

6/8/2006  
9:00 AM



**AGENDA**  
**NEW YORK STATE ADIRONDACK PARK AGENCY**  
**JUNE 8-9, 2006**

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

**9:15 AM - 12:00 PM (Full Meeting Room)**

**Planning/State Land**

**State Land Committee**

- (1) Approval of Draft Committee Minutes for May 2006
- (2) Supervisor, Regional Planning Report (R. Weber)
- (3) Presentation by Department of Environmental Conservation on Snowmobile Trail Maps Developed through the Adirondack Snowmobile Planning Effort (R. Davies, K. Richards, DEC)
- (4) UMP Presentations
  - X Whiteface Mountain Ski Area Intensive Use Area UMP Amendment (R. Hammond, ORDA)  
  
For information.
  - X Blue Ridge Wilderness UMP (R. Fenton, DEC)  
  
First reading.
  - X Jessup River Wild Forest UMP (R. Weber)  
  
Motion for full Agency, if appropriate.
- (5) State Land Reclassification (H. Savarie)
  - X R2006-1 (North Hudson - DOT)  
Wild Forest to State Administrative  
3.0 acres  
  
Request to go to public hearing.  
  
Motion for full Agency, if appropriate.
- (6) Interpretation of SLMP Issues
  - X Standard snowmobile trail bridge design and use of natural materials for design and construction (J. Connolly)  
  
Staff guidance for adoption.  
  
Motion for full Agency, if appropriate.

(7) Old Business

- X Character of a foot trail
- X Use of tracked groomers
- X Definition of "administrative personnel"
- X No material increase
- X Roadside primitive tent site design guidelines

(8) New Business

- X Competitive events

Report from Chairman Townsend (the informational presentation will be deferred to a later meeting due to a full agenda this month).

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

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

**Regulatory Programs**

**Regulatory Programs Committee**

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

2005-339  
(V. Yamrick)

SUNY College of Environmental Science &  
Forestry  
Essex: Newcomb  
Resource Management  
§§809 and 810(1)(e)(1)(c), (1)(e)(8) and  
(1)(e)(16)  
60-Day Clock: 7/3/06  
90-Day Clock: 8/2/06

Major public utility use involving installation of two new 80-foot-tall towers and installation of radio equipment and solar panels on existing and previously Agency-permitted towers and on existing fire tower at Goodnow Mountain

Staff Recommendation: Approve with conditions

Motion for full Agency, if appropriate.

2005-172  
(G. Outcalt)

Adirondack League Club  
Webb: Herkimer  
Resource Management  
§810(1)(e)(1)(b) and (3) and 9 NYCRR 578  
60-Day Clock: 6/25/06  
90-Day Clock: 7/25/06

30-lot subdivision

Staff Recommendation: Approve with conditions

Motion for full Agency, if appropriate.

2005-337  
(J. Quinn)

Delaney Crushed Stone Products, Inc.  
Fulton: Northampton  
Rural Use and Resource Management  
§809  
60-Day Clock: 6/11/06  
90-Day Clock: 7/11/06

Expansion of previously approved commercial  
sand/gravel extraction and mineral excavation

Staff Recommendation: Approve with conditions

Motion for full Agency, if appropriate.

2006-44  
(C. Parker)

Word of Life Fellowship, Inc.  
Essex: Schroon  
Low Intensity Use  
§809 and 9 NYCRR 577  
60-Day Clock: 7/2/06  
90-Day Clock: 8/1/06

Expansion of group camp facility

Staff Recommendation: Approve with conditions

Motion for full Agency, if appropriate.

(4) General Permits

Renewal of General Permit 2003G-1, Management of Terrestrial  
Invasive Plant Species In or Within 100 Ft. of Wetlands by NYS DOT,  
NYS DEC and Adirondack Nature Conservancy

Staff Recommendation: Renew permit

Motion for full Agency, if appropriate.

(5) Old Business

(6) New Business

Interpretation of Regulatory Issues:

X Building footprint condition

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

**Legal/Enforcement**

**Legal Affairs Committee**

(1) Approval of Draft Legal Affairs Committee Minutes for April 2006

(2) Counsel's Report (J. Banta)

(3) Review of Legal Guidance (J. Banta, R. Quinn, B. Rottier)

X Flyers

- Boathouse
- Guest Cottage
- Gift Exemption
- Hand Harvesting of Nuisance Aquatic Plants in Water Depths Less Than 2 Meters

(4) Report on Rules and Regulations Revision (J. Banta)

(5) Old Business

(6) New Business

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

(1) Tribute to Commissioner Rehm

(2) Motion to Adjourn

FRIDAY, JUNE 9, 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
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- (5) Recusals

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

**Local/Economic**

**Economic Affairs Committee**

- (1) Approval of the Joint Economic Affairs Committee and Local Government Services Committee Draft Minutes for March 2006  
(previously approved by the Local Government Services Committee)
- (2) Economic Services Program Report (S. Erman)
- (3) Presentation and Discussion: Broadband Services in the Adirondack Park (S. Erman)

Broadband is important infrastructure in building a more vibrant and sustainable economy. Lack of broadband, excessive cost or poor reliability can place a region at a competitive disadvantage. The Economic Affairs Committee will focus on the state of broadband services in the Adirondack Park and the broader North Country region of New York. Speakers will include Howard Lowe, Executive Director of the Technical Assistance Center, Plattsburgh State

University, and Tom Sauter, Deputy Executive Director of the Development Authority of the North Country.

(4) Old Business

(5) New Business

**FOR FULL AGENCY (10:30 AM) (Full Meeting Room)**

(1) Interim Reports

(2) Committee Reports

(3) Old Business

(4) New Business

(5) Public Comment

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

(7) Member Comment

(8) Motion to Adjourn

**JULY AGENCY MEETING** - July 13-14, 2006, Adirondack Park Agency,  
Ray Brook, New York

**AUGUST AGENCY MEETING** - August 10-11, 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  
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  
Ross Whaley  
DED  
DOS

**Administration**

Frank Mezzano, Chair  
Cecil Wray  
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- (4) Old Business  
(5) New Business

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

**Legal/Enforcement**

**Legal Affairs Committee**

- (1) Approval of Draft Legal Affairs Committee Minutes for April 2006  
(2) Counsel's Report (J. Banta)  
(3) Review of Legal Guidance (J. Banta, R. Quinn, B. Rottier)

X Flyers

- Boathouse
- Guest Cottage
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- (4) Report on Rules and Regulations Revision (J. Banta)  
(5) Old Business  
(6) New Business

**11:15 AM (Full Meeting Room)**

**Regulatory Programs**

**Regulatory Programs Committee**

- (1) Motion to Remove Project 2005-172, Adirondack League Club, from Table for Discussion
- (2) Consideration of Project 2005-172, Adirondack League Club

X Motion by full Agency, if appropriate.

**FOR FULL AGENCY (Full Meeting Room)**

- (1) Interim Reports
- (2) Committee Reports

X State Land Committee

- Reading of memorandum from Rob Davies (J. Townsend)

- (3) Old Business
- (4) New Business
- (5) Public Comment
- (6) Local Government Review Board Comment (F. Monroe)
- (7) Member Comment
- (8) Motion to Adjourn

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DEC  
DOS

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**Local/Economic**

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Ross Whaley  
DED  
DOS

**Administration**

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