



10/13/10  
3:00 PM

**AGENDA**  
**NEW YORK STATE ADIRONDACK PARK AGENCY**  
**OCTOBER 14, 2010**

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

**THURSDAY, OCTOBER 14, 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 September 17, 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 - 10:45 AM**

**Park Ecology Committee**

- (1) RASS Supervisor's Report (D. Spada)
- (2) "Water: The Premier Adirondack Resource and Asset" (D. Spada)

Slide presentation by Dan Spada

- (3) Adirondack Watershed Institute (Dr. Dan Kelting, Adirondack Watershed Institute, Paul Smith's College)

The Adirondack Watershed Institute is an educational and research organization within Paul Smith's College. It is also an important contractor which offers a range of services including invasive species management and water quality monitoring. Dr. Dan Kelting will review the activities of the Institute.

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

**10:45 AM - 12:00 PM**

**State Land Committee**

- (1) Approval of Draft Committee Minutes of September 2010
- (2) State Land Activity Report (J. Connolly)
- (3) Reclassification proposals related to fire towers on St. Regis and Hurricane Mountains

For action

- (4) Watson's East Triangle Wild Forest Unit Management Plan Amendment (K. Rivers, DEC)

First reading

- (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

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

**COMMITTEE MEETING**

**1:00 PM - 3:15 PM**

**Regulatory Programs Committee**

- (1) Approval of Draft Committee Minutes of September 2010
- (2) Deputy Director - Regulatory Programs Report (R. Weber)
- (3) Projects

2009-246/2009-279      Cold Spring Granite Co.  
(T. Saehrig)            Essex: Jay (NYS Route 9N)  
                                 Industrial Use  
                                 §809 and 9NYCRR Part 577  
                                 60-Day Clock: 11/10/10  
                                 90-Day Clock: 12/10/10

Mineral extraction

Staff Recommendation: Approve with conditions

2009-280                Vincent and Donna Pagliaro  
(T. Saehrig)            (The Chocolate Moose)  
                                 Washington: Fort Ann  
                                 Moderate Intensity Use  
                                 §809  
                                 60-Day Clock: 11/13/10  
                                 90-Day Clock: 11/28/10

New commercial use campground with 510  
campsites and ancillary development

Staff Recommendation: Approve with conditions

2005-271R2  
(L. Walrath)

Adirondack Wind Partners, LLC  
Warren: Johnsbury  
Industrial Use  
§809

Second renewal for use of meteorological  
monitoring mast

Staff Recommendation: Approve with conditions

(4) Old Business

(5) New Business

**FULL AGENCY**

**3:15 PM - 3:45 PM**

**Community Spotlight: Town of Colton, St. Lawrence County**

Presentation and discussion by  
Town of Colton Supervisor Larry Patzwald

**COMMITTEE MEETING**

**3:45 PM - 4:15 PM**

**Local Government Services Committee**

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

(2) Raquette River Corridor Blueway Trail Plan  
(M. Watson, Town of Colton)

Presentation by Mary Jane Watson of the Town of Colton Community Development Office on the recently completed Raquette River Blueway project report, a NYS Department of State Local Waterfront Revitalization Program project funded through Title 11 of the Environmental Protection Fund.

(3) Old Business

(4) New Business

**FULL AGENCY**

**4:15 PM**

(1) Call to Order

(2) Committee Reports

Park Ecology

State Land

- Reclassification of St. Regis and Hurricane Mtn. Fire Towers  
Regulatory Programs

- 2009-246/2009-279, Cold Spring Granite Co.

- 2009-280, Vincent and Donna Pagliaro (The Chocolate Moose)

- 2005-271R2, Adirondack Wind Partners, LLC

Local Government Services

(3) Interim Reports

Legal Affairs

Park Policy and Planning

Enforcement

Economic Affairs

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

**NOVEMBER AGENCY MEETING** - November 18-19, 2010, Adirondack Park Agency,  
Ray Brook, New York

**DECEMBER AGENCY MEETING** - December 16-17, 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  
F. William Valentino  
Riele Morgiewicz, DOS

**Legal Affairs**

Richard Booth  
F. William Valentino  
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  
F. William Valentino  
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.