



7/8/09
3:00 PM

AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
JULY 9-10, 2009

THURSDAY, JULY 9, 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 June 11-12, 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 June 2009
- (2) Deputy Director - Regulatory Programs Report (M. Sengenberger, APA)
- (3) Projects

2009-20
(C. Parker, APA)

Graymont Materials (NY), Inc. and
Franklin County Industrial Development
Agency
Franklin: Tupper Lake
Low Intensity Use/Moderate Intensity Use
60-Day Clock: 7/21/09
90-Day Clock: 8/20/09
§809

Two-lot subdivision/commercial use
involving concrete plant and ancillary
development

Staff Recommendation: Approve with
conditions

2000-156R2
(V. Yamrick, APA)

John and Linda Caufield
Herkimer: Webb
Resource Management
60-Day Clock: N/A
90-Day Clock: N/A
§§809 and 810, 9 NYCRR 572, 577.4 and
577.5

Second permit renewal request for single-
family dwelling and temporary two-lot
subdivision into sites

Staff Recommendation: Approve with
conditions

2008-208
(G. Outcalt, APA)

New York RSA No. 2 Cellular Partnership
d/b/a Verizon Wireless
Essex: North Hudson
Low Intensity Use/Resource Management
60-Day Clock: 8/16/09
90-Day Clock: 9/15/09
§§809 and 810

New 74-foot-tall telecommunications tower
and equipment building

Staff Recommendation: Approve with
conditions

(4) Old Business

(5) New Business

11:30 AM - 12:00 PM

Legal Affairs Committee

(1) Approval of Draft Committee Minutes of June 2009

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

(3) Update on Agency 2009 Departmental Legislation (J. Banta, APA)

- Housing incentive
- Permit reforms
- Community planning fund

(4) Agency Regulation Revision (J. Banta, APA)

- Pending items
- Update on boathouse/dock

(5) Old Business

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

(6) New Business

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

1:00 PM - 2:30 PM

Park Policy and Planning Committee

- (1) Approval of Draft Committee Minutes of June 2009
- (2) Assistant Director, Planning Report (R. Weber, APA)
- (3) MA2008-04, Town of Inlet

Reclassification of approximately 1,913 acres of land.

Staff Recommendation: Acceptance of DSEIS and authorization to proceed to public hearing.

- (4) Adirondack Park Regional Assessment Project
(J. Martin, LA Group/B. Towers, AATV)

For information.

- (5) Old Business
- (6) New Business

2:30 PM - 3:30 PM

Administration Committee

- (1) Approval of Draft Committee Minutes of June 2009
- (2) Revisions to AGENCY-1, APA Policy & Guidance System
(J. Connolly, APA)

Final reading and adoption.

- (3) Old Business

Alternate Work Schedule Implementation
(J. Connolly/E. Caldwell, APA)

- (4) New Business

APA/DEC Landscaping (J. Connolly/D. Spada, APA)

3:30 PM - 4:30 PM

Enforcement Committee

(1) Approval of Draft Committee Minutes of June 2009

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

(3) Enforcement Case (P. Van Cott, APA)

E2008-190

Dean and Cynthia Lamphere
St. Lawrence: Hopkinton

Wetland fill/disturbance

(4) Old Business

(5) New Business

FRIDAY, JULY 10, 2009

Adirondack Park Agency Headquarters
Ray Brook, New York

COMMITTEE MEETING

9:00 AM - 10:00 AM

Interpretive Programs Committee

Quadricentennial Regional Spotlight

- (1) Program Reports (S. Erman, APA)
- (2) The Hudson-Fulton-Champlain Quadricentennial/400th Anniversary of the Exploration of Lake Champlain and the Hudson River

State of New York agencies are actively involved in planning interpretive education and celebratory events centered on Lake Champlain and the Hudson River, both important natural and historic features in the Adirondack Park. There will be a presentation on the Quadricentennial and planned events including the celebration at the Crown Point Historic Site and Campground on September 19. The presenters will be DEC Region 5 Director Betsy Lowe; Bob Dedrick, Supervisor, Town of Ticonderoga; and DEC Historic Preservation Officer Chuck Vandrei.

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

FULL AGENCY

10:00 AM

(1) Call to Order

(2) Committee Reports

Regulatory Programs

- 2009-20, Graymont Materials (NY), Inc. and Franklin County Industrial Development Agency
- 2000-156R2, John and Linda Caufield
- 2008-208, New York RSA No. 2 Cellular Partnership d/b/a Verizon Wireless

Legal Affairs Committee

Park Policy and Planning

- MA 2008-04, Town of Inlet

Administration

- AGENCY-1, APA Policy & Guidance System

Enforcement

Interpretive Programs

(3) Interim Reports

State Land

Local Government Services

Economic Affairs

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

AUGUST AGENCY MEETING - August 13-14, 2009, Adirondack Park Agency, Ray Brook, New York

SEPTEMBER AGENCY MEETING - September 10-11, 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
Riele Morgiewicz, DOS

Legal Affairs

James Townsend, Chair
Richard Booth
Cecil Wray
Riele Morgiewicz, DOS
Christopher Walsh, DED

Enforcement

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

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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.