



11/12/08
3:00 PM

AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
NOVEMBER 13-14, 2008

THURSDAY, NOVEMBER 13, 2008

Adirondack Park Agency Headquarters
Ray Brook, New York

FULL AGENCY

9:00 AM - 9:15 AM (Full Meeting Room)

- (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 October 9-10, 2008 Draft Agency Minutes
- (6) Executive Director's Report (J. Connolly, APA)
- (7) Recusals
- (8) Motion for Executive Session
- (9) Motion to Adjourn into Committees

COMMITTEE MEETINGS

9:15 AM - 10:15 AM (Full Meeting Room)

Regulatory Programs Committee

- (1) Approval of Draft Committee Minutes of October 9, 2008
- (2) Deputy Director - Regulatory Programs Report (M. Sengenberger, APA)
- (3) Projects
 - 2008-144 New York RSA No. 2 Cellular Partnership
(G. Outcalt, APA) d/b/a Verizon Wireless
 Essex: Keene
 Rural Use
 \$809
 60-Day Clock: 11/28/08
 90-Day Clock: 12/28/08

 79-foot-tall telecommunications tower and
 ancillary development

 Staff Recommendation: Approve with conditions
- (4) Old Business
- (5) New Business

10:15 AM - 12:00 PM (Full Meeting Room)

Legal Affairs Committee

- (1) Counsel's Report (J. Banta, APA)
- (2) 2008 Rule Making (J. Banta/B. Rottier/R. Quinn, APA)
 - Definition of "hunting and fishing cabin"
 - Subdivision jurisdiction "involving wetlands"
 - Definition of "floor space"
 - Expansion of non-conforming shoreline structures
 - Subdivision of parcels crossed by fee rights-of-way

For Agency action.

- (3) Regulatory Revision Update (J. Banta, APA)
- (4) Old Business
- (5) New Business

Private covenants and municipal zoning prohibitions in the permit application completion process.

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

COMMITTEE MEETING

1:00 PM - 4:00 PM (Full Meeting Room)

Park Policy and Planning Committee

- (1) Approval of Draft Committee Minutes of October 9-10, 2008
- (2) Deputy Director, Planning Report (J. Connolly, APA)
- (3) Presentation on NYSDOT Snow and Ice Management Program
(K. Williams, M. Lashmet, J. Hewitt, DOT)
- (4) Policy on Energy Conservation and Efficiency in the Adirondack Park
(M. Sengenberger, APA)

For Agency action.
- (5) Draft Affordable/Workforce Housing Policy (S. Erman, APA)

For discussion.
- (6) Old Business
- (7) New Business

FRIDAY, NOVEMBER 14, 2008

Adirondack Park Agency Headquarters
Ray Brook, New York

COMMITTEE MEETING

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

Economic Affairs Committee

- (1) Economic Services Program Report (S. Erman, APA)
- (2) Presentation and Discussion: Broadband Deployment in New York State and the Adirondack Park (S. Erman, APA)

Broadband is increasingly viewed as critical infrastructure in building a more vibrant and sustainable economy in the Adirondack Park. The Economic Affairs Committee will, therefore, focus on the current State objective to provide universal access to affordable broadband for all New Yorkers through a presentation by J. Daniel Corcoran, Acting Director of IT Infrastructure Delivery Services, NYS Office for Technology.

The Committee will also be updated on the progress of two regional efforts: the Open Access Telecom Network (Development Authority of the North Country) and CBN Connect (Technical Assistance Center [TAC] at SUNY Plattsburgh and SUNY Research Foundation). Speakers will include Howard Lowe, Executive Director, TAC, and Tom Sauter, Deputy Executive Director of the Development Authority of the North Country.

- (3) Old Business
- (4) New Business

FULL AGENCY

10:30 AM (Full Meeting Room)

- (1) Call to Order
- (2) Introduction of Guests
- (3) Recusals

(4) Committee Reports

Regulatory Programs

- 2008-144 (New York RSA No. 2 Cellular Partnership d/b/a Verizon Wireless)

Legal Affairs

- 2008 Rule Making

Park Policy and Planning

- Policy on Energy Conservation and Efficiency in the Adirondack Park

Economic Affairs

(5) Interim Reports

State Land

- Approval of Draft Committee Minutes of October 9, 2008

Interpretive Programs

Park Ecology

Local Government Services

Enforcement

Administration

(6) Old Business

Presentation on Core Mission Budget Process

(7) New Business

(8) Public Comment

(9) Local Government Review Board Comment (F. Monroe, Review Board)

(10) Member Comment

(11) Motion to Adjourn

DECEMBER AGENCY MEETING - December 11-12, 2008, Adirondack Park Agency, Ray Brook, New York

JANUARY AGENCY MEETING - January 8-9, 2009, 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
James Townsend
Robert Elliott, DOS

Legal Affairs

James Townsend, Chair
Richard Booth
Cecil Wray
Robert Elliott, DOS
Christopher Walsh, DED

Enforcement

Cecil Wray, Chair
Richard Booth
Arthur Lussi
Frank Mezzano
William Thomas
James Townsend

Park Policy and Planning

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Christopher Walsh, DED

State Land

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Elizabeth Lowe, DEC

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Economic Affairs

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Frank Mezzano
William Thomas
Elizabeth Lowe, DEC
Christopher Walsh, 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.