



10/8/08  
1:30 PM

**AGENDA**  
**NEW YORK STATE ADIRONDACK PARK AGENCY**  
**OCTOBER 9-10, 2008**

**THURSDAY, OCTOBER 9, 2008**

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

**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 September 11-12, 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 September 11, 2008
- (2) Deputy Director - Regulatory Programs Report (Mark Sengenberger)
- (3) Projects

2007-293  
(Susan Parker)

Kathleen Kinstel and Mark Devito  
Essex: North Elba  
Moderate Intensity Use  
§809, 9 NYCRR 572.22(a)(i)  
60-Day Clock: N/A  
90-Day Clock: N/A

Appeal of Third Notice of Incomplete  
Permit Application

Staff Recommendation: Deny appeal

2008-106  
(Virginia Yamrick)

Hamilton County Highway Department  
Hamilton: Wells  
Moderate Intensity Use  
§809  
60-Day Clock: 10/12/08  
90-Day Clock: 11/11/08

Shoreline structure setback variance request  
for scenic overlook and fishing access platform

Staff Recommendation: Approve with conditions

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

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

**Park Policy and Planning Committee**

Policy on Energy Conservation and Efficiency in the Adirondack Park

For Agency action.

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

**COMMITTEE MEETINGS**

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

**State Land Committee**

(1) State Land Activity Report (Richard Weber)

(2) Gore Mountain Ski Center Unit Management Plan  
(Michael Pratt, ORDA/Richard Weber)

Presentation and approval of Final Supplemental Environmental Impact Statement/Unit Management Plan Amendment for new trails and chair lifts connecting to the Town of Johnsburg Ski Bowl.

(3) Proposed Amendments to Bog River Complex Unit Management Plan  
(James Connolly/Richard Weber)

For second reading and possible Agency action.

(4) 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

(5) New Business

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

**Park Policy and Planning Committee (Continued)**

(1) Map Amendments (Matthew Kendall)

- Map Amendment 2007-07  
Applicant: Town of Hague  
Warren County  
Rural Use to Low Intensity Use  
74± acres

Staff Recommendation: Approval

For Agency action.

- Map Amendment 2007-08  
Applicant: Town of Ticonderoga  
Essex County  
Moderate Intensity Use to Hamlet  
Originally proposed as 168± acres

Staff Recommendation: Approval of an alternative of 92.6± acres from Moderate Intensity Use to Hamlet using a transmission line as the western boundary

For Agency action.

- Map Amendment 2008-01 (Technical)  
Applicant: Town of Stony Creek  
Warren County  
State Land (Wild Forest) to Resource Management  
52± acres

Staff Recommendation: Approval

For Agency action.

- Map Amendment 2008-09 (Technical)  
Applicant: Town of Waverly  
Franklin County  
State Land (Wild Forest) to Rural Use  
6.25± acres

Staff Recommendation: Approval

For Agency action.

FRIDAY, OCTOBER 10, 2008

Adirondack Park Agency Headquarters  
Ray Brook, New York

COMMITTEE MEETING

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

Park Policy and Planning Committee (Continued)

- (1) Approval of Draft Committee Minutes of September 12, 2008
- (2) Deputy Director, Planning Report (James Connolly)
- (3) Affordable/Workforce Housing Policy  
First reading.
- (4) Old Business
- (5) New Business

FULL AGENCY

10:00 AM (Full Meeting Room)

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

Regulatory Programs

- 2007-293 (Kathleen Kinstel and Mark Devito)
- 2008-106 (Hamilton County Highway Department)

State Land

- Gore Mountain Ski Center FSEIS/Unit Management Plan Amendment
- Bog River Complex Unit Management Plan Amendment

Park Policy and Planning

- Policy on Energy Conservation and Efficiency in the Adirondack Park

- Map Amendment 2007-07, Town of Hague
- Map Amendment 2007-08, Town of Ticonderoga
- Technical Map Amendment 2008-01, Town of Stony Creek
- Technical Map Amendment 2008-09, Town of Waverly

(5) Interim Reports

Interpretive Programs

Economic Affairs

Park Ecology

Local Government Services

Legal Affairs

- Approval of Draft Committee Minutes of September 11, 2008

Enforcement

Administration

(6) Old Business

Approval of 2009 Agency Meeting Schedule

(7) New Business

(8) Public Comment

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

(10) Member Comment

(11) Motion to Adjourn

**NOVEMBER AGENCY MEETING** - November 13-14, 2008, Adirondack Park Agency,  
Ray Brook, New York

**DECEMBER AGENCY MEETING** - December 11-12, 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

**Park Policy and Planning**

Richard Booth, Chair  
William Thomas  
Leilani Ulrich  
Robert Elliott, 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  
Robert Elliott, DOS

**Local Government Services**

William Thomas, Chair  
Arthur Lussi  
Frank Mezzano  
Robert Elliott, 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

\* 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.