



8/10/2006
9:00 AM

**AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
AUGUST 10-11, 2006**

THURSDAY, AUGUST 10, 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) 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 July 2006 Draft Minutes
- (6) Executive Director's Report (R. Lefebvre)
- (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 July 2006

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

(3) State Land Reclassification (H. Savarie)

X R2006-1 (North Hudson - DOT)
Wild Forest to State Administrative
3.0 acres

Motion for full Agency, if appropriate.

(4) Unit Management Plan (UMP) Presentations

X Blue Ridge Wilderness Area UMP (R. Weber)

Motion for full Agency, if appropriate.

X Whiteface Mountain Ski Area Intensive Use Area UMP Amendment
(S. Halasz)

Motion for full Agency, if appropriate.

X Watson's East Triangle Wild Forest UMP (D. Smith, DEC)

For information.

X White Hill Wild Forest UMP (D. Smith, DEC)

For information.

(5) Interpretation of State Land Master Plan Issues

(6) Old Business

X Character of a foot trail

X Use of tracked groomers

X Definition of "administrative personnel"

X No material increase

(7) New Business

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

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

Regulatory Programs

Regulatory Programs Committee

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

2005-108
(C. Parker)

James Leigh Properties, LLC
Clinton: Black Brook
Low Intensity Use, Rural Use, Resource
Management and Moderate Intensity Use
§809 and 9 NYCRR 578
60-Day Clock: 8/19/06
90-Day Clock: 9/18/06

27-lot subdivision

Staff Recommendation: Approve with conditions

Motion for full Agency, if appropriate.

2005-318
(G. Outcalt)

Verizon Wireless and Nextel Partners
Herkimer: Webb
Rural Use
§809
60-Day Clock: 8/22/06
90-Day Clock: 9/21/06

Co-location on existing utility pole

Staff Recommendation: Approve with conditions

Motion for full Agency, if appropriate.

2005-271
(J. Quinn)

Adirondack Wind Partners, LLC
Warren: Johnsburg
Industrial Use
§809 and 9 NYCRR 578
60-Day Clock: 9/11/06
90-Day Clock: 10/11/06

Temporary guyed mast pole 164 feet in height

Staff Recommendation: Approve with conditions

Motion for full Agency, if appropriate.

- (4) Interpretation of Regulatory Issues
- (5) Old Business
- (6) New Business

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

Legal/Enforcement

Legal Affairs Committee

- (1) Approval of Draft Legal Affairs Committee Minutes for June 2006
- (2) Counsel's Report (J. Banta)
Legal Guidance Report, May - July 2006 (J. Banta/B. Rottier)
- (3) Route 3 Order on Consent
Environmental Benefit Project Report
- (4) Old Business
- (5) New Business

FULL AGENCY (4:00 PM) (Full Meeting Room)

Motion to Adjourn

*Immediately following adjournment,
the Agency invites the public
to join us in saluting the service of
Commissioner Frank Mezzano and Commissioner Deanne Rehm
in an informal reception.*

FRIDAY, AUGUST 11, 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

The Agency encourages public comment that will assist us in improving our practices, procedures and 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) Resolution in recognition of the Service and the Retirement of Essex County Planning Director, William Johnston (J. Connolly)
- (6) Recusals

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

Local/Economic

Economic Affairs Committee

- (1) Approval of Draft Economic Affairs Committee Minutes for June 2006
- (2) Economic Services Program Report (S. Erman)
- (3) Presentation and Discussion: Papermaking in the Adirondack North Country, Industry Dynamics (S. Erman)

Papermaking has been a historically important economic activity in terms of employment and income in the Adirondack Park and the

broader North Country. The market for wood fiber has also helped maintain broad expanses of working forest that have added to the open space character of the region. The Committee will receive an update on the status of the papermaking industry and will learn of key trends affecting industrial operations and their potential impact on the Adirondack Park.

The presentation will be by Chris Mallon, Mill Manager, International Paper, Ticonderoga, and Tom Amidon, Professor and Faculty Chair, Paper Science and Engineering, SUNY/ESF.

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

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

Planning/State Land

Park Policy and Planning Committee

- (1) Approval of Draft Committee Minutes for March 2006
- (2) Planning Division Report (E. Hood)
- (3) Presentation by Hudson River-Black River Regulating District
(G. LaFave, Executive Director, Hudson River-Black River Regulating District)
- X Introduction and History of the Hudson River-Black River Regulating District (G. LaFave)
- X Discussion of possible Memorandum of Understanding between Hudson River-Black River Regulating District and Adirondack Park Agency (G. LaFave)
- (4) Old Business
- (5) New Business

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

Signing of Cooperative Agreement for Bicknell's Thrush Habitat Protection.

Guests: Stuart Buchanan, Department of Environmental Conservation
Ted Blazer, Olympic Regional Development Authority
Ross Whaley, Adirondack Park Agency
Michael Burger, Audubon New York
Brian Houseal, The Adirondack Council
Christopher Rimmer, Vermont Institute of Natural Sciences
Michale Glennon, Wildlife Conservation Society
Michael Carr, The Nature Conservancy
Ken Rosenberg, The Cornell Lab of Ornithology

FULL AGENCY (11:45 AM) (Full Meeting Room)

- (1) Interim Reports
- (2) Committee Reports
 - Regulatory Programs
 - 2005-318, Verizon Wireless and Nextel Partners
 - Planning/State Land
 - Blue Ridge Wilderness Area UMP
- (3) Old Business
- (4) New Business
- (5) Public Comment
- (6) Local Government Review Board Comment (F. Monroe)
- (7) Member Comment
- (8) Motion to Adjourn

SEPTEMBER AGENCY MEETING - September 14-15, 2006, Indian Lake Fire House, Indian Lake, New York

OCTOBER AGENCY MEETING - October 12-13, 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.