



2/11/09
3:00 PM

AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
FEBRUARY 12-13, 2009

THURSDAY, FEBRUARY 12, 2009

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 December 11, 2008 Draft Agency Minutes
- (6) Resolution in Recognition of 80th Birthday for James Frenette, Former Agency Chairman and Member (C. Stiles, APA)

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

COMMITTEE MEETINGS

9:15 AM - 10:30 AM (Full Meeting Room)

Regulatory Programs Committee

- (1) Approval of Draft Committee Minutes of December 11, 2008
- (2) Deputy Director - Regulatory Programs Report (M. Sengenberger, APA)
- (3) Report on Staff Efforts Relating to Possible Federal and State Stimulus Projects (M. Sengenberger, APA)
- (4) Report on APA/DEC/DOT Executive Level Partnering Meetings (M. Sengenberger, APA)
- (5) Report on Issues Involved in Incomplete Permit Application for APA Project 2008-216 Involving NYSDOT and National Grid - Reconstruction of NYS Route 28 and Relocation of a Sub-transmission Power Line (M. Sengenberger, APA)
- (6) Report of Prospective General Permits (M. Sengenberger APA)
- (7) Report on Three Permits Issued to The Nature Conservancy as Part of the Finch, Pruyn and Company, Inc. Acquisitions (J. Quinn, APA)
- (8) Old Business
- (9) New Business

10:30 AM - 12:00 PM (Full Meeting Room)

Park Policy and Planning Committee

- (1) Approval of Draft Committee Minutes of December 11, 2008
- (2) Deputy Director, Planning Report (J. Connolly, APA)
- (3) Presentation - NYS Open Space Plan (F. Sheehan, DEC)
- (4) Presentation - Finch, Pruyn Acquisition and its Relationship to the Open Space Plan (M. Carr, Adirondack Nature Conservancy/
R. Davies, DEC)
- (5) Map Amendment MA2006-02 - Town of Minerva (M. Kendall, APA)

Amendment of the Official Adirondack Park Land Use and Development Plan Map to reclassify approximately 4,591 acres of land as described in the proposed DSEIS.

Acceptance of DSEIS and authorization to proceed to public hearing.

- (6) Technical Map Amendments (M. Kendall, APA)

Corrections to Official Adirondack Park Land Use and Development Plan Map involving changes from private land classification to State land.

For approval.

- (7) Old Business

Update - Policy on Affordable/Workforce Housing in the Adirondack Park

- (8) New Business

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

1:00 PM - 2:00 PM (Full Meeting Room)

State Land Committee

- (1) State Land Activity Report (R. Weber, APA)
- (2) Bog River Complex Unit Management Plan: Framework for Lows Lake Proposal (R. Davies, DEC/J. Connolly, APA)

For information.

- (3) Old Business

Snowmobile Plan issues:

- Character of a foot trail
- Use of tracked groomers
- Definition of "administrative personnel"

Other SLMP issues:

- Roadside primitive tent site design criteria
- Carrying capacity assessment
- Group camping and campsite management
- Park-wide fire tower assessment

- (4) New Business

2:00 PM - 3:00 PM (Full Meeting Room)

Legal Affairs Committee

- (1) Approval of Draft Committee Minutes of December 11, 2008
- (2) Counsel's Report (J. Banta, APA)
- (3) Regulatory Revision (J. Banta/R. Quinn/B. Rottier, APA)

The Committee will consider authorizing further SAPA procedures for a revised "Boathouse" definition.

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

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

3:00 PM - 3:30 PM (Full Meeting Room)

Local Government Services Committee

- (1) Local Government Services Program Report (B. Grisi, APA)
- (2) Update on Local Government Day (B. Grisi, APA)
- (3) 2008 Overview of Local Program Services (B. Grisi, APA)

To include discussion on variance referrals.

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

Discussion of arranging for presentations from town officials on local land use and economic development issues.

3:30 PM - 4:00 PM (Full Meeting Room)

Administration Committee

- (1) Draft Proposal for Alternate Work Schedule
(J. Connolly/E. Caldwell, APA)

Staff will provide a status report.
- (2) Update on 2009-10 State Budget (J. Connolly/E. Caldwell, APA)
- (3) Old Business
- (4) New Business

FRIDAY, FEBRUARY 13, 2009

**Adirondack Park Agency Headquarters
Ray Brook, New York**

COMMITTEE MEETINGS

9:00 AM - 10:15 AM (Full Meeting Room)

Park Ecology Committee

- (1) Supervisor, Resource Analysis Report (D. Spada, APA)
- (2) 2008 Wetlands Statistics (M. Odell, APA)
- (3) EPA Compliance Project Update (A. Ziemann, EPA Project Coordinator)
- (4) Summary of Soils Data Used to Site On-site Wastewater Treatment Systems (L. Phillips, APA)
- (5) Old Business
- (6) New Business

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

Economic Affairs Committee

- (1) Approval of Draft Committee Minutes of November 14, 2008
- (2) Economic Services Program Report (S. Erman, APA)
- (3) Presentation and Discussion: Tourism Destination Planning for Essex County (J. McKenna, President, Lake Placid/Essex County Convention and Visitors Bureau)

Jim McKenna will report on a current consulting project involving destination planning for five target communities in Essex County. The project is being conducted by Egret Communications with funding from a 2008 "Smart Growth Grant" by the Department of Environmental Conservation.

- (4) Presentation and Discussion: Strategy for Regional Economic Resurgence, Recommendations of the Northern Forest Sustainable Economy Initiative (SEI) (J. Bartow, Executive Director, NYS Tug Hill Commission)

John Bartow, a member of the New York State Steering Committee for the four-state SEI Initiative, will discuss this economic planning project and its key recommendations. The SEI Initiative was funded through a grant from the U.S. Economic Development Administration and was managed by the Northern Forest Center, Concord, New Hampshire.

- (5) Old Business
(6) New Business

FULL AGENCY

11:30 AM (Full Meeting Room)

- (1) Call to Order
(2) Committee Reports

Regulatory Programs
Park Policy and Planning
- Map Amendment MA2006-02 (Town of Minerva)
- Technical Map Amendments
State Land
Legal Affairs
- "Boathouse" Definition
Local Government Services
Administration
Park Ecology
Economic Affairs

- (3) Interim Reports

Enforcement
Interpretive Programs

- (4) Old Business
(5) New Business

- (6) Public Comment
- (7) Local Government Review Board Comment (F. Monroe, Review Board)
- (8) Member Comment
- (9) Motion to Adjourn

MARCH AGENCY MEETING - March 12-13, 2009, Adirondack Park Agency,
Ray Brook, New York

APRIL AGENCY MEETING - April 16-17, 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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State Land

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William Thomas
Cecil Wray
Elizabeth Lowe, DEC

Park Ecology

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James Townsend
Elizabeth Lowe, DEC
Christopher Walsh, DED

Interpretive Programs

Elizabeth Lowe, Chair
Frank Mezzano
Robert Elliott, DOS

Local Government Services

William Thomas, Chair
Arthur Lussi
Frank Mezzano
Robert Elliott, DOS
Elizabeth Lowe, DEC

Economic Affairs

Arthur Lussi, Chair
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.