



2/10/10
3:00 PM

AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
FEBRUARY 11-12, 2010

Adirondack Park Agency Headquarters
Ray Brook, New York

THURSDAY, FEBRUARY 11, 2010

FULL AGENCY

9:00 AM - 10:00 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 January 14, 2010 Draft Agency Minutes
- (6) Executive Director's Report (T. Martino/K. McKeever)
 - Year-end 2009 Report

- (7) Recusals
- (8) Motion for Executive Session
- (9) Motion to Adjourn into Committees

COMMITTEE MEETING

10:00 AM - 12:00 PM

Regulatory Programs Committee

- (1) Approval of Draft Committee Minutes of January 2010
- (2) Acting Deputy Director - Regulatory Programs Report (H. Kneeshaw)
- (3) Projects

2009-276
(G. Outcalt)

New York RSA No. 2 Cellular Partnership
d/b/a Verizon Wireless
Essex: Keene
Hamlet
§810
60-Day Clock: 2/21/10
90-Day Clock: 3/23/10

129-ft. telecommunications tower designed as a simulated tree and ancillary development

Staff Recommendation: Approve with conditions

2009-256
(E. Snizek)

Town of Lake Luzerne
Warren: Lake Luzerne
Hamlet, Moderate Intensity Use, Rural Use
§809, 6 NYCRR 578
60-Day Clock: 2/27/10
90-Day Clock: 3/29/10

Use of herbicide Triclopyr (Renovate® OTF) to control Eurasian watermilfoil in Lake Luzerne

Staff Recommendation: Approve with conditions

2009-36
(G. Outcalt)

Whiteface Overlook, LLC
Essex: Wilmington (NYS Route 86)
Rural Use
60-Day Clock: 2/27/10
90-Day Clock: 3/29/10

Subdivision into sites involving highway
critical environmental area and conversion of
pre-existing resort hotel structure to multi-
family residential use

Staff Recommendation: Approve with conditions

- (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 January 2010
- (2) State Land Activity Report (J. Connolly)
- (3) DEC Proposed Park-wide Fire Tower Study (DEC Staff)

For information

- (4) Jay Mountain Wilderness Area Unit Management Plan
(Robert Daley, DEC)

For information

- (5) Hurricane Mountain Primitive Area Unit Management Plan
(Robert Daley, DEC)

For information

- (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
- Float plane study

- (7) New Business

3:00 PM - 4:00 PM

Park Ecology Committee

- (1) RASS Supervisor's Report (D. Spada)

- (2) Exurban Development: The State of our Knowledge
(Dr. Michale Glennon, Wildlife Conservation Society)

Dr. Michale Glennon, Ecologist, Wildlife Conservation Society Adirondack Communities and Conservation Program, will update the Agency on her research and present an overview of the topic.

- (3) GIS Tools for Assessing Impacts From Exurban Development (M. Rooks)

Mark Rooks, Associate Adirondack Park Analyst, Biological Resources, in the Agency's RASS Division will demonstrate some GIS tools used in his review of permit applications which have the potential for loss of open space resources and impacts resulting from exurban development.

- (4) Old Business

- (5) New Business

FULL AGENCY

4:00 PM

(1) Call to Order

(2) Committee Reports

Regulatory Programs

- 2009-276, New York RSA No. 2 Cellular Partnership
d/b/a Verizon Wireless
- 2009-256, Town of Lake Luzerne
- 2009-36, Whiteface Overlook, LLC

State Land

Park Ecology

Economic Affairs

(3) Interim Reports

Interpretive Programs

Administration

Enforcement

Park Policy and Planning

Local Government Services

Legal Affairs

(4) Old Business

(5) New Business

(6) Public Comment

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

(8) Member Comment

(9) Motion to Adjourn

FRIDAY, FEBRUARY 12, 2010

9:00 AM - 10:00 AM

Economic Affairs Committee

- (1) Approval of Draft Park Policy/Economic Affairs Committee Minutes of January 2010
- (2) Economic Services Program Report (S. Erman)
- (3) Presentation: Economic Development Opportunities Related to Mountain Biking (Tim Tierney, Kingdom Trails Association)
- (4) Old Business
- (5) New Business

10:00 AM

Presentation by Michael A. Shamma, Region 2 Director, NYS Department of Transportation, on Adirondack Park Signage

10:45 AM - Public Comment

11:00 AM - Adjourn Public Meeting/Executive Session

MARCH AGENCY MEETING - March 11-12, 2010, Adirondack Park Agency, Ray Brook, New York

APRIL AGENCY MEETING - April 15-16, 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

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.