



8/12/09
3:00 PM

**AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
AUGUST 13-14, 2009**

THURSDAY, AUGUST 13, 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 July 9-10, 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 for July 2009
- (2) Deputy Director - Regulatory Programs Report (M. Sengenberger, APA)
- (3) Projects

2009-109
(L. Walrath, APA)

Katharine Preston and John Bingham
Essex: Essex
Resource Management
60-Day Clock: 9/13/09
90-Day Clock: 10/13/09
§§809 and 810

65-foot-tall (overall 70 feet)
residential wind turbine

Staff Recommendation: Approve with
conditions

2009-150
(V. Yamrick, APA)

Hans-Udo Kurr and Lili M. Kurr
Hamilton: Indian Lake
Rural Use
60-Day Clock: 8/14/09
90-Day Clock: 9/13/09
§§809 and 810

105-foot-tall residential wind turbine

Staff Recommendation: Approve with
conditions

- (4) Old Business

Comparison of original P2007-163 ORDA Conference Center and revised
designs (J. Quinn, APA)

- (5) New Business

11:30 AM - 12:00 PM

Legal Affairs Committee

- (1) Approval of Draft Committee Minutes of July 2009
- (2) Counsel's Report (J. Banta, APA)
- (3) 2009 Legislative Issues (J. Banta, APA)
- (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)

COMMITTEE MEETINGS

1:00 PM - 1:30 PM

Park Policy and Planning Committee

- (1) Approval of Draft Committee Minutes of July 2009
- (2) Assistant Director, Planning Report (R. Weber, APA)
- (3) MA2009-09, Town of Fine (M. Kendall, APA)

Reclassification of approximately 64 acres of land from Resource Management to Low Intensity Use

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

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

1:30 PM - 2:30 PM

State Land Committee

- (1) State Land Activity Report (R. Weber, APA)

Status report on classification/reclassification for Bog River Complex/Lows Lake public hearings

- (2) Travel Corridor Unit Management Planning Memorandum of Understanding (R. Weber, APA)

First reading

- (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
- Float plane study

- (4) New Business

FULL AGENCY

2:30 PM - 3:15 PM

Community Spotlight: Town of Johnsbury, Warren County

Presentation and discussion by Town of Johnsbury Supervisor Sterling Goodspeed

COMMITTEE MEETING

3:30 PM - 4:30 PM

Enforcement Committee

(1) Approval of Draft Committee Minutes of July 2009

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

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

E2007-309

Joseph and Patricia Zelanis
Washington: Putnam

Permit compliance (single-family dwelling)

E2008-309B

Stephen and Melinda Girard
Fulton: Mayfield

Unauthorized subdivision resulting in two
substandard sized lots

(4) Old Business

Proposal for Enforcement Committee to accept sworn testimony in
9 NYCRR Subpart 581-2 proceedings

(5) New Business

FRIDAY, AUGUST 14, 2009

Adirondack Park Agency Headquarters
Ray Brook, New York

COMMITTEE MEETINGS

9:00 AM - 10:00 AM

Park Ecology Committee

- (1) RASS Supervisor's Report (L. Phillips, APA)
- (2) The Economic Impact of Invasive Species (Dr. Otto Doering III)

Dr. Doering is a professor in the Department of Agricultural Economics at Purdue University and has served on numerous federal and state boards and committees. He publishes in the areas of agricultural policy, resource conservation, water, energy/biofuels, and climate change and has been a lead author for the Intergovernmental Panel on Climate Change (IPCC). Dr. Doering is a member of the US Department of Interior's Invasive Species Advisory Committee.

- (3) Federal Efforts to Detect and Track the Spread of Emerald Ash Borer and Asian Longhorned Beetle (L. Phillips, APA)

Larry Phillips is the Agency's soil scientist and forester. He will provide an overview of Emerald Ash Borer and Asian Longhorned Beetle identification, and the federal efforts to detect these invasive forest insects in the Adirondacks.

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

10:00 AM - 10:45 AM

Economic Affairs Committee

- (1) Economic Services Program Report (S. Erman, APA)
- (2) Presentation and Discussion: Available Assistance for Small Business Development (Peter Wohl, Doug Schelleng, ESD)

The Committee will continue its focus on small business development programs with a discussion of programs administered by Empire State Development (ESD). ESD and the Governor's newly appointed Small Business Development Task Force are in the process of evaluating the needs of small businesses to determine what adjustments can best meet the economic development needs of the State. Joining us will be Peter Wohl, ESD's Regional Director, and Doug Schelleng, Economic Development Program Administrator, who will discuss current programs and the process for evaluating future needs.

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

FULL AGENCY

10:45 AM

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

Regulatory Programs

- 2009-109, Katharine Preston and John Bingham
- 2009-150, Hans-Udo Kurr and Lili M. Kurr

Legal Affairs Committee

Park Policy and Planning

- MA2009-09, Town of Fine

State Land

Enforcement

Park Ecology

Economic Affairs

(3) Interim Reports

Interpretive Programs

- Approval of July 10, 2009 Committee Minutes
Administration

- Approval of July 9, 2009 Committee Minutes
Local Government Services

(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

SEPTEMBER AGENCY MEETING - September 10-11, 2009, Adirondack Park
Agency, Ray Brook, New York

OCTOBER AGENCY MEETING - October 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
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

Park Policy and Planning

Richard Booth, Chair
William Thomas
Leilani Ulrich
Riele Morgiewicz, DOS
Christopher Walsh, DED

State Land

James Townsend, Chair
Richard Booth
William Thomas
Cecil Wray
Elizabeth Lowe, DEC

Park Ecology

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Interpretive Programs

Elizabeth Lowe, Chair
Frank Mezzano
Riele Morgiewicz, DOS

Local Government Services

William Thomas, Chair
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Frank Mezzano
Riele Morgiewicz, 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.