



AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
FEBRUARY 10-11, 2005

THURSDAY, FEBRUARY 10, 2005

Adirondack Park Agency Headquarters
Ray Brook, NY

FOR FULL AGENCY (9:00 AM - 9:15 AM) (Full Meeting Room)

- (1) Call to Order
- (2) Pledge of Allegiance
- (3) Introduction of Guests
- (4) Public Comment
- (5) Approval of January 2005 Draft Minutes
- (6) Executive Director's Report (D. Fitts)
- (7) Recusals
- (8) Motion to Adjourn and Convene in Committees

COMMITTEE MEETING (9:15 AM - 10:30 AM)

Local/Economic (Full Meeting Room)

Local Government Services Committee

- (1) Approval of Draft Committee Minutes for January 2005
- (2) Local Government Services Program Report (J. Connolly)
- (3) Town of Chester Local Land Use Program (J. Connolly)

For action.

(4) Old Business

(5) New Business

COMMITTEE MEETING (10:30 AM - 11:00 AM)

Planning/State Land (Full Meeting Room)

Park Policy and Planning Committee

(1) Approval of Draft Committee Minutes for December 2004

(2) Planning Division Report (J. Connolly/E. Hood)

(3) Map Amendments (H. Savarie)

- MA2004-8 (Russell Road; technical)
Essex: Minerva
State Land (Wild Forest) to Rural Use
189± acres

Determine approvability.

(4) Update on Statewide Wireless Network (E. Hood)

(5) Old Business

(6) New Business

COMMITTEE MEETING (11:00 AM - 12:00 PM)

Legal/Enforcement (Full Meeting Room)

Enforcement Committee

(1) Approval of Draft Committee Minutes for November 2004

(2) Enforcement Program Report (P. Van Cott)

(3) Old Business

(4) New Business

(5) Motion for Executive Session

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

COMMITTEE MEETING (1:00 PM - 2:30 PM)

Planning/State Land (Full Meeting Room)

State Land Committee

- (1) Approval of Draft Committee Minutes for January 2005
- (2) Supervisor, Regional Planning Report (R. Weber)
- (3) UMPs for First Reading (DEC Staff)
C Vanderwacker Mountain Wild Forest
C Siamese Ponds Wilderness
- (4) Old Business
- (5) New Business

COMMITTEE MEETING (2:30 PM - 3:00 PM)

Regulatory Programs (Full Meeting Room)

Regulatory Programs Committee

- (1) Approval of Draft Committee Minutes for January 2005
- (2) Deputy Director - Regulatory Programs Report (M. Sengenberger)
- (3) Wetlands General Permit for DEC Projects
Refer to public comment.
- (4) New Projects
- (5) Old Business
- (6) New Business

COMMITTEE MEETING (3:00 PM - 4:30 PM)

Ecology/Interpretive (Full Meeting Room)

Park Ecology Committee

- (1) Approval of Draft Committee Minutes for December 2004
- (2) RASS Unit Monthly Report (D. Fitts)

(3) Presentation on Pond Reclamation (S. Buchanan, DEC)

For information.

(4) Adirondack Park Forest Pest Problem (B. Grisi)

For information.

(5) Invasive Plant Species Task Force (D. Spada)

For information.

(6) Old Business

(7) New Business

FRIDAY, FEBRUARY 11, 2005

Adirondack Park Agency Headquarters
Ray Brook, NY

COMMITTEE MEETING (9:00 AM - 10:00 AM)

Local/Economic (Full Meeting Room)

Economic Affairs Committee

- (1) Approval of Draft Committee Minutes for December 2004
- (2) Special Assistant for Economic Affairs Report (S. Erman)
- (3) Economic Development Opportunities in Franklin County
(Brad Jackson, Franklin County IDA/S. Erman)

In follow up to the October 2004 presentation on the Quebec - New York Trade Corridor Initiative, Brad Jackson, Executive Director of the Franklin County IDA, will discuss expected economic development opportunities in Franklin County.

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

FOR FULL AGENCY (10:00 AM) (Full Meeting Room)

- (1) Call to Order
- (2) Pledge of Allegiance
- (3) Introduction of Guests
- (4) Public Comment
- (5) Recusals
- (6) Matter Tabled by the Agency

2001-245
(G. Outcalt)

Saratoga County
Saratoga: Day, Edinburg and Hadley
Low Intensity Use and Rural Use
§§810(1)(c)(1)(b), (1)(d)(1)(b),
(1)(c)(5), (1)(d)(5), (1)(c)(17),
(1)(d)(18), (2)(b)(2)(b), (2)(c)(2)(b),
and 9 NYCRR 578.3(n)(i) and (iii)
60-Day Clock: 2/11/05
90-Day Clock: 3/13/05

Major public utility use involving construction of three new emergency communications towers and associated infrastructure, new access road and utility lines

Staff Recommendation: Proceed to public hearing

(7) Interim Reports

Administration Committee
Interpretive Programs Committee
Legal Affairs Committee

(8) Committee Reports

Local Government Services Committee
Park Policy and Planning Committee
Enforcement Committee
State Land Committee
Regulatory Programs Committee
Park Ecology Committee
Economic Affairs Committee

(9) Old Business

(10) New Business

(11) Member Comment

(12) Local Government Review Board Comment (J. Rota)

(13) Public Comment

ADJOURNMENT

MARCH AGENCY MEETING - March 10-11, 2005, Adirondack Park Agency, Ray Brook, New York

APRIL AGENCY MEETING - April 7-8, 2005, Adirondack Park Agency, Ray Brook, New York

**ADIRONDACK PARK AGENCY
AGENCY MEMBER COMMITTEE ASSIGNMENTS**

Regulatory Programs

James Townsend, Chair
Katherine Roberts, Co-Chair
William Kissel
DED
DOS

Legal/Enforcement

Cecil Wray, Enforcement Chair
James Townsend, Legal Chair
Frank Mezzano
Deanne Rehm
DED

Planning/State Land

Ross Whaley, Planning Chair
William Kissel, State Land Chair
Katherine Roberts
DEC
DOS

Ecology/Interpretive Programs

Katherine Roberts, Ecology Chair
DEC, Interpretive Chair
Cecil Wray
James Townsend

Local/Economic

Frank Mezzano, Economic Chair
Deanne Rehm, Local Chair
William Kissel
DED
DOS

Administration

Ross Whaley, Chair
Frank Mezzano, Co-Chair
Deanne Rehm
Cecil Wray
DEC

* Agency Chairman Ross Whaley serves as a permanent member of each of the above committees.