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3:15 PM

AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
MARCH 12-13, 2009

THURSDAY, MARCH 12, 2009

Adirondack Park Agency Headquarters
Ray Brook, New York

FULL AGENCY

9:00 AM - 9:30 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 February 12-13, 2009 Draft Agency Minutes
- (6) Executive Director's Report (J. Connolly)

Resolution Honoring the Retirement and Saluting the Career of
Joanne B. MacDowell

- (7) Report on Reprinting of the Official Adirondack Park Land Use and Development Plan Map (J. Barge/R. Weber)

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

COMMITTEE MEETINGS

9:30 AM - 12:00 PM (Full Meeting Room)

Regulatory Programs Committee

- (1) Approval of Draft Committee Minutes of February 12, 2009
- (2) Deputy Director - Regulatory Programs Report (M. Sengenberger)
- (3) Projects

2008-218
(V. Yamrick)

New York RSA No. 2
Cellular Partnership d/b/a Verizon
Wireless
Franklin: Brighton (Paul Smith's College
Campus)
Moderate Intensity Use
60-Day Clock: 4/14/09
90-Day Clock: 5/14/09
§§810(1)(b)(5), (1)(b)(15), (2)(a)(2)(b)

Subdivision into sites and 74-foot-tall
telecommunications tower and ancillary
development

Staff Recommendation: Approve with
conditions

2006-209
(G. Outcalt)

Adirondack Phoenix Properties, Inc.
Herkimer: Webb (South Shore Road)
Hamilton: Inlet
Moderate Intensity Use and Rural Use
60-Day Clock: 4/12/09
90-Day Clock: 5/12/09
§809, 9 NYCRR 578

12-lot shoreline subdivision

Staff Recommendation: Approve with
conditions

(4) Amended General Permit

2002G-1RA
(M. Sengenberger)

Disposal of Uncontaminated Wastes from
Maintenance and Construction Activities by
Highway and Utility Departments

Staff Recommendation: Approve amendment
to existing general permit

(5) New General Permit

2009G-1
(L. Walrath)

Installation of Certain New Small-Scale
Wind Turbines

First reading.

(6) Old Business

Status Report: Adirondack Club and Resort (J. Connolly)

(7) New Business

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

1:00 PM - 2:15 PM (Full Meeting Room)

Park Policy and Planning Committee

(1) Approval of Draft Committee Minutes of February 12, 2009

(2) Assistant Director, Planning Report (R. Weber)

(3) Community Housing Policy (S. Erman)

Second reading.

(4) Technical Map Amendment MA2009-11 (M. Kendall)

Clinton: Saranac
Essex: Chesterfield, Crown Point, Schroon
Franklin: Franklin
Herkimer: Wells

Amendment to reclassify six parcels of State land from their current private classification to State Land (Pending Classification). These parcels vary in size and are presently under the jurisdiction of the NYS Department of Transportation.

For action.

(5) Old Business

(6) New Business

2:15 PM - 2:30 PM (Full Meeting Room)

State Land Committee

(1) Approval of Draft Committee Minutes of February 12, 2009

(2) State Land Classification (R. Weber/M. Kendall)

Follow up to Park Policy and Planning Committee Technical Map Amendment action.

Request for authorization to proceed to public hearing on classification

- One parcel from Wild Forest to State Administrative
- Six parcels of various sizes (MA2009-11) from Pending Classification to State Administrative

(3) Old Business

(4) New Business

2:30 PM - 3:15 PM (Full Meeting Room)

Interpretive Programs Committee

- (1) Program Reports (R. McCray/S. Erman)
- (2) Adirondack Park Institute: Strategic Planning for Support of Agency Interpretive Programs (Martha Van der Voort, Adirondack Park Institute)

The Adirondack Park Institute, Inc. (API) was created in 1989 as a 501(c)3 not-for-profit corporation, a "friends of" organization providing support to Adirondack Park Agency's Visitor Interpretive Centers (VICs). As the program focus of the Agency's VICs has broadened, API has also been reviewing its strategic approach to better position itself for the future. API Executive Director Martha Van Der Voort will discuss API and its strategic planning initiative.

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

3:15 PM - 4:00 PM (Full Meeting Room)

Regulatory Programs Committee (Continued)

- (1) General Permit Renewal

2005G-1 (M. Sengenberger)	Certain Minor Regulated Activities by NYSDEC on State Lands in APA- Jurisdictional Freshwater Wetlands
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Staff Recommendation: Renew general permit

- (2) New General Permit

2009G-2 (D. Spada)	Structural Stabilization of Shorelines as Watershed Management Projects or Involving Wetlands
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First reading.

FRIDAY, MARCH 13, 2009

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

COMMITTEE MEETINGS

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

Regulatory Programs Committee (Continued)

(1) Project

2007-139
(J. Quinn)

Tall Timbers at North Creek, LLC
Warren: Johnsburg
Hamlet
60-Day Clock: N/A
90-Day Clock: N/A
§809, 9 NYCRR 578

Large-scale residential/commercial project

Staff Recommendation: Delegate authority
to the Deputy Director, Regulatory
Programs to extend the Order expiration
deadline

(2) New General Permit

2009G-3
(M. Sengenberger/
B. Rottier)

Subdivisions Involving Regulated Wetlands
First reading.

10:00 AM - 10:45 AM (Full Meeting Room)

Local Government Services Committee

(1) Approval of Draft Committee Minutes of February 12, 2009

(2) Local Government Services Program Report (B. Grisi)

(3) Community Spotlight: Town of Fine, St. Lawrence County

Speaker: Mark Hall, Supervisor, Town of Fine

- (4) Update on the Common Ground Alliance (Brian Houseal, The Adirondack Council and Terry Martino, Adirondack North Country Association)

Brian Houseal and Terry Martino will update the Committee on discussions of the Common Ground Alliance.

- (5) Old Business
(6) New Business

FULL AGENCY

10:45 AM (Full Meeting Room)

- (1) Call to Order
(2) Committee Reports

Regulatory Programs

- 2008-218, New York RSA No. 2 Cellular Partnership d/b/a Verizon Wireless
- 2006-209, Adirondack Phoenix Properties, Inc.
- 2002G-1RA, Disposal of Uncontaminated Wastes from Maintenance and Construction Activities by Highway Departments
- 2007-139, Tall Timbers at North Creek, LLC
- 2005G-1, Certain Minor Regulated Activities by NYSDEC on State Lands in APA-Jurisdictional Freshwater Wetlands

Park Policy and Planning

- Technical Map Amendment MA2009-11

State Land

- State Land Classification (request for authorization to proceed to public hearing on classification)

Interpretive Programs

Local Government Services

- (3) Interim Reports

Park Ecology

Enforcement

Legal Affairs

Administration

Economic Affairs

- (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

APRIL AGENCY MEETING - April 16-17, 2009, Adirondack Park Agency,
Ray Brook, New York

MAY AGENCY MEETING - May 14-15, 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
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Arthur Lussi
Frank Mezzano
William Thomas
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Park Policy and Planning

Richard Booth, Chair
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Robert Elliott, DOS
Christopher Walsh, DED

State Land

James Townsend, Chair
Richard Booth
William Thomas
Cecil Wray
Elizabeth Lowe, DEC

Park Ecology

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Christopher Walsh, DED

Interpretive Programs

Elizabeth Lowe, Chair
Frank Mezzano
Robert Elliott, DOS

Local Government Services

William Thomas, Chair
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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.