



5/12/10  
3:00 PM

**AGENDA**  
**NEW YORK STATE ADIRONDACK PARK AGENCY**  
**MAY 13-14, 2010**

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

**THURSDAY, MAY 13, 2010**

**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 April 15, 2010 Draft Agency Minutes
- (6) Executive Director's Report (T. Martino)
- (7) Recusals

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

**COMMITTEE MEETINGS**

**9:30 AM - 11:00 AM**

**Regulatory Programs Committee**

- (1) Approval of Draft Committee Minutes of April 2010
- (2) Acting Deputy Director - Regulatory Programs Report (H. Kneeshaw)
- (3) Variance:
  - 2009-204                      David and Patricia Hinkle  
                                    Herkimer: Webb (Big Moose Lake)  
                                    Low Intensity Use  
                                    §806, 9 NYCRR 575.5(b)(2)  
  
                                    Request for a shoreline structure setback  
                                    variance for the addition of a deck with  
                                    stairs to a pre-existing single-family dwelling  
  
                                    Discussion of hearing record and Agency  
                                    determination
- (4) General Permit 2010G-1
  - Review and discussion of draft General Permit 2010G-1,  
"Installation of New or Replacement Telecommunications Towers at  
Existing Agency Approved Sites."  
  
For Preliminary Advice and Possible Regulatory Notice
- (5) Old Business
- (6) New Business

11:00 AM - 12:00 PM

State Land Committee

- (1) Approval of Draft Committee Minutes of April 2010
- (2) State Land Activity Report (R. Weber)
- (3) Unit Management Plans
  - Jessup River Wild Forest (T. Kapelewski, DEC)
  - Jay Mountain Wilderness (R. Daley, DEC)
  - Hurricane Mountain Primitive (R. Daley, DEC)

First reading

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

COMMITTEE MEETINGS

1:00 PM - 2:30 PM

State Land Committee (Continued)

- (1) 2009/10 Classification Package for State Lands in the Adirondack Park including State Land Area Descriptions for 2005 and 2010 Revisions of the State Land Master Plan (R. Weber)

For action

- (2) Draft Scoping Document for SEQOR Assessment of Alternatives for Reclassification of State Lands Associated with Fire Towers on St. Regis and Hurricane Mountains (J. Connolly)

Authorization to initiate SEQOR process and schedule public hearings

- (3) 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

- (4) New Business

**2:30 PM - 3:30 PM**

**Park Ecology Committee**

- (1) RASS Supervisor's Report (D. Spada)
- (2) Presentation by NYS Department of Environmental Conservation Endangered Species Unit (D. Spada)

Staff from the DEC's Endangered Species Unit will provide background and update on critical wildlife issues such as white-nose syndrome in bats, chronic wasting disease in deer and the decline of bog turtle populations.

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

**3:30 PM - 5:00 PM**

**Legal Affairs Committee**

- (1) Counsel's Report (J. Banta)
- (2) Agency Regulation Revision (J. Banta)

"Boathouse" and "Dock" definition revisions

For action

- (3) Old Business (deferred agenda items not scheduled for discussion or action at this month's meeting)
  - Private covenants and municipal zoning prohibitions in the permit application completion process
- (4) New Business

**FRIDAY, MAY 14, 2010**

**COMMITTEE MEETING**

**9:00 AM - 10:00 AM**

**Economic Affairs Committee**

- (1) Economic Services Program Report (S. Erman)
- (2) Presentation: "Paradise for Girls and Boys: Children's Camps in the Adirondacks" (S. Erman)

This month, the Committee will focus on seasonal children's camps, a historic and significant economic activity in the Adirondack Park. Joining us will be Hallie Bond, Curator of the Adirondack Museum in Blue Mountain Lake who mounted a major exhibit from which the title of this presentation was derived. Also, Karen Meltzer, Administrative Director of the Brant Lake Camp since 1956. A year-round resident of Brant Lake, Karen is past vice-president of the American Camping Association and past president of the New York State Camp Directors Association.

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

**FULL AGENCY**

**10:00 AM - 10:45 AM**

**Community Spotlight: Town of Minerva, Essex County**

Presentation and discussion by Town of Minerva Supervisor  
Sue Montgomery Corey

**COMMITTEE MEETING**

**10:45 AM - 11:30 AM**

**Park Policy and Planning Committee**

- (1) Approval of Draft Committee Minutes of April 2010
- (2) Deputy Director, Planning Report (J. Connolly)
- (3) DEC/APA Draft Memorandum of Understanding concerning State-owned Conservation Easements on Private Lands within the Adirondack Park

First Reading

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

**FULL AGENCY**

**11:30 AM**

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

Regulatory Programs

- 2009-204, David and Patricia Hinkle
- 2010G-1, General Permit, "Installation of New or Replacement Telecommunications Towers at Existing Agency Approved Sites"

State Land

- 2009 State Land Classification/Reclassification Package
- Draft Scoping Document for SEQR Assessment of Alternatives for Reclassification of State Lands Associated with Fire Towers on St. Regis and Hurricane Mountains

Park Ecology

Legal Affairs

- Regulatory Revision: "Boathouse" and "Dock" Definitions

Economic Affairs

Park Policy and Planning

- (3) Interim Reports

Local Government Services

- Approval of Draft Committee Minutes of March 11, 2010

Enforcement

Interpretive Programs

Administration

- (4) Old Business
- (5) New Business
- (6) Public Comment
- (7) Local Government Review Board Comment (F. Monroe, LGRB)
- (8) Member Comment
- (9) Motion to Adjourn

**JUNE AGENCY MEETING** - June 10-11, 2010, Adirondack Park Agency,  
Ray Brook, New York

**JULY AGENCY MEETING** - July 8-9, 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.