



8/6/08
3:00 PM

AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
AUGUST 7-8, 2008

Adirondack Park Agency Headquarters
Ray Brook, New York

THURSDAY, AUGUST 7, 2008

FULL AGENCY

9:00 AM - 9:45 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 July 10-11, 2008 Draft Agency Minutes
- (6) Executive Director's Report (James Connolly)
- (7) Signing of Cooperative Agreement Between The Partners of the Adirondack Park Invasive Plant Program

- (8) Recusals
- (9) Motion for Executive Session
- (10) Motion to Adjourn into Committees

COMMITTEE MEETINGS

9:45 AM - 12:00 PM (Full Meeting Room)

Regulatory Programs Committee

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

2008-137 Independent Towers, LLC and RCC Atlantic, Inc.
(George Outcalt) Essex: Lewis
Rural Use
\$810
60-Day Clock: 8/25/08
90-Day Clock: 9/24/08

100-foot-tall telecommunications tower and
subdivision into sites by lease

Staff Recommendation: Approve with conditions

2008-56 Whiteface View, LLC
(George Outcalt) Essex: Wilmington
Rural Use
30-Day Public Comment Clock: 9/6/08
45-Day Conceptual Review Clock: 9/7/08

Commercial use involving 12 townhouse units

Staff Recommendation: Adopt conceptual review
opinion pending public comment

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

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

COMMITTEE MEETINGS

1:00 PM - 3:00 PM (Full Meeting Room)

State Land Committee

- (1) Approval of Draft Committee Minutes of June 12, 2008
- (2) State Land Activity Report (Richard Weber)
- (3) Presentation on DEC-Funded Survey of Recreational Users of Lows Lake (Chad Dawson, SUNY College of Environmental Science and Forestry)

For information.

- (4) Presentation on Bog River Complex Unit Management Plan Amendment (Christopher Amato, DEC)

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

- (6) New Business

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

Legal Affairs Committee

- (1) Approval of Draft Committee Minutes of July 10, 2008
- (2) Counsel's Report (John Banta)
- (3) Regulatory Revision (John Banta/Barbara Rottier/Rita Quinn)

The Committee will receive a presentation on boathouses and docks and possible regulatory revisions.

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

FRIDAY, AUGUST 8, 2008

COMMITTEE MEETING

8:30 AM - 11:00 AM (Full Meeting Room)

Park Policy and Planning Committee

- (1) Approval of Draft Committee Minutes of July 10, 2008
- (2) Deputy Director, Planning Report (James Connolly)
- (3) DOT Guidelines for the Adirondack Park (Mark Sengenberger)

Agency approval of joint guidelines with DOT and DEC for State highway design, construction, and maintenance within the Park.

- (4) Presentation on the "People in the Park - An Adirondack Communities Toolkit" (a report prepared by graduate students from Conway School of Landscape Architecture) (James Connolly)
- (5) Panel Discussion: Energy Conservation and Efficiency in the Adirondack Park (Mark Sengenberger)

A continuation of discussion on energy issues, including codes, technologies and costs.

- (6) Old Business
- (7) New Business

- Technical Map Amendment MA2008-07 (James Connolly)

Clarification of Regional Boundary: Resource Management and Rural Use in Town of Newcomb, Tax Map Number 101-4-1.100

For approval.

FULL AGENCY

11:00 AM (Full Meeting Room)

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

(4) Interim Reports

Enforcement

- Approval of Draft Committee Minutes of July 10, 2008

Interpretive Programs

Economic Affairs

- Approval of Draft Committee Minutes of July 11, 2008

Park Ecology

Local Government Services

Administration

(5) Committee Reports

Regulatory Programs

- 2008-137 (Independent Towers, LLC and RCC Atlantic, Inc.)
- 2008-56 (Whiteface View, LLC)

Legal Affairs

- Regulatory Revision Proposals

State Land

Park Policy and Planning

- DOT Guidelines for the Adirondack Park
- Technical Map Amendment MA2008-07

(6) Old Business

(7) New Business

(8) Public Comment

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

(10) Member Comment

(11) Motion to Adjourn

SEPTEMBER AGENCY MEETING - September 11-12, 2008, Adirondack Park Agency, Ray Brook, New York

OCTOBER AGENCY MEETING - October 9-10, 2008, Adirondack Park Agency, Ray Brook, New York

**ADIRONDACK PARK AGENCY
AGENCY MEMBER COMMITTEE ASSIGNMENTS**

*** Curt Stiles, Chairman**

Regulatory Programs

Leilani Ulrich, Chair
Richard Booth
Arthur Lussi
James Townsend
Robert Elliott, DOS

Legal Affairs

James Townsend, Chair
Richard Booth
Cecil Wray
Robert Elliott, DOS
Christopher Walsh, DED

Enforcement

Cecil Wray, Chair
Richard Booth
Arthur Lussi
Frank Mezzano
William Thomas
James Townsend

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Elizabeth Lowe, DEC

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Economic Affairs

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Frank Mezzano
William Thomas
Elizabeth Lowe, DEC
Christopher Walsh, DED

Administration

Frank Mezzano, Chair
Leilani Ulrich
Cecil Wray

* Agency Chairman Curt Stiles serves as a permanent member of each of the above committees, and as acting chair in the absence of the committee chair.