



7/9/08
1:00 PM

**AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
JULY 10-11, 2008**

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

THURSDAY, JULY 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 June 12-13, 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 - 10:30 AM (Full Meeting Room)

Regulatory Programs Committee

- (1) Approval of Draft Committee Minutes of June 12, 2008
- (2) Deputy Director - Regulatory Programs Report (Mark Sengenberger)
- (3) Projects

2008-0020 NYS Department of Transportation
(Thomas Saehrig) Saratoga: Edinburg
Moderate Intensity Use and unclassified lands
under jurisdiction of Hudson River-Black River
Regulating District, Town of Edinburg and
Saratoga County road right-of-ways, waters of
the Great Sacandaga Lake
§814
30-Day Clock: 7/18/08

Construction of new bridge to replace existing
Batchellerville Bridge

Staff Recommendation: Approve with conditions

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

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

Park Policy and Planning Committee

- (1) Approval of Draft Committee Minutes of June 12, 2008
- (2) Deputy Director, Planning Report (James Connolly)
- (3) Policy on Energy Conservation and Efficiency in the Adirondack Park
(Mark Sengenberger)

For first reading and Board discussion.

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

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

Legal Affairs Committee

- (1) Approval of Draft Committee Minutes of June 12, 2008
- (2) Counsel's Report (John Banta)
- (3) Regulatory Revision (John Banta/Barbara Rottier)

The Committee will receive a presentation on four draft regulatory proposals:

- Conveyances by gift, devise or inheritance (2008-5)
- Rebuilding and replacement (2008-7b)

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

COMMITTEE MEETINGS

1:00 PM - 2:30 PM (Full Meeting Room)

Legal Affairs Committee (Continued)

- (3) Regulatory Revision (John Banta/Barbara Rottier)
 - Large-scale project review and SEQOR (2008-14)
 - Conversions under Section 811(1)(b) of the APA Act (2008-9b)
- (4) Consultation with Adirondack Park Local Government Review Board (John Banta)
- (5) Old Business
- (6) New Business

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

Enforcement Committee

- (1) Approval of Draft Committee Minutes of June 12, 2008
- (2) Enforcement Program Report (Paul Van Cott)
- (3) Enforcement Cases (Paul Van Cott)

E2007-105

Darryl and Rita Drew
Essex: Crown Point
(Alleged Shoreline Cutting)

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

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

FRIDAY, JULY 11, 2008

COMMITTEE MEETINGS

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

Economic Affairs Committee

- (1) Special Assistant for Economic Affairs Report (Stephen Erman)
- (2) Presentation/Discussion: Saranac Lake Visions Concept Project
(Stephen Erman/Invited Guests)

The Committee will learn of a recent effort to define and illustrate possible redevelopment options for sections of the Village of Saranac Lake. Jeremy Evans, the Village's Director of Community Development, will introduce Robert Holzman, AICP and Brit Basinger, ASLA of Saratoga Associates who will discuss a streetscape redevelopment plan created in follow-up to economic development planning supported by the NYS Department of State (Quality Communities Program). The redevelopment plan incorporates a number of proposals that were permitted by the Adirondack Park Agency including the Riverwalk and a multi-use project along the Saranac River.

- (3) Introduction and Remarks: James Fayle, North Country Regional Director, Empire State Development

Mr. Fayle is ESD's new regional director for its seven county North Country Region. He will discuss current regional initiatives and ESD's overall effort to strengthen the Upstate economy.

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

FULL AGENCY

10:30 AM (Full Meeting Room)

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

(4) Interim Reports

Interpretive Programs

Park Ecology

- Approval of Draft Committee Minutes of June 13, 2008

State Land

- Approval of Draft Committee Minutes of June 12, 2008

Local Government Services

Administration

(5) Committee Reports

Regulatory Programs

- 2008-0020 (NYS Department of Transportation)

Park Policy and Planning

Legal Affairs

- Regulatory Revision Proposals

Enforcement

Economic Affairs

(6) Old Business

(7) New Business

(8) Public Comment

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

(10) Member Comment

(11) Motion to Adjourn

AUGUST AGENCY MEETING - August 7-8, 2008, Adirondack Park Agency,
Ray Brook, New York

SEPTEMBER AGENCY MEETING - September 11-12, 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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William Thomas
Cecil Wray
Elizabeth Lowe, DEC

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Interpretive Programs

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Richard Hoffman, DOS

Local Government Services

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Elizabeth Lowe, DEC

Economic Affairs

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Cecil Wray