



6/13/2007
3:00 PM

**AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
JUNE 14-15, 2007**

THURSDAY, JUNE 14, 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 May 2007 Draft Minutes
- (6) Executive Director's Report (M. Sengenberger)
- Introduction of New Staff
- (7) Recusals
- (8) Motion for Executive Session (if needed)

9:15 AM - 12:00 PM (Full Meeting Room)

Planning/State Land

State Land Committee

(1) Approval of Draft Committee Minutes for May 2007

(2) Supervisor, Regional Planning Report (R. Weber)

Inter-agency Guidelines for Implementing Best Management Practices (BMPs) for Control of Terrestrial Invasive Plant Species (E. Lowe/D. Spada)

(3) Unit Management Plans

- AuSable Point Campground Intensive Use Area (R. Weber)

Motion for full Agency, if appropriate.

- Watson's East Triangle Wild Forest (K. Rivers/R. Weber)

For discussion.

(4) APA-DEC MOU on Implementation of State Land Master Plan - UMP Review Procedure (J. Connolly)

(5) Old Business

Snowmobile Plan issues:

- X Character of a foot trail
- X Use of tracked groomers
- X Definition of "administrative personnel"
- X No material increase

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

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 April 2007
- (2) Local Government Services Program Report (B. Grisi)
- (3) Town of Johnsburg Local Land Use Program (J. Connolly)
Presentation on SEQR determination.
- (4) Old Business
- (5) New Business

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

Administration

Administration Committee

- (1) Approval of Draft Administration Committee Minutes for March 2007
- (2) Discussion of Webcasting Proposal (R. Kreider)
Motion by full Agency, if appropriate.
- (3) Update on New Positions and Office Space (E. Caldwell)
- (4) Old Business
- (5) New Business

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

Legal/Enforcement

Enforcement Committee

- (1) Approval of Draft Enforcement Committee Minutes for January and May 2007
- (2) Enforcement Program Report (P. Van Cott)
- (3) Report of Enforcement Committee Determination in Matter of Darring
(J. Banta)

(4) Old Business

(5) New Business

- Enforcement File E2007-152 - Placid Gold LLC (P. Van Cott)

4:15 PM (Full Meeting Room)

Full Agency

Motion to Adjourn

FRIDAY, JUNE 15, 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 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

9:15 AM - 9:30 AM (Full Meeting Room)

Ecology/Interpretive

Interpretive Programs Committee

- (1) Approval of Draft Interpretive Programs Committee Minutes for April 2007
- (2) Facility Managers Reports (M. Brennan/R. McCray)
- (3) Spring/Summer Programs Update
- (4) Old Business
- (5) New Business

9:30 AM - 11:15 AM (Full Meeting Room)

Regulatory Programs

Regulatory Programs Committee

- (1) Approval of Draft Committee Minutes for May 2007
- (2) Deputy Director, Regulatory Programs Report (M. Sengenberger)
- (3) Old Business
- (4) Discussion on Rustic Rail - Presentation by NYS DOT

11:15 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

JULY AGENCY MEETING - July 12-13, 2007, Adirondack Park Agency,
Ray Brook, New York

AUGUST AGENCY MEETING - August 9-10, 2007, Adirondack Park Agency,
Ray Brook, New York

**ADIRONDACK PARK AGENCY
AGENCY MEMBER COMMITTEE ASSIGNMENTS**

Regulatory Programs

Lani Ulrich, 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
William Thomas
Ross Whaley
DEC
DOS

Ecology/Interpretive

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
Cecil Wray
Lani Ulrich
Ross Whaley