



8/8/2007
3:00 PM

AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
AUGUST 9-10, 2007

THURSDAY, AUGUST 9, 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
 - Welcome to Lisa Mahoney, Associate Budget Examiner and Team Leader for the Environmental Agencies, and Katherine "Katie" Lynch, Budget Examiner, of the NYS Division of Budget

- (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 July 2007 Draft Minutes
- (6) Executive Director's Report
- (7) Introduction of New Staff (M. Sengenberger)

- (8) 25th Anniversary Recognition of John W. Barge (M. Sengenberger)
- (9) Recusals
- (10) Motion for Executive Session (if needed)

9:30 AM - 11:00 AM (Full Meeting Room)

Regulatory Programs

Regulatory Programs Committee

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

2007-162
(V. Yamrick)

Nextel Partners, Inc., Jon Close and
National Grid
Fulton: Mayfield
Low Intensity Use
\$\$809, 810
60-Day Clock: 8/31/07
90-Day Clock: 9/30/07

After-the-fact approval for the
installation of a 60-foot-tall temporary
telecommunications tower powered by a
diesel generator

Staff Recommendation: Approve with
conditions

2007-92
(S. McSherry)

Susan Moody
Franklin: Harrietstown (Dorsey Street)
Hamlet
\$\$806(1)(a)(2) and (3) and 810(1)(a)(4)
60-Day Clock: 8/21/07
90-Day Clock: 9/20/07

Re-development of pre-existing 5,000±-
square-foot warehouse into residential
and retail space

Staff Recommendation: Approve with
conditions

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

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

Ecology/Interpretive

Interpretive Programs Committee

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

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

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

Planning/State Land

State Land Committee

- (1) Approval of Draft Committee Minutes for July 2007
- (2) Supervisor, Regional Planning Report (R. Weber)
- (3) Draft Staff Guidance for Interpretation of "No Material Increase" and State Lands Acquired After 1972 (J. Connolly)

For discussion.

- (4) 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

(5) New Business

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

Administration

Administration Committee

- (1) Approval of Draft Administration Committee Minutes for June 2007
- (2) Revision of Agency Policies Consistent with Revised APA-DEC Memorandum of Understanding (MOU) on Implementation of State Land Master Plan

- Repeal of STATE LAND-1: Agency Review of Unit Management Plans Pursuant to the Adirondack Park State Land Master Plan (J. Connolly)

Repeal of policy in light of recent Agency adoption of revisions to MOU on Implementation of the State Land Master Plan for the Adirondack Park, and in anticipation of Agency ratification of proposed amendments to Agency Public Comment Policy.

For discussion and Committee action.

- Amendment of AGENCY-2: Agency Public Comment Policy (J. Connolly)

Proposed changes to section on Public Comment Policy for Unit Management Plans.

For discussion and Committee action.

(3) Old Business

(4) New Business

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

Local/Economic

Local Government Services Committee

- (1) Approval of Draft Committee Minutes for July 2007
- (2) Local Government Services Program Report (B. Grisi)
- (3) Town of Newcomb Local Land Use Program Amendments (B. Grisi)

For discussion and Committee action.

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

4:00 PM (Full Meeting Room)

Full Agency

Motion to Adjourn

FRIDAY, AUGUST 10, 2007

**Adirondack Park Agency Headquarters
Ray Brook, New York**

9:00 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
- (6) Interim Reports
- (7) Committee Reports

- Regulatory Programs
 - 2007-162, Nextel Partners, Inc., Jon Close and National Grid
 - 2007-92, Susan Moody
- Interpretive Programs
- State Land
- Administration
 - STATE LAND-1
 - AGENCY-2
- Local Government Services
 - Town of Newcomb Local Land Use Program Amendments

- (8) Old Business
- (9) New Business

(10) Public Comment

(11) Local Government Review Board Comment (F. Monroe)

(12) Member Comment

(13) Motion to Adjourn

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

OCTOBER AGENCY MEETING - October 11-12, 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