



12/12/07
4:00 PM

**AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
DECEMBER 13-14, 2007**

THURSDAY, DECEMBER 13, 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 November 2007 Draft Minutes
- (6) Executive Director's Report (Mark Sengenberger)
 - Introduction of New Staff
 - Kyle Martin, PS VIC Laborer

- 25th Anniversary Recognition
 - James E. Connolly, Deputy Director, Planning
 - Nancy M. Heath, Environmental Program Specialist 1

- (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 November 2007
- (2) Deputy Director - Regulatory Programs Report (Mark Sengenberger)
- (3) Projects

2007-224
(George Outcalt)

New York RSA No. 2 Cellular Partnership,
d/b/a Verizon Wireless
Essex: North Hudson (US Route 9)
Hamlet and Rural Use
§810(1)(d)(5), (18)
60-Day Clock: 1/13/08
90-Day Clock: 2/12/08

Construction of new 84-foot-tall telecommuni-
cations tower with 12-panel antenna array and
10-foot-high lightning rod attached (total 94
feet high), ancillary equipment building,
chain link fence and road improvements

Staff Recommendation: Approve with conditions

*2005-258
(Holly Kneeshaw)

Regis Canning and Doreen Maddox-Canning
Essex: Westport
Resource Management
9 NYCRR 577.5(c)(1), 577.6(b)(3)
60-Day Decision Clock: 1/14/08

Shoreline structure setback variance and permit
(new residential use of pre-existing church
within 150-foot setback of Boquet River)

Staff Recommendation: Approve with conditions

2007-148
(John Quinn)

Town of North Elba
Essex: North Elba
State Administrative
§814, 9 NYCRR 578
60-Day Clock: 12/14/07
90-Day Clock: 1/13/08

Construction of first phase of two-phased
shared-use recreation path project

Staff Recommendation: Approve with conditions

(4) Old Business

(5) New Business

* By regulation, Board action required.

10:45 AM - 11:30 PM (Full Meeting Room)

Legal/Enforcement

Enforcement Committee

(1) Approval of Draft Committee Minutes for November 2007

(2) Enforcement Program Report (Paul Van Cott)

(3) Draft Civil Penalty Guidelines (Paul Van Cott)

Second reading.

(4) Old Business

(5) New Business

11:30 AM - 12:00 PM (Full Meeting Room)

Planning/State Land

Park Policy and Planning Committee

(1) Approval of Draft Committee Minutes for September 2007

(2) Deputy Director, Planning Report

(3) Map Amendments (Matthew Kendall)

M2007-02, Town of Minerva, Essex County (Technical)

M2007-03, Town of Schroon, Essex County (Technical)

For Agency action.

(4) Reclassification (Matthew Kendall)

R2007-01 (DOT)

Hamilton: Long Lake

6± acres

Wild Forest to State Administrative

Request for authorization to proceed with reclassification process.

(5) Old Business

(6) 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 November 2007

(2) Supervisor, Regional Planning Report (Rick Weber)

(3) Presentation on DEC Projects Undertaken on Forest Preserve to Improve Access for People with Disabilities (Carole Fraser, DEC)

- (4) Presentation on North Country Scenic Trail Proposed Route
(Peter Frank, DEC Forest Preserve Bureau)
- (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)

Ecology/Interpretive

Interpretive Programs Committee

- (1) Approval of Draft Committee Minutes for August and October 2007
- (2) Program Reports (Steve Erman/Rynda McCray/Mike Brennan)
- (3) Strategic Plan for Interpretive Programs - Review and Discussion
(Rynda McCray/Mike Brennan/Steve Erman)
- (4) Introduction and Overview - Adirondack Park Institute (API)
(Valerie Trudeau, API President)
- (5) Old Business
- (6) New Business

3:30 AM - 4:30 AM (Full Meeting Room)

Full Agency

(1) Call to Order

(2) Presentation on Common Ground

Brian Houseal, Executive Director, The Adirondack Council, and JR Risley, President, Adirondack Association of Towns and Villages, will describe efforts by the Common Ground Alliance of the Adirondacks to implement "Blueprint for the Blue Line", a plan that will provide assistance to the Park's communities, their economies and the environment through government actions.

(3) Recognition of John "JR" Risley, Supervisor, Town of Inlet, and President, Adirondack Association of Towns and Villages

(4) Motion to Adjourn

FRIDAY, DECEMBER 14, 2007

Adirondack Park Agency Headquarters
Ray Brook, New York

9:00 AM (Full Meeting Room)

Full Agency

(1) Call to Order

(2) Introduction of Guests

(3) Rustic Rail Alternatives

Follow-up presentation by Michael S. Shamma, Regional Director,
Region 2 (Utica), NYS Department of Transportation.

(4) Railroad Herbicide Treatments

Presentation by Ed Frantz, Adirondack Park and Forest Preserve
Manager, NYS Department of Transportation.

(5) Recusals

(6) Interim Reports

Administration
Local Government Services
Legal Affairs
Park Ecology
Economic Affairs

(7) Committee Reports

Regulatory Programs

- 2007-224, New York RSA No. 2 Cellular Partnership,
d/b/a Verizon Wireless
- 2005-258, Regis Canning and Doreen Maddox-Canning
- 2007-148, Town of North Elba

Enforcement

State Land

Park Policy and Planning

- MA2007-02, Town of Keene, Essex County
- MA2007-03, Town of Schroon, Essex County
- R2007-01, DOT, Town of Long Lake, Hamilton County

Interpretive Programs

- (8) Old Business
- (9) New Business
- (10) Public Comment
- (11) Local Government Review Board Comment (F. Monroe)
- (12) Member Comment
- (13) Motion to Adjourn

JANUARY AGENCY MEETING - January 10-11, 2008, Adirondack Park Agency,
Ray Brook, New York

FEBRUARY AGENCY MEETING - February 7-8, 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

Local/Economic

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

Administration

Frank Mezzano, Chair
Cecil Wray
Leilani Ulrich