



4/15/09
3:45 PM

AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
APRIL 16-17, 2009

THURSDAY, APRIL 16, 2009

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 March 12-13, 2009 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 - 11:00 AM (Full Meeting Room)

Regulatory Programs Committee

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

2008-320
(M. Hannon, APA)

Village of Keeseville
Essex: Chesterfield; Village of
Keeseville
Hamlet
60-Day Clock: 4/19/09
90-Day Clock: 5/19/09
§806 variance

Construction of a Veterans Memorial Park

Staff Recommendation: Approve variance
with conditions

2009-16
(H. Kneeshaw, APA)

Thomas Saehrig and Dinah Reid
Franklin: Franklin (Muzzy Road)
Rural Use
60-Day Clock: 4/19/09
90-Day Clock: 5/18/09
§810(1)(d)(1)(b), §810(2)(c)c(1),
9 NYCRR 578.2 and 578.3

6-lot subdivision involving wetlands

Staff Recommendation: Approve with
conditions

99-61R2
(G. Outcalt, APA)

Ray Jay Properties, LLC and
Steven Fuller Excavating, Inc.
Franklin: Bellmont (County Rt. 54)
Rural Use
§810(2)(c)(12) and (18)

Second renewal of permit for a greater-
than-25% expansion of a pre-existing
commercial sand and gravel extraction

Staff Recommendation: Approve for five years consistent with DEC's renewed permit

- (4) Amended and Renewed General Permit (M. Sengenberger, APA)

2002G-3A, Certain Minor Regulated Activities in APA-Jurisdictional Freshwater Wetlands

Staff Recommendation: Approve the amendment to and renewal of the existing general permit

- (5) Old Business

- (6) New Business

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

Park Policy and Planning Committee

- (1) Approval of Draft Committee Minutes of March 12, 2009

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

- (3) Draft Community Housing Policy (S. Erman, APA)

For action

- (4) Technical Map Amendment MA20090-02 (M. Kendall, APA)

St. Lawrence County: Town of Fine
Resource Management to State Land (Pending Classification)
21.5± acres

Amendment of the Official Adirondack Park Land Use and Development Plan Map to reclassify approximately 21.5± acres of land from the current private classification to State Land (Pending Classification)

For action

- (5) Presentation on NYSDOT VISIDATA for Trend Analysis - Cascade Lake Project (K. Prickett, APA)

- (6) Old Business

- (7) New Business

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

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

State Land Committee

- (1) Approval of Draft Committee Minutes of March 12, 2009
- (2) State Land Activity Report (R. Weber, APA)
- (3) Bog River Complex Unit Management Plan Amendment
(R. Davies, DEC/J. Connolly, APA)

For action

- (4) Aldrich Pond Wild Forest Unit Management Plan Amendment
(P. Whalen, DEC/K. Regan, APA)

For action

- (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

2:00 PM - 3:00 PM (Full Meeting Room)

Local Government Services Committee

- (1) Approval of Draft Committee Minutes of March 13, 2009
- (2) Local Government Services Program Report (B. Grisi, APA)

- (3) Town of Queensbury Local Land Use Program Amendment
(Stuart Baker, Senior Planner, Town of Queensbury/B. Grisi, APA)

- Revision and recodification of the zoning law

For action

- (4) Town of Hague Local Land Use Program Amendments (B. Grisi, APA)

- Wireless telecommunication facilities
- Rental of single-family homes

For action

- (5) Old Business

- (6) New Business

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

Enforcement Committee

- (1) Presentation and Discussion of 2008 Enforcement Program Summary
(P. Van Cott, APA)

- (2) Enforcement Delegation from Acting Executive Director Mark Sengenberger to Staff Pursuant to 9 NYCRR Part 581
(P. Van Cott, APA)

For action

- (3) Old Business

- (4) New Business

4:00 PM - 5:00 PM (Full Meeting Room)

Legal Affairs Committee

- (1) Approval of Draft Committee Minutes of March 13, 2009
- (2) Counsel's Report (J. Banta, APA)
- (3) Significant Legal Guidance (J. Banta, APA)
 - Jurisdiction over utility right-of-way expansion
- (4) Agency 2009 Departmental Legislation (J. Banta, APA)
 - Housing incentive
 - Permit reforms
 - Community planning fund
- (5) Old Business
- (6) New Business

FRIDAY, APRIL 17, 2009

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

COMMITTEE MEETINGS

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

Local Government Services Committee (Continued)

Community Spotlight: Town of Westport, Essex County

Presentation and discussion by Dan Connell, Supervisor, Town of Westport

9:30 AM - 11:00 AM (Full Meeting Room)

Economic Affairs Committee

- (1) Approval of Draft Committee Minutes of February 13, 2009
- (2) Economic Services Program Report (S. Erman, APA)
- (3) Presentations and Discussion: Manufacturing Enterprises and Entrepreneurs (S. Erman, APA)

There are a diverse set of manufacturing businesses in the Adirondack Park that are here mainly because of the lifestyle goals of the involved entrepreneurs. Some of these firms also gain marketing advantage for their products based on the image of the Park and its growing name recognition. A sample of three of our manufacturers, all based in Essex County, will be profiled including: Old Adirondack, Inc., Willsboro; General Composites, Inc., Willsboro; and Placid Boatworks, Inc., Lake Placid. Entrepreneurs will discuss their businesses and their reasons for locating in the Adirondack Park as well as the importance of the "Adirondack brand" for marketing certain products.

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

11:00 AM - 11:15 AM (Full Meeting Room)

Administration Committee

Update on Personnel Policy (J. Connolly/E. Caldwell, APA)

For information

FULL AGENCY

11:15 AM (Full Meeting Room)

(1) Call to Order

(2) Committee Reports

Regulatory Programs

- 2008-320, Village of Keeseville
- 2009-16, Thomas Saehrig and Dinah Reid
- 99-61R2, Ray Jay Properties, LLC and Steven Fuller Excavating, Inc.
- 2002G-3A, Certain Minor Regulated Activities in APA-Jurisdictional Freshwater Wetlands

Park Policy and Planning

- Draft Community Housing Policy
- Technical Map Amendment MA2009-02

State Land

- Bog River Complex Unit Management Plan Amendment
- Aldrich Pond Wild Forest Unit Management Plan Amendment

Local Government Services

- Town of Queensbury Local Land Use Program Amendment for revision and recodification of the zoning law
- Town of Hague Local Land Use Program Amendments for wireless telecommunication facilities and for rental of single-family homes

Enforcement

- Enforcement Delegation from Acting Executive Director Mark Sengenberger to Staff Pursuant to 9 NYCRR Part 581

Legal Affairs

Economic Affairs

Administration

(3) Interim Reports

Interpretive Programs

Park Ecology

- (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

MAY AGENCY MEETING - May 14-15, 2009, Adirondack Park Agency,
Ray Brook, New York

JUNE AGENCY MEETING - June 11-12, 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

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Christopher Walsh, DED

State Land

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Cecil Wray
Elizabeth Lowe, DEC

Park Ecology

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Interpretive Programs

Elizabeth Lowe, Chair
Frank Mezzano
Robert Elliott, DOS

Local Government Services

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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.