



7/13/2006
9:00 AM

AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
JULY 13-14, 2006

THURSDAY, JULY 13, 2006

Adirondack Park Agency Headquarters
Ray Brook, New York

FULL AGENCY (9:00 AM - 9:15 AM) (Full Meeting Room)

- (1) Call to Order
- (2) Pledge of Allegiance
- (3) Introduction of Guests
- (4) Introduction of Arthur Lussi (R. Whaley)
- (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 June 2006 Draft Minutes
- (7) Executive Director's Report (R. Lefebvre)

X Introduction of Melinda LaBarr, Keyboard Specialist 1

- (8) Recusals
- (9) Motion for Executive Session (if needed)

X Discussion of issues in litigation

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

Planning/State Land

State Land Committee

- (1) Approval of Draft Committee Minutes for June 2006
- (2) Supervisor, Regional Planning Report (R. Weber)
- (3) Interpretation of SLMP Issues (K. Alberga, DEC, R. Weber)

X Group and competitive events

- (4) Presentation on Snowmobile Trail Maps Developed through the Adirondack Snowmobile Planning Effort
(R. Davies and K. Richards, DEC)
- (5) UMP Presentation

X Jessup River Wild Forest UMP (R. Weber)

Motion for full Agency, if appropriate.

- (6) Old Business

- X Character of a foot trail
- X Use of tracked groomers
- X Definition of "administrative personnel"
- X No material increase
- X Roadside primitive tent site design guidelines

- (7) New Business

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

Presentation by Legal Division (J. Banta)

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

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

Ecology/Interpretive

Park Ecology Committee

- (1) Approval of Draft Joint Park Ecology/Interpretive Programs Committee Minutes for May 2006
- (2) Supervisor, Resource Analysis Report (D. Spada)
- (3) Adirondack Park Invasive Species Awareness Week

Hilary Oles of APIPP will provide a narrative of activities that will take place during the week to commemorate and celebrate Adirondack Park Invasive Species Awareness Week. She will lead the Members in hands-on activities highlighting invasive species identification in the Park.

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

1:30 PM - 3:30 PM (Full Meeting Room)

Regulatory Programs

Regulatory Programs Committee

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

2006-119
(T. Saehrig)

NYS Department of Transportation
Franklin: Tupper Lake
Lands of the State of New York within the
right-of-way of NYS Route 30 maintained by
New York State DOT
§814 and 9 NYCRR 4.150 and 578
60-Day Clock: 8/12/06
90-Day Clock: 9/11/06

Reconstruction of 2.8 miles of NYS Route 30

Staff Recommendation: Approve with conditions

Motion for full Agency, if appropriate.

2005-183
(H. Kneeshaw)

Rondaxe Lake Association, North Branch LLC
and West End Holding LLC

Herkimer: Webb

Submerged land surrounded by Moderate
Intensity Use

9 NYCRR 575, 576 and 578

60-Day Clock: 8/4/06

90-Day Clock: 9/3/06

Replacement of existing dam on Rondaxe Lake

Staff Recommendation: Approve with conditions

Motion for full Agency, if appropriate.

2005-305
(J. Quinn)

Thomas O'Brien and Ethel Fletcher

Hamilton: Indian Lake

Low Intensity Use

§809 and 9 NYCRR 578

60-Day Clock: 7/17/06

90-Day Clock: 8/16/06

Tourist accommodation

Staff Recommendation: Approve with conditions.

Motion for full Agency, if appropriate.

89-284
(G. Outcalt)

Herbert Koster, Andrew W. Pfau Spousal Trust
and The Sandy Lane Estates Homeowners
Association

Warren: Bolton (Route 9N)

Moderate Intensity Use, Rural Use and
Resource Management

§809

60-Day Clock: 8/6/06

90-Day Clock: 9/5/06

Phase III of subdivision involving 10 new
building lots and subdivision road/stormwater
retention parcel

Staff Recommendation: Approve with conditions

Motion for full Agency, if appropriate.

2005-321
(V. Yamrick)

Julia West
Warren: Johnsbury
Rural Use
§§809 and 810
60-Day Clock: 8/13/06
90-Day Clock: 9/12/06

Wind tower greater than 40 ft. in height

Staff Recommendation: Approve with conditions

Motion for full Agency, if appropriate.

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

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

Local/Economic

Local Government Services Committee

- (1) Approval of the Local Government Services Committee Draft Minutes for April 2006
- (2) Local Government Services Program Report (B. Grisi)
- (3) Presentation of the Town of Minerva's recently completed Comprehensive Plan by Town Supervisor Michael McSweeney and Dr. Richard Lamb, consultant with SUNY Plattsburgh (B. Grisi)
- (4) Old Business

X Affordable/Workforce Housing
- (5) New Business

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

Motion to Adjourn

FRIDAY, JULY 14, 2006

**Adirondack Park Agency Headquarters
Ray Brook, NY**

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

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

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- (5) Recusals

9:00 AM - 9:30 AM (Full Meeting Room)

Ecology/Interpretive Programs

Interpretive Programs Committee

- (1) Approval of Draft Joint Park Ecology/Interpretive Programs Committee Minutes for May 2006
- (2) Facility Managers Reports (M. Brennan/R. McCray)
- (3) Summer Programs Update (M. Brennan/R. McCray)
- (4) Old Business
- (5) New Business

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

(7) Member Comment

(8) Motion to Adjourn

AUGUST AGENCY MEETING - August 10-11, 2006, Adirondack Park Agency,
Ray Brook, New York

SEPTEMBER AGENCY MEETING - September 14-15, 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
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

Ross Whaley
DED
DOS

Administration

Cecil Wray
Lani Ulrich
Ross Whaley

Note: Arthur Lussi will sit in observation of all committees until appropriate committee assignments have been made.