



AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
JANUARY 12-13, 2006

THURSDAY, JANUARY 12, 2006

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 December 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 (9:15 AM - 11:15 AM) (Full Meeting Room)

Planning/State Land

State Land Committee

- (1) Approval of Draft Committee Minutes for December 2005
- (2) Supervisor, Regional Planning Report (R. Weber)
- (3) UMP for Final Consideration of Compliance with State Land Master Plan

X Lewey Lake Campground
- (4) UMPs for First Reading

X Northampton Beach Campground
X Gore Mountain Intensive Use Area Amendment
- (5) UMP for Overview of Public Release Final Draft

X Blue Ridge Wilderness
- (6) Old Business
- (7) New Business

FOR FULL AGENCY (11:15 AM - 12:00 PM) (Full Meeting Room)

Presentation by Planning Division (J. Connolly)

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

COMMITTEE MEETING (1:00 PM - 1:30 PM) (Full Meeting Room)

Ecology/Interpretive

Interpretive Programs Committee

- (1) Approval of Draft Committee Minutes for November 2005
- (2) Facility Managers Reports (M. Brennan/R. McCray)
- (3) Lake Champlain Basin Program Exhibit

Colleen Hickey and Nicole Ballinger of the Lake Champlain Basin Program will present the new "Trip of a Drip" watershed DVD. The exhibit has been installed in a thematically appropriate empty

video space in the main exhibit of the Paul Smiths VIC. This modest program is the first step in updating these empty spaces in the exhibit.

(4) Old Business

(5) New Business

COMMITTEE MEETING (1:30 PM - 3:00 PM) (Full Meeting Room)

Regulatory Programs

Regulatory Programs Committee

(1) Approval of Draft Committee Minutes for December 2005

(2) Deputy Director - Regulatory Programs Report (M. Sengenberger)

(3) New Projects

2000-43
(E. Snizek)

Otter Lake Improvement Association
Oneida: Forestport
Hamlet, Moderate Intensity Use and
NYS Wild Forest
9 NYCRR 578
60-Day Clock: 1/17/06
90-Day Clock: 2/16/06

Release of sterile triploid grass carp to
control nuisance rooted wetland vegetation

Staff Recommendation: Approve with conditions

2005-298
(G. Outcalt)

Town of North Elba
Essex: North Elba
Hamlet, Low Intensity Use, Rural Use and
Resource Management
§809 and 9 NYCRR 577 and 578
60-Day Clock: 1/16/06
90-Day Clock: 2/15/06

Implementation of proposed obstruction removal
plan for municipal airport (i.e. removal of
vegetation)

Staff Recommendation: Approve with conditions

(4) Old Business

Renewal of General Permit 2001G-2E, Removal or Modification of Recent Beaver Dams and Debris by Transportation Departments

(5) New Business

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

Ecology/Interpretive

Park Ecology Committee

(1) Approval of Draft Committee Minutes for October 2005

(2) Supervisor, Natural Resource Analysis Report (D. Spada)

(3) Acid Deposition in the Adirondacks (K. Roy, ALSC/DEC)

Karen Roy, Research Scientist, Division of Air Resources at DEC, will present the findings of two recent publications that the Adirondack Lakes Survey Corporation collaborated on: *An Assessment of Recovery and Key Processes Affecting the Response of Surface Waters to Reduced Levels of Acidic Precipitation in the Adirondack and Catskill Mountains* and *Acid Rain and the Adirondacks: A Research Summary*.

(4) Introduction to the Adirondack Park Aquatic Nuisance Species Management Plan (D. Spada)

The final draft of the Plan has been completed. Mr. Spada will discuss how it was developed and next steps.

(5) Old Business

(6) New Business

COMMITTEE MEETING (4:00 PM - 4:30 PM) (Full Meeting Room)

Legal/Enforcement

Enforcement Committee

(1) Approval of Draft Committee Minutes for September 2005

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

(3) Old Business

(4) New Business

FRIDAY, JANUARY 13, 2006

Adirondack Park Agency Headquarters
Ray Brook, NY

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

Local/Economic

Economic Affairs/Local Government Services Committee

- (1) Approval of Local Government Services/Economic Affairs Committee Draft Minutes for October 2005
- (2) Local Government Services Program Report (B. Grisi)
- (3) Economic Services Program Report (S. Erman)
- (4) Review and Discussion: Workforce/Affordable Housing Forums (J. Connolly/S. Erman/B. Grisi)

The Economic Affairs and Local Government Services Committees sponsored forums on workforce/affordable housing on November 4, 2005 and December 9, 2005. Committee members and involved staff will review issues raised at these forums and begin to discuss needed follow-up efforts to help address housing issues.

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

Local Government Day, March 23-24, 2006, The Hotel Saranac

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(5) Recusals

(6) Interim Reports

Administration Committee
Park Policy and Planning Committee
Legal Affairs Committee

(7) Committee Reports

State Land Committee
Interpretive Programs Committee
Regulatory Programs Committee
Park Ecology Committee
Enforcement Committee
Economic Affairs/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

FEBRUARY AGENCY MEETING - February 9-10, 2006, Adirondack Park Agency,
Ray Brook, New York

MARCH AGENCY MEETING - March 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