



1/10/2007
9:30 AM

AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
JANUARY 10-12, 2007

WEDNESDAY, JANUARY 10, 2007

1:30 PM - 4:30 PM

Harrietstown Town Hall
Saranac Lake, New York

Full Agency

- (1) Call to Order
- (2) Pledge of Allegiance

Regulatory Programs

Regulatory Programs Committee

- (1) Presentation and Description of Project Application 2005-100, Adirondack Club and Resort
 - X Introduction and Statement of Process (L. Ulrich)
 - X Presentation by Sponsor's Consultant (The LA Group)
- (2) Questions of Clarification (Agency Members and Designees)
- (3) Closing (L. Ulrich)
- (4) Adjourn

4:30 PM - 6:00 PM

Dinner (on your own)

6:30 PM

**Tupper Lake High School Auditorium
25 Chaney Avenue
Tupper Lake, New York**

Legislative Public Hearing to Receive Verbal and Written Comments from
the Public at Large (R. Lefebvre, Moderator)

- X Call to Order
- X Pledge of Allegiance
- X Chairman Whaley
- X Presentation by The LA Group
- X Public Comment

THURSDAY, JANUARY 11, 2007

**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 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 December 2006 Draft Minutes
- (6) Executive Director's Report (R. Lefebvre)
- (7) Recusals
- (8) Motion for Executive Session (if needed)

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

Planning/State Land

State Land Committee

- (1) Approval of Draft Committee Minutes for December 2006
- (2) Supervisor, Regional Planning Report (R. Weber)

(3) Unit Management Plans

X AuSable Point Public Campground Intensive Use Area (T. Folts)

First reading.

(4) SLMP Interpretation

No Material Increase - accounting for snowmobile trail mileage:

X Historic snowmobile trail data (maps and narrative information)

X Current snowmobile trail data (approved and publicly released UMPs)

X Snowmobile Plan snowmobile trail estimates and unit-by-unit verification

(5) Old Business

Snowmobile Plan issues:

X Character of a foot trail

X Use of tracked groomers

X Definition of "administrative personnel"

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

(6) New Business

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

Planning/State Land

Park Policy and Planning Committee

(1) Approval of Draft Park Policy and Planning Committee Minutes for November 2006

(2) APA Permit Patterns and Trends on Resource Management Lands Within the Adirondack Park (J. Carlo)

(3) Old Business

(4) New Business

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

1:00 PM - 2:30 PM (Full Meeting Room)

Regulatory Programs

Regulatory Programs Committee

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

2006-264
(C. Parker)

Stuart LaLonde
Franklin: Tupper Lake (NYS Route 30)
Resource Management
9 NYCRR 577 and 578
60-Day Clock: 1/16/07
90-Day Clock: 2/15/07

Construction of boathouse in recreational river area

Staff Recommendation: Approve with conditions

Motion for full Agency, if appropriate

- (4) Renewals

96-355R2
(E. Snizek)

NYS Lake George Park Commission
Warren: Lake George, Queensbury, Bolton, Hague
Washington: Fort Ann, Dresden, Putnam
Essex: Ticonderoga
Submerged Land
9 NYCRR 578
60-Day Clock: 2/5/07
90-Day Clock: 3/7/07

Additional five-year nuisance aquatic plant management program using hand harvesting, suction harvesting and installation of benthic barriers to control Eurasian watermilfoil

Staff Recommendation: Approve with conditions

Motion for full Agency, if appropriate

(5) Old Business

Renewal of APA General Permit/§814 Order 2002G-1 - Disposal of Uncontaminated Wastes from Maintenance and Construction Activities by Highway Departments (expires March 20, 2007)

Staff Recommendation: Renew indefinitely or until otherwise modified or revoked by the Agency

Motion for full Agency, if appropriate

(6) New Business

2:30 PM - 3:15 PM (Full Meeting Room)

Administration

Administration Committee

- (1) Approval of Draft Committee Minutes for May 2006
- (2) Presentation on Automobile Fleet, Purchase Policies and Status of Fleet (R. Lefebvre/P. Farrell)

As requested by the Board.
- (3) Agency Meeting Schedule (R. Lefebvre)
- (4) Old Business
- (5) New Business

3:15 PM - 4:15 PM (Full Meeting Room)

Legal/Enforcement

Enforcement Committee

- (1) Approval of Draft Enforcement Committee Minutes for September 2006
- (2) Presentation and Discussion of 2006 Enforcement Program Summary (P. Van Cott)
- (3) Presentation on Enforcement Prevention Program (S. Reynolds/K. McKeever)

X Comment by Designee Hoffman on new training law

(4) Old Business

(5) New Business

4:15 PM (Full Meeting Room)

Full Agency

Motion to Adjourn

FRIDAY, JANUARY 12, 2007

Adirondack Park Agency Headquarters
Ray Brook, New York

9:00 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

9:00 AM - 10:30 AM (Full Meeting Room)

Full Agency

The Year in Review (R. Lefebvre, Moderator)

Each division will briefly report to the Agency on the accomplishments of the past year with emphasis on strategic achievements and additional focus on the goals of the coming year.

- X Administration (R. Lefebvre)
- X Legal (J. Banta)
- X Regulatory Programs (M. Sengenberger)
- X Planning (J. Connolly)
- X Resource Analysis & Scientific Services (D. Spada)
- X Interpretive Programs (M. Brennan/R. McCray)
- X Economic Affairs (S. Erman)
- X Public Information (K. McKeever)

10:30 AM (Full Meeting Room)

Full Agency

- (1) Interim Reports
- (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

FEBRUARY AGENCY MEETING - February 7-9, 2007, The Hotel Saranac,
Saranac Lake, New York

MARCH AGENCY MEETING - March 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

Note: Frank Mezzano and William Thomas will sit in observation of all committees until appropriate committee assignments have been made.