



4/8/08  
4:00 PM

**AGENDA**  
**NEW YORK STATE ADIRONDACK PARK AGENCY**  
**APRIL 9-11, 2008**

**Adirondack Park Agency Headquarters**  
**Ray Brook, New York**

**WEDNESDAY, APRIL 9, 2008**

**COMMITTEE MEETING**

**1:00 PM - 5:00 PM (Full Meeting Room)**

**Regulatory Programs Committee**

(1) Project

\*2006-123                      FrontStreet Mountain Development, ORDA and  
(Holly Kneeshaw)              Town of Johnsburg  
   Warren:   Johnsburg  
   Hamlet and Low Intensity Use  
   §809, 9 NYCRR 577 and 578  
   §814, 9 NYCRR Section 4.150  
   60-Day Clock:   4/14/08  
   90-Day Clock:   5/14/08

Residential and resort complex (Ski Bowl  
Village at Gore Mountain)

Staff Recommendation:   Approve with conditions

\* Required to be reviewed by Board

THURSDAY, APRIL 10, 2008

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 March 2008 Draft Agency Minutes
- (6) Executive Director's Report (Mark Sengenberger)
- (7) Introduction of Assistant Director, Planning, Richard Weber III  
(Mark Sengenberger)
- (8) Recusals
- (9) Motion for Executive Session (if needed)
- (10) Motion to Adjourn into Committees

**COMMITTEE MEETING**

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

**Regulatory Programs Committee (Continued)**

(1) Approval of Draft Committee Minutes of March 13, 2008

(2) Deputy Director - Regulatory Programs Report (Mark Sengenberger)

(3) Projects

2008-21                      Jean W. Gruner  
(Suzanne McSherry)      St. Lawrence: Clifton (Cranberry Lake)  
Moderate Intensity Use  
§810(2) (a) (2) (a)  
60-Day Clock: 5/11/08  
90-Day Clock: 6/10/08

Seven-lot shoreline subdivision

Staff Recommendation: Approve with Conditions

\*2007-162R2                Nextel Partners, Inc., National Grid,  
(Virginia Yamrick)      and Jon Close  
Fulton: Mayfield  
Low Intensity Use  
§810(1) (c) (5) & (17); §810(2) (b) (2) (b);  
§809(8) (b) (2)  
60-Day Clock: N/A  
90-Day Clock: N/A

Second Renewal of Permit 2007-162

Staff Recommendation: Approve with Conditions

\* Required to be reviewed by Board

(4) Old Business

Review of Conditions 8 and 9 of Verizon Permits 2006-287 and  
2007-225

(5) New Business

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

**FULL AGENCY**

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

Draft Revisions to APA/DEC/DOT Interagency Memorandum of Understanding: Guidelines for the Adirondack Park (Ed Frantz, DOT/Mark Sengenberger)

First reading.

**COMMITTEE MEETINGS**

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

**Legal Affairs Committee**

- (1) Approval of Draft Committee Minutes of March 14, 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



FRIDAY, APRIL 11, 2008

COMMITTEE MEETINGS

9:00 AM - 9:45 AM (Full Meeting Room)

Interpretive Programs Committee

- (1) Program Reports (Steve Erman/Rynda McCray/Mike Brennan)
- (2) Interpretive Programs Planning Discussion  
(Steve Erman/Rynda McCray/Mike Brennan)

This discussion of program initiatives that could advance the mission of the Agency's interpretive programs will build on the Committee discussions of December 2007 and February 2008.

- (3) Old Business
- (4) New Business

9:45 AM - 10:15 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 Amendments - Proposed Revisions to Delegation Memorandum (James Connolly)

For action.

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

**FULL AGENCY**

**10:15 AM (Full Meeting Room)**

(1) Call to Order

(2) Introduction of Guests

(3) Recusals

(4) Interim Reports

State Land

- Approval of Draft Committee Minutes of March 13, 2008

Local Government Services

- Approval of Draft Committee Minutes of March 14, 2008

Park Ecology

- Approval of Draft Committee Minutes of March 13, 2008

Economic Affairs

Administration

(5) Committee Reports

Regulatory Programs

- 2006-123, FrontStreet Mountain Development, ORDA, and  
Town of Johnsburg

- 2008-21, Jean W. Gruner

- 2007-162, Nextel Partners, Inc. and Jon Close

- Review of Conditions 8 and 9 of Verizon Permits 2006-287  
and 2007-225

Legal Affairs

Enforcement

Interpretive Programs

Park Policy and Planning

- Technical Map Amendments

(6) Old Business

Review of Public Comment Policy

(7) New Business

(8) Public Comment

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

(10) Member Comment

(11) Motion to Adjourn

**MAY AGENCY MEETING** - May 8-9, 2008, Adirondack Park Agency,  
Ray Brook, New York

**JUNE AGENCY MEETING** - June 12-13, 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