



12/14/2006
9:00 AM

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

THURSDAY, DECEMBER 14, 2006

Adirondack Park Agency Headquarters
Ray Brook, New York

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

Full Agency

- (1) Call to Order
- (2) Pledge of Allegiance
- (3) Introduction of Commissioners Frank Mezzano and William Thomas

Administration of Oath of Office

- (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 November 2006 Draft Minutes
- (7) Executive Director's Report (R. Lefebvre)

- Introduction of Jennifer Carlo, Senior Natural Resource Planner (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 November 2006
- (2) Supervisor, Regional Planning Report (R. Weber)
- (3) Unit Management Plans

X Lake Eaton Public Campground UMP (R. Weber)
Volume II - Supplemental EIS

Motion for full Agency, if appropriate.

X White Hill Wild Forest UMP

Motion for full Agency, if appropriate.

X Raquette-Boreal Wild Forest and Primitive Area UMP

Motion for full Agency, if appropriate.

X Watson's East Triangle Wild Forest UMP

First reading.

- (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 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)

1:00 PM - 2:00 PM (Full Meeting Room)

Ecology/Interpretive

Interpretive Programs Committee

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

2:00 PM - 3:30 PM (Full Meeting Room)

Regulatory Programs

Regulatory Programs Committee

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

2004-31
(S. McSherry)

John E. Jr. and Mary Jo Hutchison
Franklin: Franklin
Rural Use
§810 and 9 NYCRR 577 and 578
60-Day Clock: 12/15/06
90-Day Clock: 1/15/07
Mini-Public Hearing: 11/2/06

21-lot shoreline subdivision involving wetlands and a recreational river; shoreline setback variance for elevated boardwalk

Staff Recommendation: Approve with conditions

Motion for full Agency, if appropriate.

2003-256
(V. Yamrick)

David Hunt
Essex: Jay
Low Intensity Use
9 NYCRR 577
60-Day Clock: 1/7/07
90-Day Clock: 2/6/07

Shoreline setback variance for single family dwelling and on-site wastewater treatment system in a recreational river area

Staff Recommendation: To be determined

Motion for full Agency, if appropriate.

(4) Old Business

(5) New Business

3:30 PM - 4:00 PM (Full Meeting Room)

Local/Economic

Local Government Services Committee

- (1) Approval of Draft Local Government Services Committee Minutes for October 2006
- (2) Local Government Services Program Report (B. Grisi)
- (3) Planning Report on Local Government Days, March 2007 (B. Grisi)
- (4) Local Land Use Program Planning (J. Connolly)

Update on the Town of Johnsbury process in seeking an Agency-approved local land use program.

(5) Old Business

(6) New Business

4:00 PM (Full Meeting Room)

Full Agency

Motion to Adjourn

Executive Session

FRIDAY, DECEMBER 15, 2006

Adirondack Park Agency Headquarters
Ray Brook, New York

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

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 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

9:15 AM - 9:45 AM (Full Meeting Room)

Legal/Enforcement

Legal Affairs Committee

- (1) Approval of Draft Legal Affairs Committee Minutes for August 2006
- (2) Counsel's Report (J. Banta)
- (3) Report on Regulatory Revision (J. Banta)
- (4) Old Business
- (5) New Business

9:45 PM - 10:15 AM (Full Meeting Room)

Local/Economic

Local Government Services Committee

- (1) Approval of Draft Local Government Services Committee Minutes for October 2006
- (2) Local Government Services Program Report (B. Grisi)
- (3) Planning Report on Local Government Days, March 2007 (B. Grisi)
- (4) Local Land Use Program Planning (J. Connolly)

Update on the Town of Johnsbury process in seeking an Agency-approved local land use program.

- (5) Old Business
- (6) New Business

10:15 AM (Full Meeting Room)

Full Agency

- (1) Interim Reports
- (2) Committee Reports
 - State Land Committee
Resolution on White Hill Wild Forest UMP
 - Regulatory Programs Committee
Motion to go to legislative hearing on Adirondack Club and Resort
- (3) Old Business
- (4) New Business
- (5) Public Comment
- (6) Local Government Review Board Comment (F. Monroe)
- (7) Member Comment
- (8) Motion to Adjourn

JANUARY AGENCY MEETING - January 11-12, 2007, Adirondack Park Agency,
Ray Brook, New York

FEBRUARY AGENCY MEETING - February 8-9, 2007, Adirondack Park Agency,
Ray Brook, New York

**ADIRONDACK PARK AGENCY
AGENCY MEMBER COMMITTEE ASSIGNMENTS**

Regulatory Programs

Lani Ulrich, Chair
Katherine Roberts, Vice Chair
Arthur Lussi
James Townsend
DED
DOS

Legal/Enforcement

Cecil Wray, Enforcement Chair
James Townsend, Legal Chair
Arthur Lussi
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
Arthur Lussi
Ross Whaley
DED

Administration

Cecil Wray
Lani Ulrich
Ross Whaley