



5/7/08  
3:00 PM

**AGENDA**  
**NEW YORK STATE ADIRONDACK PARK AGENCY**  
**MAY 8-9, 2008**

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

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

**COMMITTEE MEETINGS**

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

**Regulatory Programs Committee**

- (1) Approval of Draft Committee Minutes of April 9-10, 2008
- (2) Deputy Director - Regulatory Programs Report (Mark Sengenberger)
- (3) Projects

2007-223  
(George Outcalt)

New York RSA No. 2 Cellular Partnership  
d/b/a Verizon Wireless  
Essex: Schroon (US Route 9)  
Rural Use  
§§809 and 810, 9 NYCRR 577  
60-Day Clock: 4/14/08  
90-Day Clock: 5/14/08

84-foot-tall telecommunications tower and  
ancillary development

Staff Recommendation: Approve with conditions

2007-147  
(Colleen Parker)

Dean H. and Donna B. Pohl  
Antlers of Raquette Lake, Inc.  
Hamilton: Long Lake  
Moderate Intensity Use  
§809  
60-Day Clock: 5/12/08 (by agreement)  
90-Day Clock: 6/3/08

New commercial use and tourist accommodation  
(inn/restaurant)

Staff Recommendation: Approve with conditions

2008-3  
(John Quinn)

New York Power Authority  
St. Lawrence: Colton  
Rural Use, Resource Management and  
State Land (Wild Forest)  
§814, 9 NYCRR 577 and 578  
60-Day Clock: 5/20/08  
90-Day Clock: 6/19/08

Public utility (re-alignment of 6.9-mile portion of previously approved Tri-Lakes Reliability Project 46.5 kV electric transmission line)

Staff Recommendation: Approve with conditions

(4) General Permit 2008G-1 Management of Aquatic Invasive Plants Using Benthic Barriers and Hand Harvesting Techniques

This general permit authorizes NYS DEC, APIPP (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. This general permit only applies to hand harvesting and benthic barrier use in water depths less than 2 meters. The Agency has previously determined that hand harvesting and the use of benthic barriers in water depths greater than 2 meters are non-jurisdictional activities.

Staff Recommendation: Approve with conditions

(5) Old Business

(6) New Business

- Staff presentation on the new GIS data for all telecommunications projects authorized by Agency permits (Mark Sengenberger/ Ariel Diggory)

For Board information.

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

**COMMITTEE MEETINGS**

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

**State Land Committee**

(1) State Land Activity Report (Richard Weber)

(2) Draft Remsen-Lake Placid Travel Corridor UMP Amendment Vegetation Management Plan

First reading.

(3) Old Business

Snowmobile Plan issues:

- Character of a foot trail
- Use of tracked groomers
- Definition of "administrative personnel"

Other SLMP issues:

- Roadside primitive tent site design criteria
- Carrying capacity assessment
- Group camping and campsite management
- Park-wide fire tower assessment

(4) New Business

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

**Local Government Services Committee**

(1) Local Government Services Program Report (Brian Grisi)

(2) Presentation on City of Saratoga Springs Conservation Subdivision and Clustering Zoning Provisions

Brad Birge, City of Saratoga Springs Planning Department, will discuss the City's Conservation Subdivision Zoning Ordinance and the benefits provided to the community while saving costs for the developer.

(3) Old Business

(4) New Business

**3:00 PM - 4:30 PM (Full Meeting Room)**

**Enforcement Committee**

(1) Approval of Draft Committee Minutes of April 10, 2008

(2) Enforcement Program Report (Paul Van Cott)

(3) Enforcement Cases (Paul Van Cott)

E2006-174

Daniel Kerr  
St. Lawrence: Fine  
(alleged wetland violation)

Action: Recommendation to Agency for  
Determination and Order pursuant to  
9 NYCRR Subpart 581-4

E2006-192

Eugene and Patricia Frost  
Washington: Putnam  
(Alleged Permit Violation)

Action: Deliberation and Enforcement  
Committee Determination pursuant to  
9 NYCRR Subpart 581-2

E2005-011

Sawyer Mining Pit  
Essex: Ticonderoga  
(For Civil Penalty Only)

Action: Deliberation and Enforcement  
Committee Final Determination  
pursuant to 9 NYCRR Subpart 581-2

(4) Old Business

(5) New Business

**FRIDAY, MAY 9, 2008**

**COMMITTEE MEETINGS**

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

**Park Policy and Planning Committee**

- (1) Approval of Draft Committee Minutes of April 11, 2008
- (2) Deputy Director, Planning Report (James Connolly)
- (3) Proposed Memorandum of Understanding Between the Adirondack Park Agency and the Hudson River-Black River Regulating District  
(Mark Sengenberger/Barbara Rottier)

The purpose of the MOU is to provide guidance to Agency and District staff on how to process applications from private individuals for wetland activities and new land use and development on lands of the State of New York under the jurisdiction of the Regulating District.

First reading.

- (4) Technical Map Amendments - Proposed Revisions to Delegation Memorandum (James Connolly)

For action.

- (5) Old Business
- (6) New Business

**FULL AGENCY**

**10:30 AM (Full Meeting Room)**

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

(4) Interim Reports

Legal Affairs

- Approval of Draft Committee Minutes of April 10, 2008

Interpretive Programs

- Approval of Draft Committee Minutes of April 11, 2008

Park Ecology

Economic Affairs

Administration

(5) Committee Reports

Regulatory Programs

- 2007-223, New York RSA No. 2 Cellular Partnership  
d/b/a Verizon Wireless
- 2007-147, Dean H. and Donna B. Pohl, Antlers of  
Raquette Lake, Inc.
- 2008-3, New York Power Authority
- General Permit 2008G-1, Management of Aquatic Invasive Plants  
Using Benthic Barriers and Hand Harvesting Techniques

State Land

Local Government Services

Enforcement

Park Policy and Planning

- Technical Map Amendments - Proposed Revisions to Delegation  
Memorandum

(6) Old Business

(7) New Business

Large Scale Project EIS Proposal

(8) Public Comment

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

(10) Member Comment

(11) Motion to Adjourn

**JUNE AGENCY MEETING** - June 12-13, 2008, Adirondack Park Agency,  
Ray Brook, New York

**JULY AGENCY MEETING** - July 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**

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