



8/11/10
3:00 PM

AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
AUGUST 12-13, 2010

Adirondack Park Agency Headquarters
Ray Brook, New York

THURSDAY, AUGUST 12, 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 July 8, 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

9:30 AM - 12:00 PM

Regulatory Programs Committee

- (1) Approval of Draft Committee Minutes of July 2010
- (2) Acting Deputy Director - Regulatory Programs Report (H. Kneeshaw)
- (3) Permit Renewal:
 - 98-27R3 Westport Development Park, Inc.
(H. Kneeshaw) Essex: Westport
 Low Intensity Use
 §809, 9 NYCRR Part 578

 Third renewal of Agency permit authorizing
 commercial/industrial uses and 5-lot
 subdivision involving wetlands

 Staff Recommendation: Approve renewal request
- (4) Variance:
 - 2009-174 YMCA
(T. Saehrig) Washington: Fort Ann (Camp Chingachgook)
 Moderate Intensity Use
 §806
 60-Day Clock: 9/4/10
 90-Day Clock: 10/4/10

 Request for a shoreline structure setback
 variance to replace pre-existing one-story
 structure with two-story dock/deck/operations
 management structure; dredging and wetlands
 involved

 Staff Recommendation: Approve with conditions

(5) Project:

2009-301
(L. Walrath)

Benson Mines, Inc.
St. Lawrence: Clifton
Industrial Use
§810
60-Day Clock: 9/10/10
90-Day Clock: 10/10/10

Temporary installation of 10-inch diameter,
164± foot tall guyed mast to support weather
monitoring instruments

Staff Recommendation: Approve with conditions

(6) Re-consideration of Variance:

2007-26
(H. Kneeshaw)

T. Kyle and DeAnn M. Walter
Lewis: Greig
Moderate Intensity Use
§§806 and 809, 9 NYCRR Parts 576 and 578

3 foot wide by 215 foot long boardwalk and
8 foot by 8 foot dock involving wetlands and
shoreline structure setback variance

For Agency action following re-opening of
adjudicatory public hearing to gather
supplemental information

Executive Staff Recommendation: Approve
with conditions

(7) Old Business

(8) New Business

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

COMMITTEE MEETINGS

1:00 PM - 2:30 PM

State Land Committee

- (1) Approval of Draft Committee Minutes of July 2010
- (2) State Land Activity Report (R. Weber)
- (3) Unit Management Plan (J. Connolly/W. Linck)

- Jessup River Wild Forest

For action

- (4) 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

- (5) New Business

2:30 PM - 4:30 PM

Park Policy and Planning Committee

- (1) Approval of Draft Committee Minutes of July 2010
- (2) Deputy Director, Planning Report (J. Connolly)
- (3) Champlain-Hudson Express Project (L. Walrath)

President and Chief Executive Officer of Champlain-Hudson Power Express, Inc., Donald Jessome, will present an overview of the project, which is an Article VII proceeding before the Public Service Commission (PSC) to extend a proposed 300-mile, 2,000-MW electric transmission line from Canada to New York City via Lake Champlain and the Hudson River. Because the bed of Lake Champlain is within the Adirondack Park, the Agency is a statutory party to the proceeding.

(4) Map Amendment 2010-01 (M. Kendall)

Request by landowner (Raquette River Boat Club, LLC) in the Town of Tupper Lake, Franklin County, to reclassify approximately 2.5 acres of land from Resource Management to Hamlet

For action

(5) DEC/APA Draft Memorandum of Understanding concerning State-owned Conservation Easements on Private Lands within the Adirondack Park
(J. Connolly)

Second reading/for action

(6) Old Business

(7) New Business

FRIDAY, AUGUST 13, 2010

COMMITTEE MEETING

9:00 AM - 10:00 AM

Legal Affairs Committee

- (1) Approval of Draft Committee Minutes of July 2010
- (2) Counsel's Report (J. Banta)
- (3) Variance Procedures (J. Banta)

Discussion of examples and related issues to clarify circumstances for the Agency to delegate authority to the Executive Director and Deputy Director of Regulatory Programs to approve certain modest shoreline setback variances.

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

FULL AGENCY

10:00 AM - 10:45 AM

Community Spotlight: Town of Lake George, Warren County

Presentation and discussion by
Town of Lake George Supervisor Frank McCoy

COMMITTEE MEETING

10:45 AM - 11:15 AM

State Land Committee (Continued)

Presentation on the Development of the Route 3 Travel Corridor
Management Plan (E. Frantz, NYS DOT)

FULL AGENCY

11:15 AM

(1) Call to Order

(2) Committee Reports

Regulatory Programs

- 98-27R3, Westport Development Park, Inc.
- 2009-174, YMCA (Camp Chingachgook)
- 2009-301, Benson Mines, Inc.
- 2007-26, T. Kyle and DeAnn M. Walter

State Land

- Jessup River Wild Forest UMP

Park Policy and Planning

- MA2010-1 - Application of Raquette River Boat Club, LLC
- DEC/APA Draft MOU concerning State-owned Conservation
Easements on Private Lands within the Adirondack Park

Legal Affairs

(3) Interim Reports

Park Ecology

- Approval of Draft Committee Minutes of July 2010

Local Government Services

Enforcement

Economic Affairs

Interpretive Programs

Administration

(4) Old Business

(5) New Business

2011 Agency Meeting Schedule

- (6) Public Comment
- (7) Local Government Review Board Comment (F. Monroe, LGRB)
- (8) Member Comment
- (9) Motion to Adjourn

SEPTEMBER AGENCY MEETING - September 16-17, 2010, Adirondack Park Agency, Ray Brook, New York

OCTOBER AGENCY MEETING - October 14-15, 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
Riele Morgiewicz, DOS

Legal Affairs

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

Enforcement

Cecil Wray, Chair
Richard Booth
Arthur Lussi
Frank Mezzano
William Thomas

Park Policy and Planning

Richard Booth, Chair
William Thomas
Leilani Ulrich
Riele Morgiewicz, DOS
James Fayle, DED

State Land

Richard Booth
William Thomas
Cecil Wray
Elizabeth Lowe, DEC

Park Ecology

Leilani Ulrich, Chair
Arthur Lussi
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.