



10/10/2007
4:00 PM

AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
OCTOBER 11-12, 2007

THURSDAY, OCTOBER 11, 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) Introductions
- (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 September 2007 Draft Minutes
- (6) Executive Director's Report (M. Sengenberger)
- (7) Recusals
- (8) Motion for Executive Session
- (9) Motion to Adjourn into Committees

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

Regulatory Programs

Regulatory Programs Committee

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

2006-149
(G. Outcalt)

Niagara Mohawk d/b/a/ National Grid
St. Lawrence: Piercefield (NYS Route 3)
Hamlet, Rural Use, State Administrative
§810, 9 NYCRR Part 578
60-Day Clock: 10/16/07
90-Day Clock: 11/15/07

Replacement of existing powerline across
Raquette River involving wetlands and
recreational river

Staff Recommendation: Approve with conditions

2007-26*
(H. Kneeshaw)

T. Kyle and DeAnn M. Walter
Lewis: Greig
Moderate Intensity Use
§§806, 809 and 9 NYCRR Parts 576, 578
60-Day Clock: N/A
90-Day Clock: N/A

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

For Agency action following adjudicatory public
hearing

2006-100*
(E. Snizek)

Village of Corinth
Saratoga: Corinth
Rural Use
§§806 and 809, 9 NYCRR Part 578
60-Day Clock: 10/14/07
90-Day Clock: 11/13/07

Rehabilitation of dam and construction of
624-square-foot bridge involving wetlands

Staff Recommendation: Approve with conditions

(4) Old Business

(5) New Business

* Agency Board decision required

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

Ecology/Interpretive

Interpretive Programs Committee

(1) Approval of Draft Interpretive Programs Committee Minutes for August 2007

(2) Facility Managers Reports (M. Brennan/R. McCray)

(3) Summer Programs Wrap Up

(4) Program Management Objectives Update

(5) Old Business

(6) New Business

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

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

Legal/Enforcement

Enforcement Committee

(1) Approval of Draft Enforcement Committee Minutes for June 2007

(2) Enforcement Program Report (P. Van Cott)

(3) Enforcement Case

E2006-283

Hickey
Franklin: Harrietstown
Resource Management/Low Intensity Use

Alleged violations of §§806, 809 and 810
of Adirondack Park Agency Act, and
conditions of Agency Permit 94-006

- (4) Old Business
- (5) New Business
- (6) Executive Session

2:00 PM - 5:00 PM (Full Meeting Room)

Planning/State Land

State Land Committee

- (1) Approval of Draft Committee Minutes for September 2007
- (2) Supervisor, Regional Planning Report (R. Weber)
- (3) Background Presentation on Site Visit to Whiteface Mountain Ski Center Intensive Use Area (S. LaLonde/R. Weber)
- (4) Site Visit to Whiteface Mountain Ski Center Intensive Use Area: Status of UMP Implementation (ORDA/DEC/APA Staff)

- X Tree Island Pod
- X Pumphouse #1

- (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 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

- (6) New Business

FRIDAY, OCTOBER 12, 2007

Adirondack Park Agency Headquarters
Ray Brook, New York

9:00 AM - 10:30 AM (Full Meeting Room)

Local/Economic

Economic Affairs Committee

- (1) Approval of Draft Committee Minutes for May 2007
- (2) Special Assistant for Economic Affairs Report (S. Erman)
- (3) Presentation/Discussion: Primary Health Care in the Adirondack Park
(S. Erman/Invited Panelists)

This month, the Economic Affairs Committee will serve as a regional forum on an emerging matter of great economic importance. It will focus on issues impacting the quality and availability of primary health care in Adirondack Park communities. An expert panel has been assembled to discuss physician demographics, medical service delivery and finance issues. Panelists will include: Sandra McGinnis, School of Public Health, Center for Health Workforce Studies, SUNY Albany; John Rugge, M.D., Chief Executive Officer, Hudson Headwaters Health Network; Chandler Ralph, President, Adirondack Medical Center; Barry Gray, Director, and Caleb Wistar, Assistant Director, Workforce Development, New York State Department of Health.

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

10:30 AM (Full Meeting Room)

Full Agency

- (1) Call to Order
- (2) Introduction of Guests
- (3) Recusals

(4) Interim Reports

Administration
Park Policy and Planning
Local Government Services
Park Ecology
Legal

(5) Committee Reports

Regulatory Programs
- 2006-149, Niagara Mohawk d/b/a/ National Grid
- 2007-26, T. Kyle and DeAnn M. Walter
- 2006-100, Village of Corinth
Interpretive Programs
State Land
Enforcement
Economic Affairs

(6) Old Business

(7) New Business

(8) Public Comment

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

(10) Member Comment

(11) Motion to Adjourn

NOVEMBER AGENCY MEETING - November 8-9, 2007, Adirondack Park Agency,
Ray Brook, New York

DECEMBER AGENCY MEETING - December 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
Randall Beach, DED

Planning/State Land

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

Ecology/Interpretive

Elizabeth Lowe, Interpretive Chair
Leilani Ulrich

Local/Economic

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

Administration

Frank Mezzano, Chair
Cecil Wray
Leilani Ulrich