



3/12/08  
3:00 PM

**AGENDA**  
**NEW YORK STATE ADIRONDACK PARK AGENCY**  
**MARCH 13-14, 2008**

**THURSDAY, MARCH 13, 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 February 2008 Draft Agency Minutes
- (6) Executive Director's Report (Mark Sengenberger)
- (7) Recusals
- (8) Motion for Executive Session (if needed)
- (9) Motion to Adjourn into Committees

**COMMITTEE MEETINGS**

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

**Regulatory Programs Committee**

- (1) Approval of Draft Committee Minutes of February 7, 2008
- (2) Deputy Director - Regulatory Programs Report (Mark Sengenberger)
- (3) Project  
  
2007-174                      Jointa Galusha, LLC  
(John Quinn)                Washington: Fort Ann  
                                    Moderate Intensity Use  
                                    §809  
                                    60-Day Clock: 3/14/08 (extended by agreement)  
                                    90-Day Clock: 4/13/08  
  
                                    Commercial sand and gravel extraction  
  
                                    Staff Recommendation: Approve with conditions
- (4) General Permit 2008G-1 - Management of Aquatic Invasive Plants Using Benthic Barriers and Hand Harvesting Techniques  
  
Authorizes NYS Department of Environmental Conservation, Adirondack Park Invasive Plant Program (Adirondack PRISM), qualified lake associations, local municipalities, certified lake managers, and qualified aquatic consultants to manage aquatic invasive plant species, including Eurasian watermilfoil, curlyleaf pondweed, water chestnut, yellow floating heart, and European frog-bit.  
  
Staff Recommendation: Refer to public comment
- (5) Presentation on Project 2006-123 - Ski Bowl Village at Gore Mt.  
(Holly Kneeshaw)
- (6) Old Business
- (7) New Business

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

**State Land Committee**

- (1) Approval of Draft Committee Minutes of February 7, 2008
- (2) Supervisor, Regional Planning Report (Rick Weber)
- (3) Interpretation of State Land Master Plan Wild Forest Guideline #4 - No Material Increase

For action.

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

**Park Ecology Committee**

- (1) Supervisor, Resource Analysis Report (Dan Spada)
- (2) Presentation on the State of Wildlife in the Adirondack Park

DEC Region 5 Bureau of Wildlife staff will present a program describing the state of wildlife in the Park with a focus on important issues. Presenters will include Ken Kogut, Regional Wildlife Manager - *An Overview of Wildlife Activities in the Park*; Ed Reed, Senior Wildlife Biologist - *Large Mammal Management*;

Joe Racette, Senior Wildlife Biologist - *Endangered/Non-game Species Management*; and Paul Jensen, Senior Wildlife Biologist - *Furbearer Status*.

(3) Old Business

(4) New Business

**2:30 PM - 4:00 PM (Full Meeting Room)**

**Enforcement Committee**

(1) Enforcement Program Report (Paul Van Cott)

(2) New Cases (Paul Van Cott)

E2005-011

Lands of Sawyer  
Essex: Ticonderoga

E2007-041

Lewis Family Farm, Inc.  
Essex: Essex

(3) Old Business

(4) New Business

FRIDAY, MARCH 14, 2008

Adirondack Park Agency Headquarters  
Ray Brook, New York

COMMITTEE MEETINGS

8:00 AM - 9:00 AM (Full Meeting Room)

Legal Affairs Committee

- (1) Approval of Draft Committee Minutes of February 7, 2008
- (2) Counsel's Report (John Banta)
- (3) Regulatory Revision (John Banta)

The Committee will consider draft proposals based on TAL discussion topics for corrections, clarification and codification of standard practices.

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

FULL AGENCY

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

Presentation on Lake George Park Commission Draft Stream Protection Regulations and Lake George Watershed Conference Initiatives  
(Michael White, Executive Director, Lake George Park Commission/  
David Decker, P.E., Executive Director, Lake George Watershed  
Conference)

COMMITTEE MEETINGS

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

Local Government Services Committee

- (1) Approval of Draft Committee Minutes of February 7, 2008
- (2) Local Government Services Program Report (Brian Grisi)

- (3) Update on Adirondack Park Local Government Day Conference  
(Brian Grisi)
- (4) Town of Horicon Local Land Use Program Amendment (Brian Grisi)  
  
For action.
- (5) Old Business
- (6) New Business

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

**Park Policy and Planning Committee**

- (1) Approval of Draft Committee Minutes of February 7, 2008
- (2) Deputy Director, Planning Report
- (3) Technical Map Amendment (Matthew Kendall)  
  
MA 2007-06  
Franklin: Franklin  
State Land (Wild Forest) to private land use area to be determined  
0.5± acre  
  
Staff Recommendation: Resource Management  
  
For Agency action.
- (4) Old Business
- (5) New Business

**FULL AGENCY**

**11:00 AM (Full Meeting Room)**

- (1) Call to Order
- (2) Introduction of Guests
- (3) Recusals
- (4) Appeal of Party Status for Adirondack Club and Resort Hearing  
(2005-100)

(5) Interim Reports

Interpretive Programs Committee

- Approval of Draft Committee Minutes of February 8, 2008
- Economic Affairs Committee

(6) Committee Reports

Regulatory Programs

- 2007-174, Jointa Galusha, LLC
- General Permit 2008G-1 - Management of Aquatic Invasive Plants Using Benthic Barriers and Hand Harvesting Techniques

State Land

- Interpretation of State Land Master Plan Wild Forest Guideline #4 - No Material Increase

Park Ecology

Enforcement

Legal Affairs

Local Government Services

- Town of Horicon Local Land Use Program Amendments

Park Policy and Planning

- Map Amendment MA 2007-6 (Technical Amendment)

(7) Old Business

(8) New Business

(9) Public Comment

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

(11) Member Comment

(13) Motion to Adjourn

**APRIL AGENCY MEETING** - April 9-11, 2008, Adirondack Park Agency, Ray Brook, New York

**MAY AGENCY MEETING** - May 8-9, 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**

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

**State Land**

James Townsend, Chair  
Richard Booth  
William Thomas  
Cecil Wray  
Elizabeth Lowe, DEC

**Park Ecology**

Leilani Ulrich, Chair  
Arthur Lussi  
James Townsend  
Elizabeth Lowe, DEC  
Christopher Walsh, DED

**Interpretive Programs**

Elizabeth Lowe, Chair  
Frank Mezzano  
Richard Hoffman, DOS

**Local Government Services**

William Thomas, Chair  
Arthur Lussi  
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