



7/11/2007  
3:00 PM

**AGENDA  
NEW YORK STATE ADIRONDACK PARK AGENCY  
JULY 12-13, 2007**

**THURSDAY, JULY 12, 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 June 2007 Draft Minutes
- (6) Introduction of New Staff
- (7) Executive Director's Report
- (8) Recusals
- (9) 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 June 2007
- (2) Deputy Director - Regulatory Programs Report (M. Sengenberger)
- (3) Projects

2004-93                      Bruce Kilgore and Nancy Dow  
(V. Yamrick)                Clinton: Saranac  
Rural Use  
§§809 and 810  
60-Day Clock: 7/29/07  
90-Day Clock: 8/28/07

Installation of a structure greater than 40 feet in height (97-foot-tall wind tower)

Staff Recommendation: Approve with conditions

Motion for full Agency, if appropriate

2007-26                      T. Kyle and DeAnn M. Walter  
(C. Parker)                Lewis: Greig  
Moderate Intensity Use  
§§806 and 809, 9 NYCRR 577 and 578  
60-Day Clock: 7/28/07  
90-Day Clock: 8/27/07

3-foot-wide by 215-foot-long boardwalk and 8-foot by 8-foot dock involving wetlands and shoreline structure setback variance

Staff Recommendation: Approve with conditions

Motion for full Agency, if appropriate.

- (4) Old Business

- EPA Project Report - Permit Compliance  
(Kathy Regan, EPA Project Coordinator)

At the May meeting the Agency was provided an overview of this latest EPA project focused on the Saranac River and Lake George watersheds. What, where and how the project would be undertaken

were described. This month Ms. Regan provides information describing the first month of field work including number of contacts, results of field visits, public response and future steps.

- Follow-up to DOT's Rustic Rail Presentation

(5) New Business

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

**Legal/Enforcement**

**Legal Affairs Committee**

(1) Approval of Draft Legal Affairs Committee Minutes for April 2007

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

(3) Regulatory Revision (J. Banta)

- Discussion of TAL membership, TAL meeting date and meeting agenda

(4) Old Business

(5) New Business

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

**1:00 PM - 3:00 PM (Full Meeting Room)**

**Planning/State Land**

**State Land Committee**

(1) Approval of Draft Committee Minutes for June 2007

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

(3) Presentation on "No Material Increase and State Lands Acquired after 1972" (R. Weber)

(4) Discussion of Proposed Revisions to MOU on Implementation of the State Land Master Plan: UMP Review Process (J. Connolly)

Second reading

(5) Presentation on "Using GIS to Facilitate a Shift Toward a Park-wide Approach to Adirondack Forest Preserve Planning"  
(Steve Signell, SUNY-ESF)

(6) 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 and new acquisitions

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

(7) New Business

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

**Full Agency**

Motion to Adjourn

FRIDAY, JULY 13, 2007

**Tannery Pond Community Center  
North Creek, New York**

**10:00 AM - 10:15 AM**

**Full Agency**

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

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- (5) Recusals

**10:15 AM - 11:45 AM**

**Local/Economic**

**Local Government Services Committee**

- (1) Approval of Draft Committee Minutes for June 2007
- (2) Local Government Services Program Report (B. Grisi)
- (3) Town of Johnsburg Local Land Use Program (J. Connolly)

Motion for full Agency, if appropriate.

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

**11:45 AM**

**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

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

**SEPTEMBER AGENCY MEETING** - September 13-14, 2007, Adirondack Park  
Agency, Ray Brook, New York

**ADIRONDACK PARK AGENCY  
AGENCY MEMBER COMMITTEE ASSIGNMENTS**

**Regulatory Programs**

Leilani Ulrich, Chair  
Arthur Lussi  
James Townsend  
Randall Beach, DED  
Richard Hoffman, DOS

**Legal/Enforcement**

Cecil Wray, Enforcement Chair  
James Townsend, Legal Chair  
Arthur Lussi  
Frank Mezzano  
Ross Whaley  
Randall Beach, DED

**Planning/State Land**

Cecil Wray, Planning Chair  
James Townsend, State Land Chair  
William Thomas  
Ross Whaley  
Elizabeth Lowe, DEC  
Richard Hoffman, DOS

**Ecology/Interpretive**

Elizabeth Lowe, Interpretive Chair  
Ross Whaley, Ecology Chair  
Leilani Ulrich

**Local/Economic**

Richard Hoffman, Local Government Chair  
Arthur Lussi, Economic Chair  
William Thomas  
Ross Whaley  
Randall Beach, DED

**Administration**

Frank Mezzano, Chair  
Cecil Wray  
Leilani Ulrich  
Ross Whaley