



4/6/2006
9:00 AM

AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
APRIL 6-7, 2006

THURSDAY, APRIL 6, 2006

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

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 2006 Draft Minutes
- (6) Executive Director's Report (R. Lefebvre)
- (7) Recusals
- (8) Motion for Executive Session (if needed)

9:15 AM - 9:45 AM
(Full Meeting Room)

Earth Day Celebration

This year's Earth Day Celebration will be a celebration of the sustainability of the Adirondacks as a community. We will recognize J. R. Risley on behalf of all of the peopled communities in our park, as well as Kevin King, Executive Director of the Empire State Forest Products Association, celebrating their 100th year as the managers of the privately held forests, and the Department of Environmental Conservation for their contributions to the sustainability of our forest preserve. The Adirondack Park Agency celebrates its collaborative role with this year's recipients on Earth Day 2006. Together we celebrate this sustainable park that is an amalgamation of private and public lands.

9:45 AM - 12:00 PM (Full Meeting Room)

Regulatory Programs

Regulatory Programs Committee

- (1) Approval of Draft Committee Minutes for March 2006
- (2) Deputy Director - Regulatory Programs Report (M. Sengenberger)
- (3) New Projects

2002-245
(G. Outcalt)

Mountain Lake Children's Residence
Essex: North Elba (River Road)
Low Intensity Use
§810(2)(b)(6) and 9 NYCRR 577.5(c)(1)
60-Day Clock: 3/13/06 (extended to 4/10/06)
90-Day Clock: 4/12/06 (extended to 5/10/06)

Greater-than-25% expansion of existing public or semi-public building (residential school)

Staff Recommendation: Approve with conditions.

Motion for full Agency, if appropriate.

2005-284
(J. Quinn)

Open Space Conservancy, Inc.
Essex: Newcomb and North Elba
Resource Management and Industrial Use
§809 and 9 NYCRR 577 and 578
60-Day Clock: 4/8/06
90-Day Clock: 5/8/06

Phase II of large-scale subdivision

Staff Recommendation: Approve with conditions.

Motion for full Agency, if appropriate.

89-284
(G. Outcalt)

Herbert Koster, Andrew W. Pfau Spousal Trust
and The Sandy Lane Estates Homeowners
Association
Warren: Bolton (Route 9N)
Moderate Intensity Use, Rural Use and
Resource Management
§809
60-Day Clock: 4/11/06
90-Day Clock: 5/11/06

Phase III of subdivision involving 12 new
building lots and subdivision road/stormwater
retention parcel

Staff Recommendation: Approve with conditions.

Motion for full Agency, if appropriate.

2006-18
(H. Kneeshaw)

Mary and Mark Rooks
Franklin: Franklin
Resource Management
§809
45-Day Clock: 3/27/06 (extended to 4/12/06)

Construction of single-family dwelling
resulting in subdivision into sites

Staff Recommendation: Approve with conditions.

Motion for full Agency, if appropriate.

(4) Old Business

(5) New Business

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

1:00 PM - 3:00 PM (Full Meeting Room)

Planning/State Land

State Land Committee

(1) Approval of Draft Committee Minutes for March 2006

(2) Supervisor, Regional Planning Report (R. Weber)

X Status of UMPs

(3) UMPs for First Reading (S. Guglielmi, DEC)

X St. Regis Canoe Area

(4) Interpretation of UMP Issues
(T. Martin, DEC, J. Connolly, R. Weber)

For introduction:

X No material increase

X Natural materials

- Snowmobile bridge design

(5) Old Business

X Character of a foot trail

X Use of tracked groomers

X Definition of "administrative personnel"

(6) New Business

3:00 PM - 4:00 PM (Full Meeting Room)

Local/Economic

Local Government Services Committee/Economic Affairs Committee

(1) Approval of the Joint Economic Affairs Committee and Local Government Services Committee Draft Minutes for March 2006

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

- (3) Town of Horicon Local Land Use Program Amendment (B. Grisi)

Motion for full Agency, if appropriate.

- (4) Summary and Assessment of Adirondack Local Government Days
(J. Connolly/B. Grisi)

- (5) Old Business

- (6) New Business

4:00 PM - 4:30 PM (Full Meeting Room)

Legal/Enforcement

Legal Affairs Committee

- (1) Approval of Draft Committee Minutes for February 2006

- (2) Counsel's Report (B. Rottier)

- (3) Report on Rules and Regulations Revision (B. Rottier)

- (4) Old Business

- (5) New Business

FOR FULL AGENCY (4:00 PM) (Full Meeting Room)

Motion to Adjourn

FRIDAY, APRIL 7, 2006

Adirondack Park Agency Headquarters
Ray Brook, NY

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

- (1) Call to Order
- (2) Pledge of Allegiance
- (3) Introduction of Guests
- (4) Public Comment

The Agency encourages public comment that will assist us in improving our practices, procedures and 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) Recusals

9:00 AM - 11:00 AM (Full Meeting Room)

Ecology/Interpretive

Park Ecology Committee

- (1) Approval of Draft Committee Minutes for February 2006
- (2) Supervisor, Resource Analysis Report (D. Spada)

Certificate of Appreciation - Ariel Diggory, Ausable-Boquet Watershed Project Assistant

- (3) Road Salt Effects in the Adirondacks

Three researchers will share the results of studies they have completed in the Adirondacks:

Charlotte Demers - SUNY ESF Adirondack Ecological Center,
Newcomb, NY - Aerosol Dispersion of Road Salt into Forest Borders

Dr. Thomas Langen - Clarkson University, Potsdam, NY - Final Report of the Cascade Lake Road Salt Study

Nancy Karraker - SUNY ESF, Syracuse, NY - Effects of Road Salt on Amphibians in Vernal Pools

(4) Old Business

(5) New Business

FOR FULL AGENCY (11:00 AM) (Full Meeting Room)

(1) Interim Reports (if needed)

(2) Committee Reports (if needed)

X Regulatory Programs Committee

- Project 2005-284, Open Space Conservancy, Inc.

X Local Government Services Committee

- Town of Horicon Local Land Use Program Amendment

(3) Old Business

(4) New Business

(5) Public Comment

(6) Local Government Review Board Comment (F. Monroe)

(7) Member Comment

(8) Motion to Adjourn

MAY AGENCY MEETING - Thursday, May 11, 2006, Adirondack Park Visitor Interpretive Center, Paul Smiths, New York

Friday, May 12, 2006, Adirondack Park Agency, Ray Brook, New York

JUNE AGENCY MEETING - June 8-9, 2006, Adirondack Park Agency, Ray Brook, New York

**ADIRONDACK PARK AGENCY
AGENCY MEMBER COMMITTEE ASSIGNMENTS**

Regulatory Programs

Lani Ulrich, Chair
Katherine Roberts, Vice Chair
James Townsend
Ross Whaley
DED
DOS

Legal/Enforcement

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

Planning/State Land

Cecil Wray, Planning Chair
James Townsend, State Land Chair
Katherine Roberts
Ross Whaley
DEC
DOS

Ecology/Interpretive Programs

Katherine Roberts, Ecology Chair
DEC, Interpretive Chair
Lani Ulrich
Ross Whaley

Local/Economic

Frank Mezzano, Economic Chair
Deanne Rehm, Local Chair
Ross Whaley
DED
DOS

Administration

Frank Mezzano, Chair
Deanne Rehm
Cecil Wray
Lani Ulrich
Ross Whaley