



1/9/08
12:00 PM

AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
JANUARY 10-11, 2008

THURSDAY, JANUARY 10, 2008

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 December 2007 Draft Minutes
- (6) Executive Director's Report (Mark Sengenberger)
- (7) Recusals
- (8) Motion for Executive Session (if needed)
- (9) Motion to Adjourn into Committees

9:15 AM - 12:00 PM (Full Meeting Room)

Regulatory Programs

Regulatory Programs Committee

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

2007-155
(Holly Kneeshaw)

Adirondack Historical Association
Village of Lake Placid
Essex: North Elba
Hamlet
§809
60-Day Clock: 1/29/08
90-Day Clock: 2/28/08

Construction of new museum greater than 40 feet
in height

Staff Recommendation: Approve with conditions

2007-251
(John Quinn)

Placid Gold, LLC
Village of Lake Placid
Essex: North Elba
Hamlet
§§809, 814, 9 NYCRR 578
60-Day Clock: 2/8/08
90-Day Clock: 3/9/08

Renovation of abandoned laundry building into
3-story, greater-than-40-foot-high multiple-
family dwelling containing 12 rental units

Staff Recommendation: Approve with conditions

2006-287
(George Outcalt)

Cellco Partnership d/b/a Verizon Wireless and
Virginia V. and Martin L. Ryan
Warren: Lake George and Warrensburg
§810(2)(c)(2)(b), (1)(d)(5) and (18)
60-Day Clock: 1/22/08
90-Day Clock: 2/21/08

89-foot-tall telecommunications tower

Staff Recommendation: Approve with conditions

2007-225
(George Outcalt)

New York RSA No. 2 Cellular Partnership
d/b/a Verizon Wireless and the Society of
Strings, Inc.

Essex: Lewis

Resource Management

§810(1)(e), (3), (8) and (16)

60-Day Clock: 1/19/08

90-Day Clock: 2/18/08

2-lot subdivision by lease and 89-foot-tall
telecommunications tower

Staff Recommendation: Approve with conditions

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

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

Regulatory Programs

Regulatory Programs Committee (Continued)

(1) Project

2006-202

(Suzanne McSherry)

Jean Gruner

St. Lawrence: Clifton

§810(2)(a)(2)(a)

60-Day Clock: 1/18/08

90-Day Clock: 2/17/08

8-lot shoreline subdivision

Staff Recommendation: Direct project to public
hearing

(2) Old Business

(3) New Business

2:00 PM - 4:00 PM (Full Meeting Room)

Legal/Enforcement

Enforcement Committee

- (1) Approval of Draft Committee Minutes for December 2007
- (2) Enforcement Program Report (Paul Van Cott)
 - Overview of 2007
- (3) Proactive Subdivision Enforcement Initiative (Sarah Reynolds)
- (4) Draft Civil Penalty Guidelines (Paul Van Cott)

Third reading.
- (5) Old Business
- (6) New Business

FRIDAY, JANUARY 11, 2008

Adirondack Park Agency Headquarters
Ray Brook, New York

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

Local/Economic

Economic Affairs Committee

- (1) Approval of Draft Committee Minutes for October 2007
- (2) Special Assistant for Economic Affairs Report (Steve Erman)
- (3) Presentation/Discussion: Alternative Energy Systems, A Primer on Emerging Technologies (Mark Lichtenstein)

This month, the Economic Affairs Committee will follow up on energy discussions begun earlier in the year in the Park Policy and Planning Committee. Mark Lichtenstein, Director of Operations, Syracuse Center of Excellence in Environmental and Energy Systems, will explain the types of emerging technologies likely to have growing utility for residential, commercial and institutional users in the Adirondack Park. Key terms will be defined to help provide a basis for further, more in-depth discussions in the future. The role of the Syracuse CoE in encouraging a sustainable economy for upstate New York will also be detailed.

- (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

State Land
Park Policy and Planning
Interpretive Programs
Administration
Local Government Services
Legal Affairs
Park Ecology

(5) Committee Reports

Regulatory Programs

- 2007-155, Adirondack Historical Association
- 2007-251, Placid Gold, LLC
- 2007-287, Cellco Partnership, d/b/a Verizon Wireless and Virginia V. and Martin L. Ryan
- 2007-225, New York RSA No. 2 Cellular Partnership, d/b/a Verizon Wireless and the Society of Strings, Inc.
- 2006-202, Jean Gruner

Enforcement

Economic Affairs

(6) Old Business

(7) New Business

Committee Assignments

(8) Public Comment

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

(10) Member Comment

(11) Motion to Adjourn

FEBRUARY AGENCY MEETING - February 7-8, 2008, Adirondack Park Agency, Ray Brook, New York

MARCH AGENCY MEETING - March 13-14, 2008, Adirondack Park Agency, Ray Brook, New York

**ADIRONDACK PARK AGENCY
AGENCY MEMBER COMMITTEE ASSIGNMENTS**

Regulatory Programs

Leilani Ulrich, Chair
Arthur Lussi
James Townsend
Richard Hoffman, DOS

Legal/Enforcement

Cecil Wray, Enforcement Chair
James Townsend, Legal Chair
Arthur Lussi
Frank Mezzano

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

Administration

Frank Mezzano, Chair
Cecil Wray
Leilani Ulrich