



10/7/09
3:00 PM

AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
OCTOBER 8-9, 2009

Adirondack Park Agency Headquarters
Ray Brook, New York

THURSDAY, OCTOBER 8, 2009

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 September 10-11, 2009 Draft Agency Minutes
- (6) Executive Director's Report (T. Martino)
- (7) Recognition of Mark Sengenberger
- (8) Recusals

- (9) Motion for Executive Session
- (10) Motion to Adjourn into Committees

COMMITTEE MEETINGS

9:30 AM - 11:00 AM

Regulatory Programs Committee

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

2009-54
(L. Walrath)

SBA Towers, Inc. and T-Mobile Northeast,
LLC
Essex: Elizabethtown
Rural Use
60-Day Clock: 10/11/09
90-Day Clock: 11/10/09

Subdivision into sites and the
construction of a 90-foot-tall simulated
tree telecommunications tower designed to
accommodate two carriers

Staff Recommendation: Approve with
conditions

2009-122
(L. Walrath)

T-Mobile Northeast, LLC
Essex: North Hudson
Resource Management
60-Day Clock: 11/7/09
90-Day Clock: 12/7/09

Subdivision into sites and the
construction of an 88-foot-tall simulated
tree telecommunications tower

Staff Recommendation: Approve with
conditions

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

11:00 AM - 12:00 PM

State Land Committee

- (1) Approval of Draft Committee Minutes of September 2009
- (2) State Land Activity Report (J. Connolly)
- (3) Summary of Status of Public Comments on Draft Snowmobile Trail Guidance (J. Connolly/W. Linck)

For information

- (4) State Lands to be Proposed for Classification in Annual Classification (J. Connolly/K. Regan)

For information

- (5) Old Business

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

- (6) New Business

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

1:00 PM - 1:45 PM

Economic Affairs Committee

- (1) Economic Services Program Report (S. Erman)
- (2) Presentation and Discussion: Wilt Industries, Inc.
(R. Wilt, Wilt Industries)

Wilt Industries of Lake Pleasant, Hamilton County, is a manufacturer of production machinery for the glass industry. Initially established in the Albany area, the firm relocated to Lake Pleasant where the principals maintained a seasonal residence. Richard Wilt will profile the firm and its current operational focus.

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

FULL AGENCY

1:45 PM - 2:30 PM

Community Spotlight: Town of Arietta, Hamilton County

Presentation and discussion by Town of Arietta Supervisor Rick Wilt

COMMITTEE MEETING

2:30 PM - 4:00 PM

Park Ecology Committee

- (1) RASS Supervisor's Report (D. Spada)
- (2) Adirondack Park Invasive Plant Program (APIPP) (H. Smith, APIPP)

Update on the activities of the Adirondack PRISM, status of invasive species in the region, and outline key issues and needs to be addressed.
- (3) Office of Invasive Species Coordination (S. Sanford, DEC)

Invasive species management across New York State - the statewide perspective and recent work of the Office of Invasive Species Coordination.
- (4) Invasive Forest Pests and the Forest Preserve (R. Davies, DEC)

Review of existing forest invasive pests in New York and different responses associated with each along with the legal considerations and parameters associated with this issue in the Forest Preserve.
- (5) Old Business
- (6) New Business

FRIDAY, OCTOBER 9, 2009

COMMITTEE MEETING

9:00 AM - 10:00 AM

Local Government Services Committee

- (1) Approval of Draft Committee Minutes of September 2009
- (2) Local Government Services Program Report (B. Grisi)
- (3) Adirondack Park Hamlets 3 Study
Presentation by Roger Trancik and Bill Johnston
- (4) Old Business
- (5) New Business

10:00 AM

- (1) Call to Order
- (2) Committee Reports
Regulatory Programs
 - 2009-54, T-Mobile Northeast, LLC
 - 2009-122, T-Mobile Northeast, LLCState Land
Economic Affairs
Park Ecology
Local Government Services
- (3) Interim Reports
Park Policy and Planning
Interpretive Programs
Legal Affairs
Enforcement
Administration
- (4) Old Business

(5) New Business

- 2010 Agency Meeting Schedule
- Delegation Resolution for Acting Deputy Director, Regulatory Programs

(6) Public Comment

(7) Local Government Review Board Comment (F. Monroe, Review Board)

(8) Member Comment

(9) Motion to Adjourn

NOVEMBER AGENCY MEETING - November 12-13, 2009, Adirondack Park Agency, Ray Brook, New York

DECEMBER AGENCY MEETING - December 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
James Fayle, 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
James Fayle, 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
James Fayle, DED

Interpretive Programs

Elizabeth Lowe, Chair
Frank Mezzano
Riele Morgiewicz, DOS

Local Government Services

William Thomas, Chair
Arthur Lussi
Frank Mezzano
Riele Morgiewicz, DOS
Elizabeth Lowe, DEC

Economic Affairs

Arthur Lussi, Chair
Frank Mezzano
William Thomas
Elizabeth Lowe, DEC
James Fayle, 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.