



12/10/08  
3:00 PM

**AGENDA  
NEW YORK STATE ADIRONDACK PARK AGENCY**

**DECEMBER 11, 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 November 13-14, 2008 Draft Agency Minutes
- (6) Executive Director's Report (J. Connolly, APA)
- (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 November 13, 2008
- (2) Deputy Director - Regulatory Programs Report (M. Sengenberger, APA)
- (3) Old Business  
GIS telecommunications towers update (A. Diggory, APA)
- (4) New Business  
Guidelines for tower projects for Agency Board review  
(M. Sengenberger, APA)

**10:30 AM - 12:00 PM (Full Meeting Room)**

**Legal Affairs Committee**

- (1) Approval of Draft Committee Minutes of November 13, 2008
- (2) Counsel's Report (J. Banta, APA)
- (3) Guidance Relative to 2008 Rule Making (B. Rottier/R. Quinn, APA)
  - Transition jurisdictional determinations
  - Minor shoreline structure expansions
- (4) Old Business  
Report on TAL November 17, 2008 meeting
- (5) New Business  
Private covenants and municipal zoning prohibitions in the permit application completion process

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

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

**Park Policy and Planning Committee**

- (1) Approval of Draft Committee Minutes of November 13, 2008
- (2) Deputy Director, Planning Report (J. Connolly, APA)
- (3) Presentation on Draft Adirondack Park Greenhouse Gas Inventory  
(Josh Wilson, Ecology and Environment, Inc.)
- (4) Presentation: Monitoring Key Indicators and Trends in the Adirondack Park (R. Weber, APA)
- (5) Old Business
- (6) New Business

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

**Interpretive Programs Committee**

- (1) Program Reports (M. Brennan/R. McCray, APA)
- (2) Interpretive Programs: Discussion of Future Directions  
(S. Erman/R. McCray/M. Brennan, APA)

The Committee will be briefed on efforts to implement the broader programming focus as discussed in the strategic planning update that concluded in April 2008. This includes refining interpretive themes, building partnerships with other interpretive organizations and further integration of interpretive activities with the work of Ray Brook-based staff. Plans for the upcoming 2009 visitor season will also be discussed.

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

**FULL AGENCY**

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

- (1) Call to Order
- (2) Committee Reports
  - Regulatory Programs
  - Legal Affairs
    - 2008 Rule Guidance
  - Park Policy and Planning
  - Interpretive Programs
- (3) Interim Reports
  - State Land
  - Park Ecology
  - Local Government Services
  - Economic Affairs
  - Enforcement
  - Administration
- (4) Old Business
- (5) New Business
- (6) Public Comment
- (7) Local Government Review Board Comment (F. Monroe, Review Board)
- (8) Member Comment
- (9) Motion to Adjourn

**JANUARY AGENCY MEETING** - January 8-9, 2009, Adirondack Park Agency,  
Ray Brook, New York

**FEBRUARY AGENCY MEETING** - February 12-13, 2009, 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.