



Revised
6/11/08
3:00 PM

**AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
JUNE 12-13, 2008**

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

THURSDAY, JUNE 12, 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 May 8-9, 2008 Draft Agency Minutes
- (6) Executive Director's Report (James Connolly)
- (7) Recusals
- (8) Motion for Executive Session
- (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 May 8, 2008
- (2) Deputy Director - Regulatory Programs Report (Mark Sengenberger)
- (3) Remsen-Lake Placid Travel Corridor Management Plan Amendment
(Richard Weber)

For State Land Committee action (determination of compliance with the State Land Master Plan).

Proposed amendment by NYS Departments of Transportation and Environmental Conservation to update the vegetative management criteria for the corridor in conjunction with Project 2008-018.

(4) Projects

2008-018
(Thomas Saehrig)

NYS Department of Transportation
Remsen-Lake Placid Railroad Corridor
Oneida: Forestport
Herkimer: Webb
Hamilton: Long Lake
Franklin: Tupper Lake, Santa Clara and
Harrietstown
St. Lawrence: Colton and Piercefield
Essex: North Elba
Rural Use, Moderate Intensity Use, Resource
Management, Wild Forest
§814, 9 NYCRR 578
60-Day Clock: 7/5/08
90-Day Clock: 8/5/08
Lands of the State of New York classified
Travel Corridor

Vegetation management involving wetlands and
State lands

Staff Recommendation: Approve with conditions

2008-111
(John Quinn)

NYS Adirondack Park Agency
Essex: North Elba
State Administrative
§814
60-Day Clock: N/A
90-Day Clock: N/A

Installation of 6 ground-mounted photovoltaic
two-axis solar tracking panels

Staff Recommendation: Approve with conditions

(5) Old Business

(6) New Business

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

Legal Affairs Committee

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

(2) Counsel's Report (John Banta)

(3) Regulatory Revision (John Banta/Barbara Rottier)

The Committee will receive a presentation on four draft proposals which the Agency felt required further discussion and consideration. The proposals are based on TAL discussion topics which correct, clarify and codify existing practices related to (1) definition of boathouse; (2) abandonment; (3) conversions under Section 811(1)(b) of the APA Act; and (4) conveyances by gift, devise or inheritance.

(4) Legal Guidance: Articulated Docks (John Banta)

(5) Old Business

Large Scale Development Proposal

(6) New Business

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

COMMITTEE MEETINGS

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

State Land Committee

- (1) Approval of Draft Committee Minutes of May 8, 2008
- (2) State Land Activity Report (Richard Weber)
- (3) Proposed Amendments to Bog River Complex Unit Management Plan
(Christopher Amato, DEC)

For information.

- (4) Presentation on DEC's Processes for Managing Administrative Personnel for Trail Maintenance (Kenneth Hamm, DEC/John Banta)

For information.

- (5) 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
- North Country National Scenic Trail

- (6) New Business

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

Park Policy and Planning Committee

- (1) Approval of Draft Committee Minutes of May 9, 2008
- (2) Deputy Director, Planning Report (James Connolly)

- (3) Technical Map Amendment 2008-03 (Matthew Kendall)

3,323± acres

Various private land classifications to unclassified State lands under jurisdiction of HR-BRRD

For information.

- (4) Presentation on Development Guidelines for the Adirondack Park
(Daniel Spada)

- (5) Old Business

- (6) New Business

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

Enforcement Committee

- (1) Approval of Draft Committee Minutes of April 10, 2008 and May 8, 2008

- (2) Enforcement Program Report (Paul Van Cott)

- (3) Enforcement Cases

E2004-179
(Sarah Reynolds)

Robert and Patricia Harrington
Franklin: Franklin
(Alleged Shoreline Setback Violation)

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

E2006-107
(Paul Van Cott)

Richard Fields
Westport: Essex
(Alleged Commercial Use Violation)

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

- (4) Old Business

- (5) New Business

FRIDAY, JUNE 13, 2008

COMMITTEE MEETINGS

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

Park Ecology Committee

- (1) Supervisor, Resource Analysis Report (Daniel Spada)
- (2) Panel on Wildlife Habitat Connectivity (Mark Rooks)

The ability to conserve and protect wildlife populations requires, in part, securing avenues or corridors for their movement in the landscape for breeding and feeding. Habitat and connections can vary in size depending on a target organism's mobility and life cycle requirements. This panel will discuss ongoing research to quantify connection requirements, identify critical areas for protection, and develop protection criteria at different scales.

"Connecting Wildlife Habitat at a Regional Scale" - Dirk Bryant,
The Nature Conservancy

"Connections Within Large Forest Blocks" - Michale Glennon,
Wildlife Conservation Society

"NYS Interagency Aquatic Connections Team - Micro-Scale
Connections" - Matt Schlesinger, New York Natural Heritage Program

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

10:30 AM - 11:15 AM (Full Meeting Room)

Local Government Services Committee

- (1) Approval of Draft Committee Minutes of May 8, 2008
- (2) Local Government Services Program Report (Brian Grisi)
- (3) Presentation on Town of North Hudson Proposed Local Land Use Laws

Dr. Richard Lamb, consultant with SUNY Plattsburgh, will discuss the Town's proposed new Zoning Law, Subdivision Control Law, and Junk Storage Law.

(4) Old Business

(5) New Business

FULL AGENCY

11:15 AM (Full Meeting Room)

(1) Call to Order

(2) Introduction of Guests

(3) Recusals

(4) Interim Reports

Interpretive Programs

- Approval of Draft Committee Minutes of April 11, 2008

Economic Affairs

Administration

(5) Committee Reports

Regulatory Programs

- 2007-018, NYS Department of Transportation

- 2008-111, NYS Adirondack Park Agency

Legal Affairs

- Regulatory Revision Proposals

State Land

- Remsen-Lake Placid Travel Corridor Management Plan Amendment

Park Policy and Planning

Enforcement

Park Ecology

Local Government Services

(6) Old Business

(7) New Business

(8) Public Comment

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

(10) Member Comment

(11) Motion to Adjourn

JULY AGENCY MEETING - July 10-11, 2008, Adirondack Park Agency,
Ray Brook, New York

AUGUST AGENCY MEETING - August 7-8, 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

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Richard Booth
William Thomas
Cecil Wray
Elizabeth Lowe, DEC

Park Ecology

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Interpretive Programs

Elizabeth Lowe, Chair
Frank Mezzano
Richard Hoffman, DOS

Local Government Services

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