



6/9/10
3:00 PM

AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
JUNE 10, 2010

Adirondack Park Agency Headquarters
Ray Brook, New York

THURSDAY, JUNE 10, 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 May 13-14, 2010 Draft Agency Minutes
- (6) Executive Director's Report (T. Martino)
 - Signature Delegation

- (7) Resolution - James T. Townsend
- (8) Recusals
- (9) Motion for Executive Session
- (10) Motion to Adjourn into Committees

COMMITTEE MEETINGS

9:30 AM - 11:15 AM

State Land Committee

- (1) Approval of Draft Committee Minutes of May 2010
- (2) State Land Activity Report (R. Weber)
- (3) Unit Management Plans
 - Jay Mountain Wilderness Area UMP (K. Regan)
Second reading/for action
 - Hurricane Mountain Primitive Area UMP (K. Regan)
Second reading/for action
- (4) Moose River Plains Wild Forest Revised UMP - Reclassification Proposal/DEIS (K. Rivers, DEC/R. Weber)

For information and authorization to proceed to public hearing
- (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
 - Float plane study
- (6) New Business

11:15 AM - 12:00 PM

Regulatory Programs Committee

- (1) Approval of Draft Committee Minutes of May 2010
- (2) Acting Deputy Director - Regulatory Programs Report (H. Kneeshaw)
- (3) General Permits (H. Kneeshaw)
 - Renewal of General Permits 2005G-2, 3, 4 and 5
For renewal authorization
 - General Permit 2010G-3 - Change in Use of an Existing Commercial, Public/Semi-Public or Industrial Building
For discussion and authorization to proceed to public notice
- (4) Old Business
- (5) New Business

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

COMMITTEE MEETINGS

1:00 PM - 1:45 PM

Local Government Services Committee

- (1) Local Government Services Program Report (B. Grisi)
- (2) Town of Hague Local Land Use Program Amendment (R. Burgess)

Local land use program amendment involving a request to expand a commercial zoning district

For action

- (3) Town of Bolton Local Land Use Program Amendment (B. Grisi)

Local land use program amendment involving a request to add "ski center" use to zoning district

For action

- (4) Overview of Local Land Use Controls in the Park and SEQRA/Agency Approval Process for Local Land Use Programs (B. Grisi)

- Map of Adirondack Park communities with land use controls
- Guidance document for towns with an Agency-approved local land use program

For information

- (5) Old Business

- (6) New Business

1:45 PM - 3:00 PM

Park Policy and Planning Committee

- (1) Deputy Director, Planning Report (J. Connolly)

- (2) DEC/APA Draft Memorandum of Understanding concerning State-owned Conservation Easements on Private Lands within the Adirondack Park (J. Connolly)

First reading

- (3) Map Amendment 2010-3 - Application of D. Gough (M. Kendall)

Request by landowner in the Town of Westport, Essex County, to reclassify approximately 25 acres from Resource Management to Hamlet

For authorization to proceed to public hearing

- (4) Old Business

- (5) New Business

3:00 PM - 4:00 PM

Legal Affairs Committee

(1) Approval of Draft Committee Minutes of May 2010

(2) Counsel's Report (J. Banta)

(3) Agency Regulation Revision (J. Banta)

"Boathouse" definition

For discussion and possible action

(4) 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

(5) New Business

FULL AGENCY

4:00 PM

(1) Call to Order

(2) Committee Reports

State Land

- Determination of State Land Master Plan Consistency for the Hurricane Mountain Primitive Area UMP
- Determination of State Land Master Plan Consistency for the Jay Mountain Wilderness Area UMP
- Authorization to Proceed to Public Hearing on Moose River Plains Intensive Use Camping Area and Wilderness Reclassification Proposals

Regulatory Programs

- General Permits 2005G-2, 3, 4 and 5
- General Permit 2010G-3
- Signature Delegation

Local Government Services

- Town of Hague Local Land Use Program Amendment
- Town of Bolton Local Land Use Program Amendment

Park Policy and Planning

- Map Amendment MA2010-3 - Application of D. Gough

Legal Affairs

- Regulatory Revision - "Boathouse" Definition

(3) Interim Reports

Park Ecology

- Approval of Draft Committee Minutes of May 13, 2010

Economic Affairs

- Approval of Draft Committee Minutes of May 14, 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

JULY AGENCY MEETING - July 8-9, 2010, Adirondack Park Agency,
Ray Brook, New York

AUGUST AGENCY MEETING - August 12-13, 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
Riele Morgiewicz, DOS

Legal Affairs

Richard Booth
Cecil Wray
Riele Morgiewicz, DOS
James Fayle, DED

Enforcement

Cecil Wray, Chair
Richard Booth
Arthur Lussi
Frank Mezzano
William Thomas

Park Policy and Planning

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State Land

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Cecil Wray
Elizabeth Lowe, DEC

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Elizabeth Lowe, DEC

Economic Affairs

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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.