



3/10/10  
3:00 PM

**AGENDA**  
**NEW YORK STATE ADIRONDACK PARK AGENCY**  
**MARCH 11-12, 2010**

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

**THURSDAY, MARCH 11, 2010**

**FULL AGENCY**

**9:00 AM - 9:15 AM**

- (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 11-12, 2010 Draft Agency Minutes
- (6) Executive Director's Report (T. Martino)

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

**COMMITTEE MEETINGS**

**9:15 AM - 10:30 AM**

**Regulatory Programs Committee**

- (1) Approval of Draft Committee Minutes of February 2010
- (2) Acting Deputy Director - Regulatory Programs Report (H. Kneeshaw)
- (3) Project:
  - 2008-20A                      NYS Department of Transportation  
(T. Saehrig)                Saratoga: Edinburg (Batchellerville Bridge)  
                                  Unclassified Lands of the State of New York  
                                  under the jurisdiction of Hudson River-Black  
                                  River Regulating District, Town of Edinburg  
                                  and Saratoga County road right-of-ways,  
                                  waters of the Great Sacandaga Lake and Moderate  
                                  Intensity Use  
                                  §814, 9 NYCRR 578  
  
                                  Order and permit amendment involving proposed  
                                  changes to the drilled shaft foundation design,  
                                  temporary lake access, and demolition of  
                                  existing bridge  
  
                                  Staff Recommendation: Approve with conditions
- (4) Staff Update of Adirondack Park Bridges (T. Saehrig)
  - For information
- (5) Old Business
- (6) New Business

**10:30 AM - 12:00 PM**

**Legal Affairs Committee**

(1) Counsel's Report (J. Banta)

(2) Agency Regulation Revision (J. Banta)

Discussion of hearing record, public comment and State Administrative Procedure Act process for "Boathouse" and "Dock" definition revisions

For information

(3) Old Business (deferred agenda items not scheduled for discussion or action at this month's meeting)

- Private covenants and municipal zoning prohibitions in the permit application completion process

(4) New Business

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

**COMMITTEE MEETINGS**

**1:00 PM - 3:00 PM**

**State Land Committee**

(1) Approval of Draft Committee Minutes of February 2010

(2) State Land Activity Report (R. Weber)

(3) Presentation on Adirondack Guidebook: Trails with Tales  
(J. Connolly)

Barbara Delaney and Russell Dunn will brief the Agency on their new trail guide "Trails with Tales: History Hikes through the Adirondack Park and the Lake George, Lake Champlain & Mohawk Valley Regions." The new guidebook provides descriptions for hikers, paddlers, mountain bikers and cross-country skiers on trails made famous by Adirondack guides, writers, artists, colonial settlers and historic sites from the French and Indian and Revolutionary

Wars. It includes trips to abandoned iron mines, ruins of tanneries, Adirondack Great Camps, lost villages and other important historic sites.

- (4) APA-DEC Memorandum of Understanding Regarding Inter-agency Guidelines for Implementing Best Management Practices for the Control of Terrestrial and Aquatic Invasive Species on Forest Preserve Lands in the Adirondack Park (P. Frank, DEC/R. Weber, APA)

For action

- (5) Old Business (deferred agenda items not scheduled for discussion or action at this month's meeting)

SLMP issues

- Roadside primitive tent site design criteria
- Carrying capacity assessment
- Group camping and campsite management
- Float plane study

- (6) New Business

**3:00 PM - 4:00 PM**

**Local Government Services Committee**

- (1) Local Government Services Program Report (B. Grisi)
- (2) Town of Queensbury Local Land Use Program Amendment (R. Burgess)

Local land use program amendment involving the repeal and replacement of the existing Town Subdivision Law

For action

- (3) Staff Retrieval System for Local Land Use Program Files and Information (R. Burgess)

For information

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

**FULL AGENCY**

**4:00 PM**

(1) Call to Order

(2) Committee Reports

Regulatory Programs

- 2008-20A, NYS Department of Transportation

Legal Affairs

State Land

- APA-DEC MOU Regarding Inter-agency Guidelines for Implementing Best Management Practices for the Control of Terrestrial and Aquatic Invasive Species on Forest Preserve Lands in the Adirondack Park

Local Government Services

- Town of Queensbury Local Land Use Program Amendment
- Park Ecology

(3) Interim Reports

Economic Affairs

- Approval of Draft Committee Minutes of February 2010

Interpretive Programs

Administration

Park Policy and Planning

Enforcement

(4) Old Business

(5) New Business

Permit Signature Delegation

(6) Public Comment

(7) Local Government Review Board Comment (F. Monroe, LGRB)

(8) Member Comment

(9) Motion to Adjourn

**FRIDAY, MARCH 12, 2010**

**COMMITTEE MEETING**

**9:00 AM - 10:00 AM**

**Park Ecology Committee**

- (1) Approval of Draft Committee Minutes of February 2010
- (2) Promoting Systematic Forest Management Environmental Compliance  
(S. Reynolds, J. Burth, L. Phillips)

Sustainable forest certification programs, such as the Sustainable Forest Initiative (SFI), the Forest Stewardship Council (FSC), and American Tree Farm System (ATFS), require systematic compliance with environmental laws and regulations. The first step of systematic compliance is the identification of potentially applicable environmental laws and regulations. This presentation is designed to save landowners the time and money that would be used to determine which Agency laws and regulations are applicable to forest operations in the Adirondack Park.

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

**FULL AGENCY**

**10:00 AM - 10:45 AM**

**Community Spotlight: Town of Inlet, Hamilton County**

Presentation and discussion by Town of Inlet Supervisor John Frey

**10:45 AM - Public Comment/Adjourn Public Meeting**

**APRIL AGENCY MEETING** - April 15-16, 2010, Adirondack Park Agency,  
Ray Brook, New York

**MAY AGENCY MEETING** - May 13-14, 2010, 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  
Riele Morgiewicz, DOS

**Legal Affairs**

James Townsend, Chair  
Richard Booth  
Cecil Wray  
Riele Morgiewicz, DOS  
James Fayle, 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  
Riele Morgiewicz, DOS  
James Fayle, 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  
James Fayle, DED

**Interpretive Programs**

Elizabeth Lowe, Chair  
Frank Mezzano  
Riele Morgiewicz, DOS

**Local Government Services**

William Thomas, Chair  
Arthur Lussi  
Frank Mezzano  
Riele Morgiewicz, DOS  
Elizabeth Lowe, DEC

**Economic Affairs**

Arthur Lussi, Chair  
Frank Mezzano  
William Thomas  
Elizabeth Lowe, DEC  
James Fayle, 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.