, Regional Planning Report (R. Weber)
- (3) Shaker Mountain Wild Forest Unit Management Plan
For action.
- (4) Lewey Lake Campground Unit Management Plan
First reading.
- (5) Old Business
- (6) New Business

COMMITTEE MEETING (3:00 PM - 4:00 PM) (Full Meeting Room)

Legal/Enforcement

Legal Affairs Committee

- (1) Approval of Draft Committee Minutes for October 2005
- (2) Counsel's Report (J. Banta)
- (3) Discussion of Legal Guidance (J. Banta/B. Rottier)
- (4) Old Business
- (5) New Business

EXECUTIVE SESSION

FRIDAY, DECEMBER 9, 2005

Adirondack Park Visitor Interpretive Center
Paul Smiths, NY

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

Local/Economic

Local Government Services Committee

Seeking Solutions -
Local Government Initiatives, Partnerships
and Land Use Tools

Last month's Agency Forum defined the needs and the economics of Workforce/Affordable Housing in the Adirondack Park. It also presented escalating land costs, contractor focus on second home development, local and regional land use regulations and local resistance to multi-family residential development as obstacles developers face in bringing affordable housing to communities.

In December, we will build on the discussions from the previous month while exploring recent local initiatives and partnerships between communities and housing organizations. Local officials will offer their vision and community plans to bring affordable housing to their towns. The Department of State and Adirondack Park Agency staff will discuss a variety of land use tools such as inclusionary zoning, incentive zoning, cluster provisions and approved local land use programs to address zoning density issues.

Panelists and guests will include: Tom Both, Town Supervisor, Keene; William Johnston, Planning Board Chair, Westport; Mark Bergman, Planning Board, Johnsbury; Brian Cassini of Comlinks, Malone; Scott Campbell of Friends of the North Country, Keeseville; Alan Hipps, Executive Director for the Housing Assistance Program of Essex County; Erik Miller from the NYS Department of State and James Connolly, APA Deputy Director for Planning. Additional resource people have been invited to participate in the discussion.

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

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(5) Recusals

(6) Interim Reports

Administration Committee
Interpretive Programs Committee
Park Ecology Committee
Economic Affairs Committee
Enforcement Committee

(7) Committee Reports

Regulatory Programs Committee
Park Policy and Planning Committee
State Land Committee
Legal Affairs Committee
Local Government Services Committee

(8) Old Business

(9) New Business

(10) Public Comment

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

(12) Member Comment

ADJOURNMENT

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

FEBRUARY AGENCY MEETING - February 9-10, 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