



5/9/2007  
4:00 PM

**AGENDA**  
**NEW YORK STATE ADIRONDACK PARK AGENCY**  
**MAY 10-11, 2007**

**THURSDAY, MAY 10, 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

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- (5) Approval of April 2007 Draft Minutes
- (6) Executive Director's Report (R. Lefebvre)
  - Introduction of New Staff
    - Elaine Caldwell
    - Matt Kendall

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

**9:15 AM - 11:00 AM (Full Meeting Room)**

**Regulatory Programs**

**Regulatory Programs Committee**

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

2007-19  
(E. Snizek)

Augur Lake Property Owners Association, Inc.  
Essex: Chesterfield  
Low Intensity Use/Rural Use/Resource Management  
9 NYCRR 578  
60-Day Clock: 5/28/07  
90-Day Clock: 6/27/07

Release of sterile triploid grass carp to  
control Eurasian watermilfoil

Staff Recommendation: Approve with conditions

Motion for full Agency, if appropriate

2007-32  
(S. McSherry)

Natural History Museum of the Adirondacks  
Franklin: Tupper Lake  
Hamlet/Low Intensity Use  
§810(2)(b)(6) and (17) and 9 NYCRR 577.4(a)  
and 577.5(c)(1)  
60-Day Clock: 5/15/07  
90-Day Clock: 6/14/07

57.5-foot-tall and 450-foot-long "Skywalk  
Observation Tower" and associated trail  
construction

Staff Recommendation: Approve with conditions

Motion for full Agency, if appropriate

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

**11:00 AM - 12:30 PM (Full Meeting Room)**

**Ecology/Interpretive**

**Park Ecology Committee**

- (1) Approval of Draft Park Ecology Committee Minutes for April 2007
- (2) Supervisor, Resource Analysis Report (D. Spada)
- (3) EPA Compliance Project Update  
(Kathleen Regan, EPA Project Coordinator)

Funds were released in September 2006 and Agency staff have undertaken this latest EPA project. Three independent contractors have been retained under contract and significant equipment and supplies have been purchased. This presentation will describe the goals of the project, the tasks involved, expected benefits to the Agency and its wetlands protection program, and a timeline to completion.

Mark Rooks will report on progress to date on two other ongoing EPA projects in the Mohawk and Ausable/Boquet River watersheds.

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

**LUNCH AND EXECUTIVE SESSIONS (12:30 PM - 2:00 PM)**

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

**Local/Economic**

**Economic Affairs Committee**

- (1) Approval of Draft Committee Minutes for November 2006
- (2) Special Assistant - Economic Affairs Report (S. Erman)
- (3) Presentation and Discussion: Tourism Planning and Marketing Along Scenic Byways in the Adirondack Park

The Adirondack Park is traversed by 10 federally designated Scenic Byways. With proper planning and promotion, each can be an important factor in expanding community and regional tourism. Tourism marketing along Scenic Byways will be discussed by Sharon O'Brien, the Adirondack North Country Association's Scenic Byways coordinator and Susan Fuller, President of Fuller Communications,

Malone. Ms. Fuller is an ANCA contractor who is currently preparing a tourism marketing program for the Adirondack Trail and the Olympic Scenic Byways with funding support from the NYS Department of Transportation.

(4) Old Business

(5) New Business

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

**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 Plan

X Ausable Point Campground Intensive Use Area (R. Weber)

Motion for full Agency, if appropriate.

(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

**4:00 PM (Full Meeting Room)**

**Full Agency**

Motion to Adjourn

FRIDAY, MAY 11, 2007

Adirondack Park Agency Headquarters  
Ray Brook, New York

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

Full Agency

*Arbor Day Celebration*

*Planting of Tree in Memory of  
Barbara McMartin*

*Front Lawn  
(weather permitting)*

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- (5) Introduction of New Staff

- Jill Lawrence

- (6) Recusals



**11:30 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

**EXECUTIVE SESSION** - for Enforcement Committee

**JUNE AGENCY MEETING** - June 14-15, 2007, Adirondack Park Agency,  
Ray Brook, New York

**JULY AGENCY MEETING** - July 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  
William Thomas  
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, Economic Chair  
William Thomas  
Ross Whaley  
DED

**Administration**

Frank Mezzano, Chair  
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DEC, Interpretive Chair  
Lani Ulrich  
Ross Whaley

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DOS, Local Government Chair  
Arthur Lussi, Economic Chair  
William Thomas  
Ross Whaley  
DED

**Administration**

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