



4/13/2007
9:00 AM

AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
APRIL 13, 2007

FRIDAY, APRIL 13, 2007

Adirondack Park Agency Headquarters
Ray Brook, New York

9:00 AM - 9:30 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 March 2007 Draft Minutes
- (6) Executive Director's Report (R. Lefebvre)

X 25th Anniversary Recognition of Stephen M. Erman and
George V. Outcalt, Jr.

- (7) Celebration of Earth Day

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

9:30 AM - 10:45 AM (Full Meeting Room)

Ecology/Interpretive

Park Ecology Committee

- (1) Approval of Draft Park Ecology Committee Minutes for November 2006
- (2) Supervisor, Resource Analysis Report (D. Spada)
- (3) Invasive Species Management
 - X New York State Invasive Species Task Force Update (D. Spada)
 - X Aquatic Nuisance Species Committee Update (Hilary Oles, Adirondack Park Invasive Plant Program)
 - X Adirondack Park Aquatic Nuisance Species Management Cooperative Agreement Signing
- (4) Ecological Impact Zones (M. Rooks)
 - X Assessment of Residential Developmental Impact on Small Mammals in the Adirondack Park, New York (Elizabeth Dowling, SUNY-ESF)
- (5) Old Business
- (6) New Business

10:45 AM - 11:45 PM (Full Meeting Room)

Regulatory Programs

Regulatory Programs Committee

- (1) Approval of Draft Committee Minutes for March 2007
- (2) Deputy Director - Regulatory Programs Report (H. Kneeshaw)
- (3) Projects
 - 2007-10 Douglas and Kathleen Fischer
(J. Quinn) Franklin: Harrietstown
Moderate Intensity Use

§§806 and 809, 9 NYCRR 578

60-Day Clock: 4/29/07

90-Day Clock: 5/29/07

Installation of 3-foot-wide by 180-foot-long elevated wooden boardwalk in wetlands and shoreline structure setback variance

Staff Recommendation: Approval with conditions

Motion for full Agency, if appropriate.

(4) Old Business

(5) New Business

LUNCH & EXECUTIVE SESSION (if needed) (11:45 AM - 1:00 PM)

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

Legal/Enforcement

Legal Affairs Committee

(1) Approval of Draft Legal Affairs Committee Minutes for December 2006

(2) Counsel's Report (J. Banta)

(3) Regulatory Revision Priorities (J. Banta)

X Pending regulatory revisions

X Matters presently addressed by Agency guidance

X Other matters for consideration

(4) Old Business

(5) New Business

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

Local/Economic

Local Government Services Committee

(1) Approval of Draft Local Government Services Committee Minutes

for March 2007

- (2) Local Government Services Program Report (B. Grisi)
- (3) Review of Local Government Day (B. Grisi)
- (4) Report on the upcoming training program to be provided by the NYS Department of State and Adirondack Park Agency (B. Grisi)
- (5) Status report on the Town of Johnsbury Local Land Use Program (B. Grisi)
- (6) Old Business
- (7) New Business

3:30 PM - 4:15 PM (Full Meeting Room)

Ecology/Interpretive

Interpretive Programs Committee

- (1) Approval of Draft Interpretive Programs Committee Minutes for February 2007
- (2) Facility Managers Reports (M. Brennan/R. McCray)
- (3) Winter Program Wrap-Up
- (4) Spring Program Update
- (5) Old Business
- (6) New Business

4:15 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

MAY AGENCY MEETING - May 10-11, 2007, Adirondack Park Agency,
Ray Brook, New York

JUNE AGENCY MEETING - June 14-15, 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.