



AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
FEBRUARY 9-10, 2006

THURSDAY, FEBRUARY 9, 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 January 2006 Draft Minutes
- (6) Executive Director's Report (R. Lefebvre)

- X Introduction of new EPS-1, Joe Brilling
- X Recognition of EPS-1 transfer, Susan Parker
- X Introduction of new Assistant Attorney, Sarah Reynolds
- X Introduction of Health and Safety Officer, Larry Phillips
- X Introduction of new Intern (JIF Office), Alan Fabiano

- (7) Recusals

(8) Motion for Executive Session (if needed)

9:15 AM - 12:00 PM (Full Meeting Room)

Planning/State Land

State Land Committee

(1) Approval of Draft Committee Minutes for January 2006

(2) Supervisor, Regional Planning Report (R. Weber)

(3) Comprehensive Update on UMP Initiative and Status Report on Jessup River Wild Forest UMP (K. Richards, DEC)

(4) UMP for Determination of Compliance with State Land Master Plan

X Northampton Beach Campground

Motion for full Agency, if appropriate.

(5) Gore Mountain Intensive Use Area Amendment Status Update (R. Weber)

(6) UMP for First Reading (E. Kasza, DEC)

X Silver Lake Wilderness

(7) Interpretation of UMP Issues

X Primitive Tent Sites and Roadside Camping

X Snowmobile Trail Maintenance Policy

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

1:00 PM - 2:15 PM (Full Meeting Room)

Planning/State Land

State Land Committee (Continued)

(8) Status of planning for the Adirondack portion of the North Country National Scenic Trail

Presentation by Clare Cain, North Country Trail Association,
Lowell, Michigan

(9) Old Business

(10) New Business

2:15 PM - 2:30 PM (Full Meeting Room)

Regulatory Programs

Regulatory Programs Committee

- (1) Approval of Draft Committee Minutes for January 2006
- (2) Deputy Director - Regulatory Programs Report (M. Sengenberger)
- (3) Old Business
- (4) New Business

2:30 PM - 3:00 PM (Full Meeting Room)

Legal/Enforcement

Legal Affairs Committee

- (1) Approval of Draft Committee Minutes for December 2005
- (2) Counsel's Report (J. Banta)
- (3) 2005 Year in Review (J. Banta)
- (4) Old Business
- (5) New Business

3:00 PM - 3:30 PM (Full Meeting Room)

Planning/State Land

Park Policy and Planning Committee

- (1) Approval of Draft Committee Minutes for December 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

Motion for full Agency, if appropriate.

(4) Old Business

(5) New Business

3:30 PM - 4:30 PM (Full Meeting Room)

Ecology/Interpretive

Park Ecology Committee

(1) Approval of Draft Committee Minutes for January 2006

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

(3) Wildlife Impacts from Exurban Development
(M. Glennon/H. Kretser, Wildlife Conservation Society)

Michale Glennon and Heidi Kretser of the Wildlife Conservation Society will give a presentation on the wildlife impacts from exurban development.

(4) Old Business

(5) New Business

FRIDAY, FEBRUARY 10, 2006

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Ray Brook, NY

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

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- (5) Recusals

9:00 AM - 9:45 AM (Full Meeting Room)

Planning/State Land

Presentation by Planning Division - Part Two (J. Connolly)

9:45 AM - 10:45 AM (Full Meeting Room)

Local/Economic

Economic Affairs/Local Government Services Committee

- (1) Approval of Joint Economic Affairs Committee and Local Government Services Committee Draft Minutes for January 2006
- (2) Local Government Services Program Report (B. Grisi)
- (3) Town of Lake George Zoning District Change (B. Grisi)
- (4) Economic Services Program Report (S. Erman)

- (5) Adirondack Park Local Government Day Program
(J. Connolly/S. Erman/B. Grisi)

The Adirondack Park Local Government Day program is scheduled for March 23 and 24, 2006. A main focus of the conference will be Affordable and Workforce Housing. As planned, this year's housing discussions will focus on planning and implementation, and will build on information developed in Local Government Day 2005, the July 2005 Workforce Housing Conference sponsored by Senator Little, and the Agency's recent informational forums. The NYS Department of State will offer several training workshops and there will also be a technical track tentatively including such topics as stormwater, invasive species and using GIS mapping for local planning. A preliminary agenda will be presented at the Committee meeting to review topics.

- (6) Old Business

- (7) New Business

10:45 AM - 11:00 AM (Full Meeting Room)

Legal/Enforcement

Legal Affairs Committee

- (1) Approval of Draft Committee Minutes for December 2005
- (2) Counsel's Report (J. Banta)
- (3) 2005 Year in Review (J. Banta)
- (4) Old Business
- (5) New Business

11:00 AM - 11:30 AM (Full Meeting Room)

- (1) Interim Reports (if needed)
- (2) Committee Reports (if needed)
- (3) Old Business
- (4) New Business
- (5) Public Comment
- (6) Local Government Review Board Comment (F. Monroe)

(7) Member Comment

ADJOURNMENT

MARCH AGENCY MEETING - March 9-10, 2006, Adirondack Park Agency,
Ray Brook, New York

APRIL AGENCY MEETING - April 6-7, 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
James Townsend, 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
DED
DOS

Administration

Frank Mezzano, Chair
Deanne Rehm
Cecil Wray
DEC