



5/13/09
3:00 PM

AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
MAY 14, 2009

Adirondack Park Agency Headquarters
Ray Brook, New York

FULL AGENCY

9:00 AM - 9:30 AM

- (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 April 16-17, 2009 Draft Agency Minutes
- (6) Executive Director's Report (J. Connolly, APA)
- (7) Presentation by Meril Fujiki, East-West Center

During the Agency meeting period, a delegation of nature preserve managers from the People's Republic of China will be visiting the Adirondack Park as part of a national tour organized by the Honolulu, Hawaii-based East-West Center in collaboration with The Nature Conservancy - China. Meril Fujiki, Seminars Development

Coordinator for the East-West Center, will outline the objectives and itinerary of the study tour of U.S. protected areas. This is the second consecutive visit by Chinese preserve managers to the Adirondack Park.

(8) Recusals

(9) Interim Reports

Local Government Services

- Approval of April Committee Minutes

Economic Affairs

Park Ecology

Legal Affairs

- Approval of April Committee Minutes

Administration

- Approval of April Committee Minutes

Interpretive Programs

(10) Motion for Executive Session (if needed)

9:30 AM - 10:15 AM

Community Spotlight: Town of Webb, Herkimer County

Presentation and discussion by Robert Moore, Supervisor,
Town of Webb

10:15 AM - 10:30 AM

Executive Session (if needed)

COMMITTEE MEETINGS

10:30 AM - 12:00 PM

Regulatory Programs Committee

- (1) Approval of Draft Committee Minutes of April 2009
- (2) Deputy Director - Regulatory Programs Report (H. Kneeshaw, APA)
- (3) Projects

2009-13
(C. Parker, APA)

Lemza/Essex Box and Pallet Co.
Essex: Chesterfield
Moderate Intensity Use
60-Day Clock: 5/25/09
90-Day Clock: 6/24/09
§810

Greater-than-25% expansion of existing wood using facility to install a wood pellet manufacturing operation

Staff Recommendation: Approve with conditions

Motion for full Agency, if appropriate.

2008-246
(M. Hannon, APA)

Carver Sand and Gravel, LLC
Fulton: Ephratah
Resource Management
60-Day Clock: 5/18/09
90-Day Clock: 6/17/09
§810

Greater-than-25% expansion of pre-existing commercial sand and gravel extraction and a new mineral extraction (quarry)

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 - 2:00 PM

State Land Committee

- (1) Approval of Draft Committee Minutes of April 2009
- (2) State Land Activity Report (R. Weber, APA)
- (3) Lows Lake Classification/Reclassification
(M. Kendall/R. Weber, APA)

Request to go to hearing

Motion for full Agency, if appropriate.

(4) 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

(5) New Business

2:00 PM - 3:00 PM

Park Policy and Planning Committee

- (1) Approval of Draft Committee Minutes of April 2009
- (2) Assistant Director, Planning Report (R. Weber, APA)
- (3) Proposed Revisions to Agency Policy on Policies (AGENCY-1)
(J. Connolly/J. Banta, APA)

For initial discussion and referral to Administration Committee

- (4) Development in the Adirondack Park Update (D. Spada, APA)

For information

- (5) Continued Discussion of Trends Analysis (J. Barge/R. Weber, APA)

Preliminary analysis of change in State and private land classification

- (6) Old Business
- (7) New Business

FULL AGENCY

3:00 PM - 3:30 PM

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

COMMITTEE MEETING

3:30 PM - 4:30 PM

Enforcement Committee

(1) Approval of Draft Committee Minutes of April 2009

(2) Enforcement Program Report (P. Van Cott, APA)

(3) Enforcement Case

E2007-294
(S. Reynolds, APA)

Milton and Marilyn Wechsler
Franklin: Franklin

Alleged shoreline setback

(4) Old Business

(5) New Business

JUNE AGENCY MEETING - June 11-12, 2009, Adirondack Park Agency,
Ray Brook, New York

JULY AGENCY MEETING - July 9-10, 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

Richard Booth, Chair
William Thomas
Leilani Ulrich
Robert Elliott, DOS
Christopher Walsh, DED

State Land

James Townsend, Chair
Richard Booth
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
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Frank Mezzano
Robert Elliott, DOS
Elizabeth Lowe, DEC

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.