



AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
MAY 11-12, 2006

THURSDAY, MAY 11, 2006

Adirondack Park Visitor Interpretive Center
Paul Smiths, NY

FOR FULL AGENCY (9:00 AM - 9:15 AM) (Theater)

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

9:15 AM - 11:15 AM (Theater)

Regulatory Programs

Regulatory Programs Committee

(1) New Projects

2005-291
(G. Outcalt)

Joseph and Patricia Barile
Essex: North Elba
Resource Management
§809 and 9 NYCRR 578
60-Day Clock: 5/16/06
90-Day Clock: 6/15/06

6-lot subdivision involving wetlands

Staff Recommendation: Approve with conditions

Motion for full Agency, if appropriate.

2006-15
(H. Kneeshaw)

AuSable Valley Central School District
Clinton: AuSable
Low Intensity Use
§809 and 9 NYCRR 574, 577.4(a) and 577.5(c) (1)
60-Day Clock: 5/21/06
90-Day Clock: 6/20/06

Installation of four 70-foot-tall light poles
for an existing athletic field

Staff Recommendation: Approve with conditions

Motion for full Agency, if appropriate.

2003-73
(G. Outcalt)

Pine Brook Estates
Essex: North Elba (Old Military Road)
Low Intensity Use
§809 and 9 NYCRR 578
60-Day Clock: 5/9/06
90-Day Clock: 6/9/06

13-lot subdivision

Staff Recommendation: Approve with conditions

Motion for full Agency, if appropriate.

2004-286
(J. Quinn)

Trails End Enterprises
Franklin: Franklin
Rural Use
§809 and 9 NYCRR 578
60-Day Clock: 5/19/06
90-Day Clock: 6/18/06

16-lot subdivision involving wetlands

Staff Recommendation: Approve with conditions

Motion for full Agency, if appropriate.

(2) Renewals

98-27RA2
(H. Kneeshaw)

Westport Development Park, Inc.
Essex: Westport
Low Intensity Use
§809 and 9 NYCRR 574
60-Day Clock: N/A
90-Day Clock: N/A

Second renewal of permit authorizing 5-lot
business and commercial park

Staff Recommendation: Renew permit

Motion for full Agency, if appropriate.

(3) Old Business

2005-271
(J. Quinn)

Adirondack Wind Partners
Warren: Johnsbury
Industrial Use
9 NYCRR 572.22(a)(1)(i)
60-Day Clock: 6/13/06

Appeal of Item 1 of Notice of Incomplete Permit
Application

Staff Recommendation: Deny appeal

Motion for full Agency, if appropriate.

11:15 AM - 12:00 PM (Theater)

Presentation by Interpretive Programs Division (M. Brennan/R. McCray)

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

1:00 PM - 3:00 PM (Theater)

Planning/State Land

State Land Committee

- (1) Approval of Draft Committee Minutes for April 2006
- (2) Supervisor, Regional Planning Report (R. Weber)
- (3) UMPs for Final Consideration of Compliance with State Land Master Plan
 - X St. Regis Canoe Area UMP (R. Weber)
Motion for full Agency, if appropriate.
- (4) UMPs for First Reading
 - X Revisions to Jessup River Wild Forest Area UMP
(T. Kapelewski, DEC)
- (5) Interpretation of State Land Master Plan Issues
 - X Staff guidance on use of natural materials in snowmobile trail bridge design
Second reading.
 - X Summary of past discussion on interpretation issues related to snowmobile trails (J. Townsend)
 - X Presentation on natural material use for Forest Preserve facilities (T. Martin, DEC)
- (6) Old Business

3:00 PM - 4:30 PM (Theater)

Ecology/Interpretive

Interpretive Programs/Park Ecology Committee

- (1) Approval of Draft Interpretive Programs Committee Minutes for March 2006
- (2) Facility Managers Report (M. Brennan/R. McCray)
- (3) Update on Adirondack Park Invasive Plant Program (APIPP)
(H. Oles, APIPP)
- (4) Aquatic Nuisance Species Management Plan (D. Spada/H. Oles)

Motion for full Agency, if appropriate.

- (5) Agency Designation of July 9-15 as "Adirondack Invasive Species Awareness Week"
- (6) Old Business
- (7) New Business

FOR FULL AGENCY (4:30 PM) (Theater)

Motion to Adjourn

*Opening of the New York Artist Guild's
Traveling Invasive Plant Watercolor Exhibit,
Adirondack Park Visitor Interpretive Center,
Paul Smiths, New York*

5:00 PM

FRIDAY, MAY 12, 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

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- (5) Recusals

9:00 AM - 10:30 AM (Full Meeting Room) (as needed)

Regulatory Programs

Regulatory Programs Committee

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

10:30 AM - 11:15 AM (Full Meeting Room)

Administration

Administration Committee

- (1) Approval of Draft Committee Minutes for November 2005
- (2) Presentation of Agency Finances (R. Lefebvre)
- (3) Sign-in System (R. Lefebvre)
- (4) Health and Safety Committee (L. Phillips)
- (5) Old Business
- (6) New Business

FOR FULL AGENCY (11:15 AM) (Full Meeting Room)

- (1) Interim Reports (if needed)
- (2) Committee Reports (if needed)
- (3) Old Business
X Discussion of Building Height
- (4) New Business
X DEC Policy on Forest Preserve Roads (P. Frank, DEC)
- (5) Public Comment
- (6) Local Government Review Board Comment (F. Monroe)
- (7) Member Comment
- (8) Motion to Adjourn

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

JULY AGENCY MEETING - July 13-14, 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