



9/14/2006
9:00 AM

AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
SEPTEMBER 14-15, 2006

THURSDAY, SEPTEMBER 14, 2006

Indian Lake Fire House
Indian Lake, NY

9:00 AM - 9:30 AM

Full Agency

- (1) Call to Order
- (2) Pledge of Allegiance
- (3) Introduction of Guests
- (4) Welcome by Barry J. Hutchins, Supervisor, Town of Indian Lake
- (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 August 2006 Draft Minutes
- (7) Executive Director's Report (R. Lefebvre)
- (8) Recusals
- (9) Motion for Executive Session (if needed)

9:30 AM - 12:00 PM

Planning/State Land

State Land Committee

(1) Approval of Draft Committee Minutes for August 2006

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

X SLMP Guidelines for Intensive Use Area Campgrounds

(3) Presentation on DEC Campground GEIS (T. Folts, DEC)

(4) Unit Management Plan (UMP) Presentations

X Lake Eaton Intensive Use Area (T. Folts, DEC)

First reading.

X Watson's East Triangle Wild Forest

For information.

X Raquette-Boreal Wild Forest/Raquette-Jordan-Boreal Primitive

For information.

X Moose River Plains Wild Forest

Update on Plan revisions.

(5) Old Business

Snowmobile Plan issues:

X Character of a foot trail

X Use of tracked groomers

X Definition of "administrative personnel"

X No material increase

Other SLMP issues:

X Cutting to create scenic vista in wilderness

X Roadside primitive tentsite design criteria

X Carrying capacity assessment

X Group camping and campsite management

X Park-wide fire tower assessment

(6) New Business

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

1:00 PM - 2:00 PM

Regulatory Programs

Regulatory Programs Committee

(1) Approval of Draft Committee Minutes for August 2006

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

(3) New Project

2006-203
(T. Saehrig)

Brookview Court, Inc. dba Pigliavento Builders
Fulton: Northampton
Lands of the State of New York regulated by the
Hudson River-Black River Regulating District
§814
30-Day Clock: 9/28/06

Staircase and 215-foot-long dock system

Staff Recommendation: Approve with conditions

Motion for full Agency, if appropriate.

(4) Renewal

86-161/V86-6
(J. Quinn/
M. Sengenberger)

Roderick and Betsey Beaulieu
Franklin: Tupper Lake
Low Intensity Use
§806 and 9 NYCRR 576 and 577
60-Day Clock: N/A
90-Day Clock: N/A

Seventh renewal of permit and variance for
construction of a new single family dwelling

Staff Recommendation: Approve with conditions

Motion for full Agency, if appropriate.

(5) Old Business

(6) New Business

2:00 PM - 3:30 PM

Legal/Enforcement

Enforcement Committee

- (1) Approval of Draft Enforcement Committee Minutes for July 2006
- (2) Enforcement Program Report (P. Van Cott)

This month's report will include a presentation on the progress of the enforcement program over the past several years and some of the challenges for its future.

- (3) Old Business

General Enforcement Guidelines

- (4) New Business

Proposed Changes to General Enforcement Process

3:30 PM - 4:30 PM

Ecology/Interpretive Programs

Interpretive Programs Committee

- (1) Approval of Draft Interpretive Programs Committee Minutes for July 2006
- (2) Facility Managers Report (M. Brennan/R. McCray)
- (3) Summer Wrap Up
- (4) Strategic Plan Update
- (5) Old Business
- (6) New Business

4:30 PM

Full Agency

Motion to Adjourn

FRIDAY, SEPTEMBER 15, 2006

Indian Lake Fire House
Indian Lake, NY

9:00 AM

Full Agency

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

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- (5) Recusals
- (6) Interim Reports
- (7) Committee Reports
- (8) Old Business
- (9) New Business

X Planning/State Land (Park Policy)

- Review and discussion of MOU with Hudson River-Black River
Regulating District

- (10) Public Comment
- (11) Local Government Review Board Comment (F. Monroe)

(12) Member Comment

(13) Motion to Adjourn

OCTOBER AGENCY MEETING

October 12, 2006, The Hotel Saranac, Saranac Lake, New York

October 13, 2006, The Wild Center, Tupper Lake, New York

NOVEMBER AGENCY MEETING

November 9-10, 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

DOS, Local Government Chair
Ross Whaley
DED

Administration

Cecil Wray
Lani Ulrich
Ross Whaley

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