



6/10/09  
3:00 PM

**AGENDA**  
**NEW YORK STATE ADIRONDACK PARK AGENCY**  
**JUNE 11-12, 2009**

**THURSDAY, JUNE 11, 2009**

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

**FULL AGENCY**

**9:00 AM - 9:15 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 May 14, 2009 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 - 11:30 AM**

**Regulatory Programs Committee**

- (1) Approval of Draft Committee Minutes of May 2009
- (2) Deputy Director - Regulatory Programs Report (M. Sengenberger, APA)
- (3) Projects

2007-117  
(J. Quinn, APA)

Brandreth Park Association  
Hamilton: Long Lake  
Low Intensity Use/Resource Management  
60-Day Clock: 6/13/09  
90-Day Clock: 7/13/09  
§809

Large-scale residential development to be undertaken in sections over 100± years

Staff Recommendation: Approve with conditions

2002-220AR2  
(C. Parker, APA)

Kathleen Roth  
Lewis: Greig  
Low Intensity Use  
60-Day Clock: N/A  
90-Day Clock: N/A  
§§809(2)(a) and 810(2)(b)(2)(b) and  
9 NYCRR 572.20

Second permit renewal for new commercial use (convenience store and sale of produce)

Staff Recommendation: Approve with conditions

- (4) General Permit

2009G-3  
(M. Sengenberger, APA)

Residential Subdivisions Involving Regulated Wetlands

Staff Recommendation: Approve for use

(5) Old Business

Review of Constructed Northway Telecommunications Towers.

(6) New Business

**11:30 AM - 12:00 PM**

**State Land Committee**

(1) Approval of Draft Committee Minutes of May 14, 2009

(2) State Land Activity Report (R. Weber, APA)

(3) Proposed Classification and Reclassification of Certain Lands Under the Jurisdiction of the NYS Department of Transportation to State Administrative

Staff Recommendation: Approval and authorization to transmit recommendation to Governor.

(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
- Float plane study

(5) New Business

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

**1:00 PM - 1:45 PM**

**Park Policy and Planning Committee**

- (1) Approval of Draft Committee Minutes of May 14, 2009
- (2) Assistant Director, Planning Report (R. Weber, APA)
- (3) Presentation on Map Amendment/Hamlet Expansion (M. Kendall, APA)
- (4) Old Business
- (5) New Business

**1:45 PM - 2:15 PM**

**Local Government Services Committee**

- (1) Local Government Services Program Report (B. Grisi, APA)
- (2) Land Use Map Tool Developed for Community Planning and Zoning  
(R. Burgess, APA)

For information.

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

**2:15 PM - 3:00 PM**

**FULL AGENCY**

**Community Spotlight: Town of Bellmont, Franklin County**

Presentation and discussion by Town of Bellmont Supervisor  
Bruce Russell.

**COMMITTEE MEETING**

**3:00 PM - 4:00 PM**

**Enforcement Committee**

(1) Approval of Draft Committee Minutes of May 14, 2009

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

(3) Enforcement Case

E2007-379

(P. Van Cott, APA)

Matter of Smith

Essex: Keene

Operating a junkyard without  
Agency permit

(4) Old Business

(5) New Business

**FRIDAY, JUNE 12, 2009**

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

**COMMITTEE MEETINGS**

**9:00 AM - 10:00 AM**

**Economic Affairs Committee**

- (1) Economic Services Program Report (S. Erman, APA)
- (2) Presentations and Discussion: Available Assistance for Small Business Development (S. Erman, APA)

In follow-up to the April 2009 presentation on three manufacturing businesses in Essex County, this month the Committee will focus on small business development assistance available through the Adirondack Economic Development Corporation (AEDC) and the North Country Small Business Development Center (SBDC) at Plattsburgh State. Joining the Committee for this presentation will be Mike Conway, AEDC's Executive Director, and Rick Leibowitz, Regional Director for the SBDC.

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

**10:00 AM - 10:30 AM**

**Legal Affairs Committee**

- (1) Counsel's Report (J. Banta, APA)
- (2) Update on Agency 2009 Departmental Legislation (J. Banta, APA)
  - Housing incentive
  - Permit reforms
  - Community planning fund

- (3) Update on Agency Regulation Revision (J. Banta, APA)
  - Boathouse/Dock
- (4) Old Business
- (5) New Business

**10:30 AM - 11:00 AM**

**Administration Committee**

- (1) Revisions to AGENCY-1, APA Policy & Guidance System  
(J. Connolly, APA)  
  
Referred from Park Policy and Planning Committee.
- (2) Old Business
- (3) New Business

**FULL AGENCY**

**11:00 AM**

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

Regulatory Programs

- 2007-117, Brandreth Park Association
- 2002-0220AR2, Kathleen Roth
- 2009G-3, General Permit: Residential Subdivisions Involving Regulated Wetlands

State Land

- Proposed Classification and Reclassification of Certain Lands Under the Jurisdiction of the NYS Department of Transportation to State Administrative

Park Policy and Planning

Local Government Services

Enforcement

Economic Affairs

Legal Affairs

Administration

- AGENCY-1, APA Policy & Guidance System

(3) Interim Reports

Interpretive Programs  
Park Ecology

(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

**JULY AGENCY MEETING** - July 9-10, 2009, Adirondack Park Agency,  
Ray Brook, New York

**AUGUST AGENCY MEETING** - August 13-14, 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**

Leilani Ulrich, Chair  
Arthur Lussi  
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.