



3/9/2006
9:00 AM

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

THURSDAY, MARCH 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) Remembrance - Chuck Smith (R. Whaley)
- (4) Introduction of Guests
- (5) 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.

- (6) Approval of February 2006 Draft Minutes
- (7) Executive Director's Report (R. Lefebvre)
- (8) Recusals
- (9) 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 February 2006
- (2) Supervisor, Regional Planning Report (R. Weber)
- (3) Update on Jessup River Wild Forest Area UMP (T. Kapelewski, DEC)
- (4) UMPs for Determination of Compliance with State Land Master Plan

X Silver Lake Wilderness Area
X Gore Mountain Intensive Use Area

Motion for full Agency, if appropriate.

- (5) UMP for Overview of Public Release Final Draft

X Moose River Plains Wild Forest Area

- (6) Interpretation of UMP Issues

X Character of a foot trail (R. Weber)

For discussion.

X Group events (T. Martin, DEC)

For introduction.

- (7) Old Business

- (8) New Business

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

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

Ecology/Interpretive

Interpretive Programs Committee

- (1) Approval of Draft Committee Minutes for January 2006

- (2) Facility Managers Reports (M. Brennan/R. McCray)
- (3) Winter Program Review (M. Brennan/R. McCray)
- (4) Preview of Spring Programs (M. Brennan/R. McCray)
- (5) Old Business
- (6) New Business

1:45 PM - 4:00 PM (Full Meeting Room)

Regulatory Programs

Regulatory Programs Committee

- (1) Approval of Draft Committee Minutes for February 2006
- (2) Deputy Director - Regulatory Programs Report (M. Sengenberger)
- (3) New Projects

2005-325
(J. Quinn)

New York Power Authority, et al.
St. Lawrence: Parishville, Colton, Piercefield
Moderate Intensity Use, Low Intensity Use,
Rural Use and Resource Management
§814 and 9 NYCRR 577 and 578
60-Day Clock: 4/16/06
90-Day Clock: 5/16/06

Public utility (new electric transmission line
and construction of associated access roads and
regulating station)

Staff Recommendation: To be determined

Motion for full Agency, if appropriate.

2005-149
(J. Quinn)

Peckham Materials Corporation
Warren: Chester
Industrial Use
§809
60-Day Clock: 3/24/06
90-Day Clock: 4/23/06

Expansion of commercial sand and gravel
extraction and expansion of mineral extraction

Staff Recommendation: Approve with conditions

Motion for full Agency, if appropriate.

2005-245
(V. Yamrick)

Village of Northville and Nextel Partners, Inc.
Fulton: Northampton
Hamlet
§809
60-Day Clock: 4/16/06
90-Day Clock: 5/16/06

80-foot telecommunications tower and accessory structure

Staff Recommendation: Approve with conditions

Motion for full Agency, if appropriate.

(4) Old Business

(5) New Business

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

Planning/State Land

Park Policy and Planning Committee

(1) Approval of Draft Committee Minutes for February 2006

(2) Planning Division Report (E. Hood)

(3) Map Amendment (H. Savarie)

MA2005-12 (St. Armand Bridge)
Essex: St. Armand
Rural Use to State Land
.6± acre

Motion for full Agency, if appropriate.

(4) Old Business

(5) New Business

FOR FULL AGENCY (4:30 PM) (Full Meeting Room)

Motion to Adjourn

FRIDAY, MARCH 10, 2006

Adirondack Park Agency Headquarters
Ray Brook, NY

FOR FULL AGENCY (9:00 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) Recusals

9:00 AM - 10:15 AM (Full Meeting Room)

Presentation by Regulatory Programs Division (M. Sengenberger)

10:15 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 February 2006
- (2) Local Government Services Program Report (B. Grisi)
- (3) Economic Services Program Report (S. Erman)

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

The Adirondack Park Local Government Day program is scheduled for March 23 and 24, 2006. A main focus will be Community Housing. The NYS Department of State will also offer several training workshops and there will be a series of presentations on important ("hot button") issues facing local governments and communities in the Adirondack Park. A program agenda will be presented.

- (5) Old Business

- (6) New Business

FOR FULL AGENCY (11:00 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
- (8) Motion to Adjourn

APRIL AGENCY MEETING - April 6-7, 2006, Adirondack Park Agency,
Ray Brook, New York

MAY AGENCY MEETING - May 11-12, 2006, Adirondack Park Agency,
Ray Brook, New York

**ADIRONDACK PARK AGENCY
AGENCY MEMBER COMMITTEE ASSIGNMENTS**

Regulatory Programs

Lani Ulrich, Chair
Katherine Roberts, Vice Chair
James Townsend
Ross Whaley
DED
DOS

Legal/Enforcement

Cecil Wray, Enforcement Chair
James Townsend, Legal Chair
Frank Mezzano
Deanne Rehm
Ross Whaley
DED

Planning/State Land

Cecil Wray, Planning Chair
James Townsend, State Land Chair
Katherine Roberts
Ross Whaley
DEC
DOS

Ecology/Interpretive Programs

Katherine Roberts, Ecology Chair
DEC, Interpretive Chair
Lani Ulrich
Ross Whaley

Local/Economic

Frank Mezzano, Economic Chair
Deanne Rehm, Local Chair
Ross Whaley
DED
DOS

Administration

Frank Mezzano, Chair
Deanne Rehm
Cecil Wray
Lani Ulrich
Ross Whaley