



9/13/2007
9:00 AM

**AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY**

FRIDAY, SEPTEMBER 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) 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.

- (4) Approval of August 2007 Draft Minutes
- (5) Executive Director's Report

- Introduction of New Staff

Kevin Prickett, Senior Natural Resources Planner
John Burth, Environmental Program Specialist 1 (Enforcement)
Joseph Thouin, Environmental Program Specialist 1 (Enforcement)

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

9:15 AM - 10:15 AM (Full Meeting Room)

Regulatory Programs

Regulatory Programs Committee

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

2007-53
(S. Parker)

Chris Alcocer and Eric Holmes
Franklin: Brighton (NYS Route 86)
Resource Management
§809 and 9 NYCRR Part 578
60-Day Clock: To be determined
90-Day Clock: To be determined

6-lot residential subdivision involving wetlands

Staff Recommendation: Approve with conditions

Motion for full Agency, if appropriate.

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

10:15 AM - 12:00 PM (Full Meeting Room)

Planning/State Land

Park Policy and Planning Committee

- (1) Approval of Draft Committee Minutes for March 2007
- (2) Presentation on Reconfiguration of Low-Level Military Overflight Routes in the Adirondack Park and Vicinity (Lt. Col. Robert Blank, New York Air National Guard)

Lt. Col. Blank will present information on changes to the military air space for the Adirondacks and vicinity.

- (3) Old Business
- (4) 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 August 2007
- (2) Supervisor, Regional Planning Report (R. Weber)
- (3) Adirondack Forest Preserve: Park-wide Recreational Planning for State Land Units and Easement Lands (Christopher Amato, DEC Deputy Commissioner for Natural Resources)
- (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 - 3:15 PM (Full Meeting Room)

Local/Economic

Local Government Services Committee

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

Motion for full Agency, if appropriate.

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

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

Full Agency

(1) Interim Reports

Legal Affairs
Enforcement
Park Ecology
Economic
Interpretive Programs
Administration

(2) Committee Reports

Regulatory Programs
State Land
Park Policy and Planning
Local Government

(3) Old Business

Position of Executive Director

(4) New Business

(5) Public Comment

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

(7) Member Comment

(8) Motion to Adjourn

OCTOBER AGENCY MEETING - October 11-12, 2007, Adirondack Park Agency,
Ray Brook, New York

NOVEMBER AGENCY MEETING - November 8-9, 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