



11/7/2007  
4:30 PM

**AGENDA**  
**NEW YORK STATE ADIRONDACK PARK AGENCY**  
**NOVEMBER 8-9, 2007**

**THURSDAY, NOVEMBER 8, 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 October 2007 Draft Minutes
- (6) Executive Director's Report (Mark Sengenberger)

- Introduction of New Staff
  - Robyn Burgess, Environmental Program Specialist 1 (Local Government Services)
  - Rachel Piatt, Keyboard Specialist 1 (Administration)

- (7) Recusals
- (8) Motion for Executive Session (if needed)
- (9) Motion to Adjourn into Committees

**9:15 AM - 10:45 AM (Full Meeting Room)**

**Regulatory Programs**

**Regulatory Programs Committee**

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

2007-113  
(John Quinn)

NYS Olympic Regional Development Authority  
Essex: North Elba  
Hamlet  
\$809  
60-Day Clock: 11/11/07  
90-Day Clock: 12/11/07

Seasonal biathlon target range at Olympic Ski Jumping Complex, to be used in conjunction with previously approved paved roller skiing loop

Staff Recommendation: Approve with conditions

\*89-535  
(John Quinn)

Barton Mines Corporation  
Warren: Johnsburg  
Industrial Use  
\$809  
60-Day Clock: N/A  
90-Day Clock: N/A

Second renewal of temporary 50-meter (164 feet) high guyed tower supporting meteorological monitoring equipment

Staff Recommendation: Approve with conditions

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

\* Second renewal requires Agency Board review.

10:45 AM - 12:00 PM (Full Meeting Room)

Legal/Enforcement

Enforcement Committee

- (1) Approval of Draft Enforcement Committee Minutes for October 2007
- (2) Enforcement Program Report (Paul Van Cott)
- (3) Old Business
- (4) New Business

Discussion of Draft Civil Penalty Guidelines (Paul Van Cott)

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 October 2007
- (2) Supervisor, Regional Planning Report (Rick Weber)
- (3) Presentation on Hiking Trail Maintenance and Characteristics of Foot Trails (Tom Martin, DEC/Rick Weber)
- (4) Presentation on Removal of Old Hunting Camps from Champion Fee Acquisition (Sean Reynolds, DEC)
- (5) Old Business

Snowmobile Plan issues:

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

Other SLMP issues:

- Roadside primitive tent site design criteria
- Carrying capacity assessment
- Group camping and campsite management
- Park-wide fire tower assessment

- (6) New Business

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

Legal/Enforcement

Legal Affairs Committee

- (1) Approval of Draft Legal Affairs Committee Minutes for July 2007
- (2) Counsel's Report (John Banta)
- (3) Regulatory Revision (John Banta)
  - Update on TAL meeting date and agenda
- (4) Old Business
- (5) New Business

FRIDAY, NOVEMBER 9, 2007

Adirondack Park Agency Headquarters  
Ray Brook, New York

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

Ecology/Interpretive

Park Ecology Committee

- (1) Approval of Draft Park Ecology Committee Minutes for May 2007
- (2) Supervisor, Resource Analysis Report (Dan Spada)
- (3) Quantifying the Relationship between Anthropogenic Disturbance and Biotic Integrity in the Adirondack Park (Annie Woods, SUNY ESF)  
  
Presentation of Master's Thesis research.
- (4) Presentation on Hazard Analysis Critical Control Point (HACCP) Planning for Natural Resource Pathways (Ed Snizek)
- (5) NYS Invasive Species Council Update (Dan Spada)
- (6) Old Business
- (7) New Business

Draft resolution concerning the Clean Air Act settlement with American Electric Power and acid deposition in the Adirondack Park

10:30 AM (Full Meeting Room)

Full Agency

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

(4) Interim Reports

Administration  
Economic Affairs  
Park Policy and Planning  
Interpretive Programs  
Local Government Services

(5) Committee Reports

Regulatory Programs  
- 2007-113, NYS Olympic Regional Development Authority  
- 89-535, Barton Mines Corporation  
Enforcement  
State Land  
Legal  
Park Ecology

(6) Old Business

(7) New Business

(8) Public Comment

(9) Local Government Review Board Comment (Fred Monroe)

(10) Member Comment

(11) Motion to Adjourn

**DECEMBER AGENCY MEETING** - December 13-14, 2007, Adirondack Park Agency,  
Ray Brook, New York

**JANUARY AGENCY MEETING** - January 10-11, 2008, 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, Ecology Chair

**Local/Economic**

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

**Administration**

Frank Mezzano, Chair  
Cecil Wray  
Leilani Ulrich