



3/9/2007
9:00 AM

AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY

FRIDAY, MARCH 9, 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 February 2007 Draft Minutes
- (6) Executive Director's Report (R. Lefebvre)
- (7) Recusals
- (8) Motion for Executive Session (if needed)
- (9) Introduction of Professor Wang (R. Whaley)
- (10) Remarks by Professor Wang

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

Planning/State Land
Local/Economic

Park Policy and Planning, Local Government Services and Economic Affairs
Committees

- (1) Approval of Draft Committee Minutes for Park Policy and Planning, Local Government Services and Economic Affairs Committees
- (2) Panel Discussion: Energy Challenges and Issues Facing the Adirondack Park (E. Hood)

Panelists will include Ann Heidenreich, Executive Director, Community Energy Services, Inc.; Mike DiNunzio, Director of Special Projects, Association for the Protection of the Adirondacks; Mike DeWein, Technical Director, BCAP/Alliance to Save Energy; Jamie Rogers, Mayor, Village of Lake Placid.

- (3) Old Business
- (4) New Business

10:45 AM - 12:00 PM (Full Meeting Room)

Regulatory Programs

Regulatory Programs Committee

- (1) Approval of Draft Committee Minutes for February 2007
- (2) Deputy Director - Regulatory Programs Report (M. Sengenberger)
- (3) Report on Adirondack Club and Resort Hearing (J. Banta)
- (4) Projects:

2006-206
(C. Parker)

Andrew Murray Dixon
Warren: Chester
Rural Use
§806 and 9 NYCRR 576
60-Day Clock: 3/11/07
90-Day Clock: 4/10/07

Construction of single family dwelling
in a recreational river area requiring a
64 ft. shoreline variance

Staff Recommendation: Approve with conditions

Motion for full Agency, if appropriate.

(5) Old Business

(6) New Business

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

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

Local/Economic

Local Government Services Committee

(1) Approval of Draft Committee Minutes for December 2006

(2) Local Government Services Program Report (B. Grisi)

(3) Town of Day Local Land Use Program Amendments (B. Grisi)

Motion for full Agency, if appropriate.

(4) Update on Local Government Day, March 22, 2007 (B. Grisi)

(5) Review and Discussion: Opportunities to Facilitate
Workforce/Community/Affordable Housing Projects
(J. Connolly/S. Erman/B. Grisi)

(6) Old Business

(7) New Business

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

Administration

Administration Committee

(1) Approval of Draft Committee Minutes for January 2007

(2) Review of Delegation Resolution (J. Banta)

Motion for full Agency, if appropriate.

- (3) Review of Staffing (R. Lefebvre)
- (4) Old Business
- (5) New Business

3:00 PM (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

APRIL AGENCY MEETING - April 12-13, 2007, Adirondack Park Agency,
Ray Brook, New York

MAY AGENCY MEETING - May 10-11, 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.