



2/6/08
3:00 PM

AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
FEBRUARY 7-8, 2008

THURSDAY, FEBRUARY 7, 2008

Adirondack Park Agency Headquarters
Ray Brook, New York

FULL AGENCY

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

- (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 January 2008 Draft Agency Minutes
- (6) Executive Director's Report (Mark Sengenberger)
 - Introduction of New Staff
 - Amy Hall, Calculations Clerk 1

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

COMMITTEE MEETINGS

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

Regulatory Programs Committee

- (1) Approval of Draft Committee Minutes of January 10, 2008
- (2) Deputy Director - Regulatory Programs Report (Mark Sengenberger)
- (3) Projects

2007-163
(John Quinn)

Olympic Regional Development Authority
Village of Lake Placid
Essex: North Elba
Hamlet
\$809
60-Day Clock: 2/23/08
90-Day Clock: 3/24/08

Structure in excess of 40 ft. in height

Staff Recommendation: Approve with conditions

2007-315
(Colleen Parker)

Lake Placid Vacation Corporation
Village of Lake Placid
Essex: North Elba
Hamlet
\$809
60-Day Clock: 3/9/08
90-Day Clock: 4/8/08

Greater-than-25% expansion of a tourist
accommodation

Staff Recommendation: Approve with conditions

2006-146
(John Quinn)

Champlain Stone, Ltd.
Washington: Dresden
Rural Use
§809, 9 NYCRR 578
60-Day Clock: N/A
90-Day Clock: N/A

Greater-than-25% expansion of mineral
extraction

Staff Recommendation: Approve with conditions

2007-167
(Leigh Walrath)

Lingerlong Estates, LLC
Lewis: Watson
Moderate Intensity Use
§810(1)(b)(1)(b), 9 NYCRR 578.2, 578.3(n)(1)(i)
60-Day Clock: 2/11/08
90-Day Clock: 3/12/08

9-lot subdivision and associated residential
development

Staff Recommendation: Approve with conditions

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

11:15 AM - 12:00 PM (Full Meeting Room)

State Land Committee

- (1) Approval of Draft Committee Minutes of December 13, 2007
- (2) Supervisor, Regional Planning Report (Rick Weber)
- (3) Report on DEC-APA Staff Analysis of Historic Snowmobile Trail Mileage (DEC/APA)
- (4) 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

(5) New Business

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

1:00 PM - 1:30 PM (Full Meeting Room)

Local Government Services Committee

- (1) Approval of Draft Committee Minutes of September 14, 2007
- (2) Local Government Services Program Report (Brian Grisi)
- (3) Update on Local Government Day (Brian Grisi)
- (4) 2007 Overview of Local Programs (Brian Grisi)
- (5) Old Business
- (6) New Business

1:30 PM - 2:30 PM (Full Meeting Room)

Legal Affairs Committee

- (1) Approval of Draft Committee Minutes of November 8, 2007
- (2) Counsel's Report (John Banta)
- (3) Regulatory Revision (John Banta)
 - Follow up on TAL
- (4) Old Business
- (5) New Business

2:30 PM - 3:00 PM (Full Meeting Room)

Park Policy and Planning Committee

- (1) Approval of Draft Committee Minutes of December 13, 2007
- (2) Deputy Director, Planning Report
- (3) Map Amendment (Matthew Kendall)

MA 2007-01
Thomas Eliopoulos and Joseph Fuerst
Washington: Putnam
Rural Use to Moderate Intensity Use
25± acres

Staff Recommendation: Denial

For Agency action.

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

FULL AGENCY

3:00 PM - 3:30 PM (Full Meeting Room)

Interim Reports

Administration

- Approval of Draft Committee Minutes of August 9, 2007

Park Ecology

- Approval of Draft Committee Minutes of November 9, 2007

Economic Affairs

- Approval of Draft Committee Minutes of January 11, 2008

Enforcement

- Approval of Draft Committee Minutes of January 10, 2008

FRIDAY, FEBRUARY 8, 2008

Adirondack Park Agency Headquarters
Ray Brook, New York

FULL AGENCY

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

Judith Enck, Deputy Secretary for the Environment, will address the Board on the Governor's Budget.

COMMITTEE MEETINGS

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

Interpretive Programs Committee

- (1) Approval of Draft Committee Minutes of December 13, 2007
- (2) Program Reports (Rynda McCray/Mike Brennan)
- (3) Update on Outreach and Partnerships in Park Interpretation
(Stephen Erman/Rynda McCray/Mike Brennan)

The directors of the Paul Smiths and Newcomb VICs have helped facilitate a network of organizations that are interpreting the natural environment of the Adirondack Park. This group includes the VICs, SUNY-ESF's Roosevelt Wildlife Station, the Wild Center, the Wildlife Conservation Society, and the Adirondack Mountain Club. Representatives of each of these organizations will make a brief presentation on their interpretive focus. They will be joined by a representative of the Adirondack Museum.

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

10:30 AM - 11:00 AM (Full Meeting Room)

Regulatory Programs Committee

Request for Reconsideration - 2007-26, Walter (Leilani Ulrich)

FULL AGENCY

11:00 AM (Full Meeting Room)

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

Regulatory Programs

- 2007-163, Olympic Regional Development Authority
- 2007-135, Lake Placid Vacation Corporation
- 2006-146, Champlain Stone, Ltd.
- 2007-167, Lingerlong Estates, LLC
- 2007-026, Walter (Request for Reconsideration)

State Land

Local Government Services

Legal Affairs

Park Policy and Planning

- MA 2007-01, Thomas Eliopoulos and Joseph Fuerst

Interpretive Programs

- (5) Old Business
- (6) New Business
- (7) Public Comment
- (8) Local Government Review Board Comment (Fred Monroe)
- (9) Member Comment
- (10) Motion to Adjourn

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

APRIL AGENCY MEETING - April 10-11, 2008, Adirondack Park Agency,
Ray Brook, New York

**ADIRONDACK PARK AGENCY
AGENCY MEMBER COMMITTEE ASSIGNMENTS**

Regulatory Programs

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

Legal Affairs

James Townsend, Chair
Richard Booth
Cecil Wray
Richard Hoffman, DOS
Christopher Walsh, DED

Enforcement

Cecil Wray, Chair
Richard Booth
Arthur Lussi
Frank Mezzano
William Thomas
James Townsend

Park Policy and Planning

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William Thomas
Leilani Ulrich
Richard Hoffman, DOS
Christopher Walsh, DED

State Land

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Cecil Wray
Elizabeth Lowe, DEC

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Frank Mezzano
Richard Hoffman, DOS
Elizabeth Lowe, DEC

Economic Affairs

Arthur Lussi, Chair
Frank Mezzano
William Thomas
Elizabeth Lowe, DEC
Christopher Walsh, DED

Administration

Frank Mezzano, Chair
Leilani Ulrich
Cecil Wray