



9/15/10
3:00 PM

AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
SEPTEMBER 16-17, 2010

Adirondack Park Agency Headquarters
Ray Brook, New York

THURSDAY, SEPTEMBER 16, 2010

Field Trip:
Forest Certification and Management

12:30 PM - 4:30 PM

Sean Ross, Director of Forestry Operations for Lyme Timber, and Agency staff will explain forest management and certification in a field trip to one of the company's forestry holdings.

Be prepared for an afternoon in the field! (Appropriate clothing and footwear, rain gear, water, etc.)

For those wishing to participate, and to assist with travel arrangements, please RSVP by phone to (518) 891-4050, ext. 265 or by email to apa-lgsp@gw.dec.state.ny.us

Participants must convene at APA headquarters in Ray Brook no later than 12:30 p.m.

FRIDAY, SEPTEMBER 17, 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 August 12-13, 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 - 12:00 PM

Regulatory Programs Committee

- (1) Approval of Draft Committee Minutes of August 2010
- (2) Deputy Director - Regulatory Programs Report (R. Weber)
- (3) Variance

2009-174
(T. Saehrig)

YMCA
Washington: Fort Ann (Camp Chingachgook)
Moderate Intensity Use
§806, 9 NYCRR 578
60-Day Clock: 10/10/10
90-Day Clock: 11/10/10

Request for a shoreline structure setback variance to replace pre-existing one-story structure with one-story dock/deck/operations management structure; dredging and wetlands involved

Staff Recommendation: Approve with conditions

- (4) Projects

2010-145
(V. Yamrick)

Frank and Elizabeth Mezzano
Hamilton: Lake Pleasant
Low Intensity Use
§810
45-Day Clock: 9/19/10

2-lot subdivision involving one existing single family dwelling and creation of one additional building lot

Staff Recommendation: Approve with conditions

2009-184
(T. Saehrig)

Blue Line Development Group, LLC
Franklin: Tupper Lake
Hamlet
§809, 9 NYCRR Part 578
60-Day Clock: 9/30/10
90-Day Clock: 10/30/10

Subdivision into 51 sites/lots (49-unit
townhouse development, 50 dock slips and
boardwalk involving wetlands)

Staff Recommendation: Approve with conditions

(5) General Permits (H. Kneeshaw)

2010G-1

"Installation of New or Replacement
Telecommunication Towers at Existing Agency
Approved Sites"

2010G-3

"Change in Use of an Existing Commercial,
Public/Semi-Public or Industrial Building"

For action

(6) Old Business

(7) New Business

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

COMMITTEE MEETINGS

1:00 PM - 3:30 PM

State Land Committee

(1) Approval of Draft Committee Minutes of August 2010

(2) State Land Activity Report (J. Connolly)

(3) NYS DEC Roadside Camping Study (Chad Dawson, SUNY-ESF)

(4) Northville Boat Launch Unit Management Plan Amendment (W. Linck)

For action

- (5) Reclassification proposals related to fire towers on St. Regis and Hurricane Mountains (K. Prickett)

First reading

- (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

3:30 PM - 4:00 PM

Park Policy and Planning Committee

- (1) Approval of Draft Committee Minutes of August 2010
- (2) Deputy Director, Planning Report (J. Connolly)
- (3) Map Amendment 2010-3, Gough (M. Kendall)

Agency determination to accept the FSEIS and SEQR findings and authorize completion of Agency Order to reclassify 21 acres from Resource Management to Hamlet in the Town of Westport, Essex County

For action

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

FULL AGENCY

4:00 PM

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

Regulatory Programs

- 2009-174, YMCA (Camp Chingachgook)
- 2010-145, Frank and Elizabeth Mezzano
- 2009-184, Blue Line Development Group, LLC

- 2010G-1, Installation of New or Replacement Telecommunications Towers at Existing Agency Approved Sites
- 2010G-3, Change in Use of an Existing Commercial, Public/Semi-Public or Industrial Building

State Land

- Northville Boat Launch Unit Management Plan Amendment

Park Policy and Planning

- MA 2010-3, Gough

(3) Interim Reports

Legal Affairs
Local Government Services
Park Ecology
Enforcement
Economic Affairs
Interpretive Programs
Administration

(4) Old Business

2011 Agency Meeting Schedule

(5) New Business

(6) Public Comment

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

(8) Member Comment

(9) Motion to Adjourn

OCTOBER AGENCY MEETING - October 14-15, 2010, Adirondack Park Agency, Ray Brook, New York

NOVEMBER AGENCY MEETING - November 18-19, 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
F. William Valentino
Riele Morgiewicz, DOS

Legal Affairs

Richard Booth
F. William Valentino
Cecil Wray
Riele Morgiewicz, DOS
James Fayle, DED

Enforcement

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

Park Policy and Planning

Richard Booth, Chair
William Thomas
Leilani Ulrich
Riele Morgiewicz, DOS
James Fayle, DED

State Land

Richard Booth
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Cecil Wray
Elizabeth Lowe, DEC

Park Ecology

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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.