



11/10/09
3:00 PM

**AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
NOVEMBER 12-13, 2009**

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

THURSDAY, NOVEMBER 12, 2009

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 October 8-9, 2009 Draft Agency Minutes
- (6) Executive Director's Report (T. Martino)
- (7) Recusals
- (9) Motion for Executive Session
- (10) Motion to Adjourn into Committees

COMMITTEE MEETINGS

9:15 AM - 11:30 AM

Regulatory Programs Committee

- (1) Approval of Draft Committee Minutes of October 2009
- (2) Acting Deputy Director - Regulatory Programs Report (H. Kneeshaw)
- (3) Projects
 - 2009-224
(C. Parker) ARISE
Franklin: Tupper Lake
Resource Management and Moderate Intensity Use
§§809 and 810(1)(b)(7) and (1)(e)(6)
60-Day Clock: 12/6/09
90-Day Clock: 1/5/10

Temporary re-use of portions of an existing
ski facility

Staff Recommendation: Approval with
conditions.
 - 2008-216
(T. Saehrig) NYS Department of Transportation/National Grid
Oneida: Forestport
Travel Corridor/Moderate Intensity Use/
Rural Use
§§809 and 814, 9 NYCRR 4.150
(Executive Order 150)
60-Day Clock: 12/6/09
90-Day Clock: 1/5/10

Reconstruction and resurfacing of NYS Route 28

Staff Recommendation: Approval with
conditions.
- (4) Old Business

Discussion of telecommunication projects for Board review
- (5) New Business

11:30 AM - 12:00 PM

Park Ecology Committee

- (1) Approval of Draft Committee Minutes of October 2009
- (2) RASS Supervisor's Report (D. Spada)
- (3) Resolution in Support of Statewide Legislation to Prohibit the Transport of Aquatic Invasive Species (D. Spada)
- (4) Old Business
- (5) New Business

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

COMMITTEE MEETINGS

1:00 PM - 3:00 PM

State Land Committee

- (1) Approval of Draft Committee Minutes of October 2009
- (2) State Land Activity Report (J. Connolly)
- (3) Reconsideration of Proposed Classification/Reclassification in Vicinity of Lows Lake and the Five Ponds Wilderness Area

For action

- (4) 2009 State Land Classification Proposals (R. Weber)

Authorization to proceed to public hearing

- (5) DEC/APA Guidance on Snowmobile Trail Siting, Construction and Maintenance (R. Weber/W. Linck)

For action

- (6) Old Business (deferred agenda items not scheduled for discussion or action at this month's meeting)

SLMP issues

- Roadside primitive tent site design criteria
- Carrying capacity assessment
- Group camping and campsite management
- Park-wide fire tower assessment
- Float plane study

- (7) New Business

3:30 PM - 4:00 PM

Legal Affairs Committee

- (1) Counsel's Report (J. Banta)

- (2) Agency Regulatory Revision (J. Banta)

Report on notices and hearings for boathouse and dock regulation

- (3) Old Business

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

- (4) New Business

4:00 PM - 5:00 PM

Enforcement Committee

- (1) Approval of Draft Committee Minutes of September 2009

- (2) Enforcement Program Report (P. Van Cott)

- (3) Enforcement Cases (P. Van Cott)

E2008-309A

John and Sally Oathout
Fulton: Mayfield

Substandard lot subdivision violation

E2004-110E

Carl Ulmen
Lewis: Watson

Substandard lot subdivision violation

(4) Old Business

(5) New Business

FRIDAY, NOVEMBER 13, 2009

COMMITTEE MEETING

9:00 AM - 10:00 AM

Park Policy and Planning Committee

(1) Assistant Director, Planning Report (R. Weber)

(2) Map Amendment MA2009-09 (Town of Fine) (M. Kendall)

Proposal to reclassify approximately 60 acres of land from Resource Management to Low Intensity Use

For action

(3) Technical Map Amendments (M. Kendall)

Proposal to reclassify 9 parcels totaling an estimated 508 acres from various private land classifications to State Land (Pending Classification).

For action:

- MA2009-03 (Town of Keene)
Proposal to reclassify approximately 8.7 acres of State land recently acquired by the NYS DOT as State land (Pending Classification)
- MA2009-10 (Town of Duane)
Proposal to reclassify approximately 36 acres of State land incorrectly classified as private land from Rural Use to State land (Pending Classification)
- MA2009-12 (Town of Webb)
Proposal to reclassify approximately 3.2 acres of State land incorrectly classified as private land from Resource Management to State land (Pending Classification)
- MA2009-13 (Town of Peru)
Proposal to reclassify approximately 1.5 acres of State land incorrectly classified as private land from Moderate Intensity Use to State land (Pending Classification)

- MA2009-14 (Town of Stratford)
Proposal to reclassify approximately 62 acres of State land incorrectly classified as private land from Resource Management to State land (Pending Classification)
- MA2009-15 (Town of Chesterfield)
Proposal to reclassify approximately 196 acres of State land incorrectly classified as private land from Resource Management to State land (Pending Classification)
- MA2009-16 (Town of Ticonderoga)
Proposal to reclassify approximately 101 acres of State land incorrectly classified as private land from Resource Management to State land (Pending Classification)
- MA2009-17 (Town of Hague)
Proposal to reclassify approximately 97 acres of State land incorrectly classified as private land from Resource Management to State land (Pending Classification)
- MA2009-18 (Town of Colton)
Proposal to reclassify approximately 2.4 acres of State land incorrectly classified as private land from Resource Management to State land (Pending Classification)

(4) Old Business

(5) New Business

FULL AGENCY

10:00 AM

(1) Call to Order

(2) Committee Reports

Regulatory Programs

- 2009-224, ARISE
- 2008-216, NYS Department of Transportation/National Grid

Park Ecology

- Resolution 2009-7 Recommending Enactment of Statewide Legislation to Prohibit the Transport of Aquatic Invasive Species on Watercraft

State Land

- 2009 State Land Classification Proposals
- Reconsideration of Lows Lake Classification/Reclassification
- DEC/APA Guidance on Snowmobile Trail Siting, Construction and Maintenance

Legal Affairs

Enforcement

Park Policy and Planning

- Map Amendment MA2009-09 (Town of Fine)
- Technical Map Amendments:
 - MA2009-03 (Town of Keene)
 - MA2009-10 (Town of Duane)
 - MA2009-12 (Town of Webb)
 - MA2009-13 (Town of Peru)
 - MA2009-14 (Town of Stratford)
 - MA2009-15 (Town of Chesterfield)
 - MA2009-16 (Town of Ticonderoga)
 - MA2009-17 (Town of Hague)
 - MA2009-18 (Town of Colton)

(3) Interim Reports

Economic Affairs

Interpretive Programs

Local Government Services

Administration

(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

DECEMBER AGENCY MEETING - December 10-11, 2009, Adirondack Park Agency,
Ray Brook, New York

JANUARY AGENCY MEETING - January 14-15, 2010, 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

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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.