



4/14/10
3:00 PM

AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
APRIL 15, 2010

Adirondack Park Agency Headquarters
Ray Brook, New York

THURSDAY, APRIL 15, 2010

FULL AGENCY

9:00 AM - 9:30 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 March 11-12, 2010 Draft Agency Minutes
- (6) Executive Director's Report (T. Martino)
 - Earth Day Recognition
- (7) Recusals

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

COMMITTEE MEETING

9:30 AM - 12:00 PM

State Land Committee

- (1) Approval of Draft Committee Minutes of March 2010
- (2) State Land Activity Report (R. Weber)
- (3) Proposed Independence River Wild Forest UMP Amendment (R. Weber)
First reading/Possible action
- (4) Firewood Storage Facilities at DEC Campgrounds for Implementation of New Firewood Rules (R. Weber/DEC)
For information
- (5) 2009 Proposed Classification and Reclassification Package for State Lands in the Adirondack Park (R. Weber)
First Reading
- (6) Agency Staff Evaluation of Alternatives Regarding the Fire Towers in the St. Regis Canoe Area and the Hurricane Mountain Primitive Area (K. Prickett)
For information
- (7) 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
- (8) New Business

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

(1) Approval of Draft Committee Minutes of March 2010

(2) Acting Deputy Director - Regulatory Programs Report (H. Kneeshaw)

(3) Projects:

*2007-139 Tall Timbers at North Creek, LLC
(J. Quinn) Warren: Johnsburg
Hamlet
§809, 9 NYCRR 578

Request for a second extension of Order
expiration deadline

Staff Recommendation: Extend the Order
expiration deadline for one year

*2010-2 Erik and Cheri Vandenberg
(V. Yamrick) Herkimer: Webb
Rural Use
§§806 and 810, 9 NYCRR 578.2 and 578.3
60-Day: 4/17/10
90-Day: 5/17/10

Request for variance to construct boardwalk
involving a class "2" wetland

Staff Recommendation: Approval with conditions

2009-275II NYS Department of Transportation, Department of
(T. Saehrig) Environmental Conservation and Office of Parks,
Recreation and Historic Preservation, and
Office of General Services
Essex: Crown Point
Historic and Intensive Use
§814, 9 NYCRR 578
60-Day: 4/26/10
90-Day: 5/25/10

Construction of a new bridge over Lake Champlain to replace previous historic bridge connecting New York and Vermont (minor temporary impacts to an emergent marsh wetland having a value rating of "2")

Staff Recommendation: Approve with conditions

(4) Old Business

(5) New Business

* Agency Board decision required

3:00 PM - 3:30 PM

Park Policy and Planning Committee

(1) Deputy Director, Planning Report (J. Connolly)

(2) Map Amendment MA2010-01 (Raquette River Boat Club, LLC)
(M. Kendall)

Town of Tupper Lake, Franklin County

Reclassification of approximately 2.5 acres of land from Resource Management to Hamlet

Staff Recommendation: Acceptance of DSEIS and request for Agency Board authorization to proceed to public hearing

(3) Old Business

(4) New Business

3:30 PM - 4:15 PM

Community Spotlight: Town of Lake Pleasant, Hamilton County

Presentation and discussion by Town of Lake Pleasant Supervisor Neil McGovern

FULL AGENCY

4:15 PM

(1) Call to Order

(2) Committee Reports

Regulatory Programs

- 2007-139, Tall Timbers at North Creek, LLC
- 2010-2, Erik and Cheri Vandenberg
- 2009-275II, NYS DOT, DEC, OPRHP, OGS

State Land

- Independence River Wild Forest UMP Amendment

Park Policy and Planning

- MA2010-01, Raquette River Boat Club, LLC

(3) Interim Reports

Local Government Services

- Approval of Draft Committee Minutes of March 11, 2010

Park Ecology

- Approval of Draft Committee Minutes of March 12, 2010

Legal Affairs

- Approval of Draft Committee Minutes of March 11, 2010

Economic Affairs

Enforcement

Interpretive Programs

Administration

(4) Old Business

(5) New Business

(6) Public Comment

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

(8) Member Comment

(9) Motion to Adjourn

MAY AGENCY MEETING - May 13-14, 2010, Adirondack Park Agency,
Ray Brook, New York

JUNE AGENCY MEETING - June 10-11, 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

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Riele Morgiewicz, DOS
Elizabeth Lowe, DEC

Economic Affairs

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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.