



2/6/2007
3:00 PM

AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
FEBRUARY 7-9, 2007

WEDNESDAY, FEBRUARY 7, 2007

The Hotel Saranac
Saranac Lake, New York

1:00 PM - 1:15 PM

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

As per our policy, there can be no comment on any project or matter that is coming before the Board during this Agency session.

1:15 PM - 4:30 PM

Regulatory Programs

Regulatory Programs Committee

- (1) Project:

2005-100
(G. Outcalt)

Adirondack Club and Resort
Franklin: Tupper Lake
Hamlet, Moderate Intensity Use,
Low Intensity Use and Resource Management
§809, 9 NYCRR 577 and 578
60-Day Clock: 2/18/07
90-Day Clock: 3/20/07

Large-scale project involving 6,236± acres to be undertaken in 4 phases over 13 years

Staff Recommendation: Proceed to adjudicatory public hearing

This presentation is done for the Regulatory Programs Committee in the presence of the full Board. There will be no public participation.

4:30 PM

Full Agency

Motion to Adjourn.

THURSDAY, FEBRUARY 8, 2007

**The Hotel Saranac
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 January 2007 Draft Minutes
- (6) Executive Director's Report (R. Lefebvre)
- (7) Introduction of EPA Compliance Contractors (R. Lefebvre)
- (8) Resolution and Recognition of Nellie Staves
- (9) Recusals
- (10) Motion for Executive Session (if needed)

9:15 AM - 12:00 PM

Regulatory Programs

Regulatory Programs Committee

- (1) Approval of Draft Committee Minutes for January 2007
- (2) Deputy Director - Regulatory Programs Report (M. Sengenberger)
- (3) Projects:

2005-100
(G. Outcalt)

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Franklin: Tupper Lake
Hamlet, Moderate Intensity Use,
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§809, 9 NYCRR 577 and 578
60-Day Clock: 2/18/07
90-Day Clock: 3/20/07

Large-scale project involving 6,236± acres
to be undertaken in 4 phases over 13 years

Staff Recommendation: Proceed to
adjudicatory public hearing

Continuation of discussion.

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

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

1:00 PM - 2:00 PM

Planning/State Land

State Land Committee

- (1) Approval of Draft Committee Minutes for January 2007
- (2) Supervisor, Regional Planning Report (R. Weber)
- (3) Unit Management Plans

X AuSable Point Campground UMP (R. Weber)

For information.

(4) 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

(5) New Business

2:00 PM - 5:00 PM

Regulatory Programs

Regulatory Programs Committee

(1) Project:

2005-100
(G. Outcalt)

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Low Intensity Use and Resource Management
§809, 9 NYCRR 577 and 578
60-Day Clock: 2/18/07
90-Day Clock: 3/20/07

Large-scale project involving 6,236± acres
to be undertaken in 4 phases over 13 years

Staff Recommendation: Proceed to
adjudicatory public hearing

Continuation of discussion (if needed).

5:00 PM

Full Agency

Motion to Adjourn

FRIDAY, FEBRUARY 9, 2007

**The Hotel Saranac
Saranac Lake, New York**

9:00 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 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 - 10:00 AM

Ecology/Interpretive

Interpretive Programs Committee

- (1) Approval of Draft Interpretive Programs Committee Minutes for December 2006
- (2) Presentation on VIC Website (A. Flynn)
- (3) Old Business
- (4) New Business

10:00 AM - 12:00 PM

Regulatory Programs

Regulatory Programs Committee

(1) Project:

2005-100
(G. Outcalt)

Adirondack Club and Resort
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Low Intensity Use and Resource Management
§809, 9 NYCRR 577 and 578
60-Day Clock: 2/18/07
90-Day Clock: 3/20/07

Large-scale project involving 6,236± acres
to be undertaken in 4 phases over 13 years

Staff Recommendation: Proceed to
adjudicatory public hearing

Motion for full Agency, if appropriate.

12:00 PM

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

MARCH AGENCY MEETING - March 8-9, 2007, Adirondack Park Agency,
Ray Brook, New York

APRIL AGENCY MEETING - April 12-13, 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
Frank Mezzano
Ross Whaley
DED

Planning/State Land

Cecil Wray, Planning Chair
James Townsend, State Land Chair
Katherine Roberts
Ross Whaley
DEC
DOS

Ecology/Interpretive

Katherine Roberts, Ecology Chair
DEC, Interpretive Chair
Lani Ulrich
Ross Whaley

Local/Economic

DOS, Local Government Chair
Arthur Lussi
Ross Whaley
DED

Administration

Frank Mezzano
Cecil Wray
Lani Ulrich
Ross Whaley

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