



10/12/2006
9:00 AM

AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
OCTOBER 12-13, 2006

THURSDAY, OCTOBER 12, 2006

The Hotel Saranac (Ballroom)
Saranac Lake, New York

9:00 AM - 9:15 AM

Full Agency

- (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 September 2006 Draft Minutes
- (6) Executive Director's Report (R. Lefebvre)

X Introduction of Elizabeth Rogers, Student Intern
X Resolution Commemorating the Retirement of Henry A. Savarie

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

9:15 AM - 12:00 PM

Planning/State Land

Park Policy and Planning Committee

- (1) Approval of Draft Committee Minutes for August 2006
- (2) Planning Division Report (E. Hood)
- (3) Map Amendment

MA2006-3 (Technical)

Hamilton: Morehouse

Area A: Low Intensity Use to State Land; 55± acres

Area B: Low Intensity Use to State Land; 2± acres

Area C: Low Intensity Use to State Land; 5± acres

Area D: State Land (Wild Forest) to Low Intensity Use; 8± acres

Area E: State Land (Wild Forest) to Low Intensity Use; 7± acres

Determine approvability.

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

State Land Committee

- (1) Approval of Draft Committee Minutes for September 2006
- (2) Supervisor, Regional Planning Report (R. Weber)
- (3) Unit Management Plans

X Fulton Chain Wild Forest (Amendment)

Motion for full Agency, if appropriate.

X Moose River Plains Wild Forest

First reading.

X Nick's Lake Intensive Use

For information.

X Ferris Lake Wild Forest

For information.

(4) 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 tent site design criteria
- X Carrying capacity assessment
- X Group camping and campsite management
- X Park-wide fire tower assessment

(5) New Business

LUNCH (12:00 PM - 1:00 PM) - ON YOUR OWN

1:00 PM - 3:00 PM

Regulatory Programs

Regulatory Programs Committee

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

2005-261
(J. Quinn)

Ticonderoga Property Development, LLC
Essex: Ticonderoga
Hamlet
§809(11) and 9 NYCRR 576 and Appendix Q-3

Request for variances to "Standards for Signs
Associated with Projects" for previously
approved new commercial use (Lowes Home
Improvement Store and Garden Center)

Staff Recommendation: Determination by
the Board

Motion for full Agency, if appropriate.

2006-152
(V. Yamrick)

Matthew and Joni Dean
Warren: Chester
Rural Use
§809 and 9 NYCRR 578.3(n)(1)(i) and 577.5(c)(1)
60-Day Clock: 10/29/06
90-Day Clock: 11/28/06

Permit amendment and variance involving a
49 ft. by 2 ft. boardwalk in a recreational
river area

Staff Recommendation: Approve with conditions

Motion for full Agency, if appropriate.

2004-16
(G. Outcalt)

Frank Parillo
Warren: Queensbury
Resource Management
§809 and 9 NYCRR 578
60-Day Clock: 10/24/06
90-Day Clock: 11/22/06

Additional/maintenance dredging between
existing docks at marina

Staff Recommendation: Approve with conditions

Motion for full Agency, if appropriate.

(4) Old Business

(5) New Business

3:00 PM - 5:00 PM

Planning/State Land

Park Policy and Planning Committee (Continued)

(1) Memorandum of Understanding - Hudson River-Black River Regulating
District

State Land Committee (Continued)

(1) State Land Guidance (DEC and APA)

- Process for developing guidance and interpretation by the Board
on important State land issues

- Agreement on process
- Proceed with discussions on view maintenance on trails in wilderness

Following presentations by Agency and DEC staff, if appropriate the Committee would consider a motion of interpretation which could then be forwarded to the full Board.

5:00 PM

Full Agency

Motion to Adjourn

FRIDAY, OCTOBER 13, 2006

**The Wild Center
Tupper Lake, NY**

9:00 AM

Full Agency

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- (5) Recusals

9:00 AM - 10:00 AM

Local/Economic

Local Government Services Committee

- (1) Approval of Draft Committee Minutes for July 2006
- (2) Local Government Services Program Report (B. Grisi)
- (3) Town of Arietta Local Land Use Program Amendments (B. Grisi)

Motion for full Agency, if appropriate.

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

10:00 AM - 10:15 AM

Full Agency

(1) Interim Reports

X Interpretive Programs Committee

Report by Mike Brennan on the refurbished presentation on Article XIV as supported by the Association for the Protection of the Adirondacks

X Enforcement Committee

Adoption of Draft Committee Minutes for September.

(2) Committee Reports

(3) Old Business

(4) New Business

(5) Public Comment

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

(7) Member Comment

(8) Motion to Adjourn

10:15 AM

The board members of the Association for the Protection of the Adirondacks will be meeting at The Wild Center, thus an opportunity for some interaction between our board and their board will occur.

(1) Comment by David Gibson and Peter Brinkley, Association for the Protection of the Adirondacks, with conversations if appropriate

(2) Introduction and welcome to the Museum

(3) Slide presentation in Theater

(4) Guided Tour for Board Members

NOVEMBER AGENCY MEETING - November 9-10, 2006, Adirondack Park Agency,
Ray Brook, New York

DECEMBER AGENCY MEETING - December 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

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.

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