



1/13/10
3:00 PM

AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
JANUARY 14, 2010

Adirondack Park Agency Headquarters
Ray Brook, New York

THURSDAY, JANUARY 14, 2010

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 November 12-13, 2009 Draft Agency Minutes
- (6) Executive Director's Report (T. Martino)
 - Introduction of Elizabeth Phillips, Senior Attorney
- (7) Recusals
- (8) Motion for Executive Session
- (9) Motion to Adjourn into Committees

COMMITTEE MEETINGS

9:15 AM - 11:15 AM

Regulatory Programs Committee

(1) Approval of Draft Committee Minutes of November 2009

(2) Acting Deputy Director, Regulatory Programs Report (H. Kneeshaw)

(3) Projects

2009-175
(C. Parker)

City of Glens Falls
Warren: Lake Luzerne
Rural Use
§806, NYCRR Part 575
60-Day Clock: N/A
90-Day Clock: N/A

Shoreline structure setback variance to
reconstruct reservoir spillway

Staff Recommendation: Approve with conditions

2009-173
(G. Outcalt)

T-Mobile Northeast, LLC and The Society for
Strings, Inc.
Essex: Lewis
Resource Management
§810
60-Day Clock: 1/22/10
90-Day Clock: 2/21/10

90-foot-tall telecommunications tower with a
5-foot tall lightning rod, for a total of
95 feet

Staff Recommendation: Approve with conditions

(4) Old Business

Year-end telecommunications report and continued discussion on
tower permits issued

(5) New Business

11:15 AM - 12:00 PM

Local Government Services Committee

- (1) Local Government Services Program Report (B. Grisi)
- (2) Town of Westport Zoning Amendments (B. Grisi)

Revisions to existing Agency-approved local land use program addressing existing intensity and pre-existing development provisions and gift provision; guest cottages; self-storage facilities; industrial well water extraction; water bottling facilities; hunting and fishing camps; and accessory apartments.

For action

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

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

COMMITTEE MEETING

1:00 PM - 2:30 PM

Economic Affairs/Park Policy and Planning Committee

- (1) Approval of Draft Park Policy and Planning Committee Minutes of November 2009
- (2) Program Reports (J. Connolly/S. Erman)
- (3) Presentation by the Northern Forest Center
(Rob Riley and Joe Short)

Northern Forest Center Executive Director Rob Riley and Program Manager Joe Short will discuss the status and expected follow-up to the EDA-funded Sustainable Economy Initiative (SEI) and the status of the recently authorized Northern Border Commission. They will also discuss the most useful data used for the SEI and how the Northern Forest Center is seeking to ensure that the data base is updated and maintained to support the ongoing planning needs of the four-state Northern Forest region.

- (4) Presentation on the Tug Hill Commission (John Bartow)

Tug Hill Commission Executive Director John Bartow will join the Committee to discuss the work of the Commission and its recent survey research with local government leaders and landowners.

- (5) Old Business

- (6) New Business

FULL AGENCY

2:30 PM - 3:15 PM

Community Spotlight: Town of Moriah, Essex County

Presentation and discussion by Town of Moriah Supervisor Tom Scozzafava

COMMITTEE MEETING

3:15 PM - 4:15 PM

State Land Committee

- (1) Approval of Draft Committee Minutes of November 2009
- (2) State Land Activity Report (J. Connolly)
- (3) Update on Revisions to the Interagency Guidelines for Invasive Species Management on State Land (R. Weber/D. Spada)
- (4) Jessup River Wild Forest Unit Management Plan Amendment
(Tom Kapelewski, DEC)

For information

- (5) 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

- (6) New Business

FULL AGENCY

4:15 PM

(1) Call to Order

(2) Committee Reports

Regulatory Programs

- 2009-175, City of Glens Falls

- 2009-173, T-Mobile Northeast, LLC and The Society for Strings

Local Government Services

- Town of Westport Zoning Amendments

Economic Affairs/Park Policy and Planning

State Land

(3) Interim Reports

Administration

Legal Affairs

- Approval of Draft Legal Affairs Committee Minutes for the
November 2009 Agency Meeting

- Update on Regulatory Hearings

Park Ecology

- Approval of Draft Park Ecology Committee Minutes for the
November 2009 Agency Meeting

Interpretive Programs

Enforcement

- Approval of Draft Enforcement Committee Minutes for the
November 2009 Agency Meeting

(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

FEBRUARY AGENCY MEETING - February 11-12, 2010, Adirondack Park Agency,
Ray Brook, New York

MARCH AGENCY MEETING - March 11-12, 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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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.