



11/17/10
10:30 AM

AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
NOVEMBER 18-19, 2010

Adirondack Park Agency Headquarters
Ray Brook, New York

THURSDAY, NOVEMBER 18, 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 October 14, 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

9:15 AM - 11:00 AM

Regulatory Programs Committee

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

2002-225R2
(R. Weber)

John and Linda Banta
Franklin: Harrietstown
Resource Management
§809, 9 NYCRR Parts 577 and 578
60-Day Clock: N/A
90-Day Clock: N/A

Second renewal request for construction of a single-family dwelling with on-site wastewater treatment system and water supply, and construction of a dock on a preexisting vacant lot of record

Staff Recommendation: Approve with conditions

2010-218
(L. Walrath)

ARISE of Northern NY, LLC and Big Tupper, LLC
Franklin: Tupper Lake
Moderate Intensity Use/Resource Management
§809 and Permit 2009-224 (Condition 4)
60-Day Clock: 12/11/10
90-Day Clock: 1/10/11

Temporary re-use of Big Tupper ski center for 2010-11 ski season

Staff Recommendation: Approve with conditions

2010-154
(A. Diggory)

New York RSA No. 2 Cellular Partnership
d/b/a Verizon Wireless
Essex: North Elba
Hamlet
§809
60-Day Clock: 1/1/11
90-Day Clock: 1/31/11

Replacement of existing antennas currently mounted on roof of Lake Placid Crowne Plaza Hotel & Golf Club with 12-panel antenna array housed inside a cupola structure to be constructed on the roof of the hotel; installation of ancillary equipment shelter and generator at ground level

Staff Recommendation: For information/
Pending closure of public comment period

- (4) General Permit 2011G-1: Subdivisions Involving Wetlands
(S. Reynolds)

For review and authorization of public notice

- (5) Old Business
(6) New Business

11:00 AM - 11:15 AM

DEC Adirondack Steering Committee Presentation
(Bill Farber, Committee Chair)

11:15 AM - 12:00 PM

Local Government Services Committee

- (1) Approval of Draft Committee Minutes of October 2010
(2) Local Government Services Program Report (B. Grisi)
(3) Town of Edinburg Local Land Use Program Amendment (B. Grisi)

The Town seeks approval of an amendment involving the complete repeal and replacement of the existing "Town of Edinburg Zoning, Land Use and Subdivision Ordinance."

For action

- (4) Town of Queensbury Local Land Use Program Amendment (B. Grisi)

The Town seeks approval of an amendment involving revisions to the local Sign Law.

For action

- (5) Old Business

- (6) 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 October 2010

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

- (3) Reclassification Actions in the Vicinity of the Moose River Plains Wild Forest (K. Rivers, DEC/J. Connolly/W. Linck)

- Reclassification of 2,925 acres of Intensive Use Camping Area
- Reclassification of 14,667 from Wild Forest to West Canada Lake Wilderness
- Related Classifications as described in FGEIS
- Review and Conditional Approval of Moose River Plains Wild Forest UMP
- Review and Conditional Approval of Moose River Plains Intensive Use Area UMP

For Action

- (4) Watson's East Triangle Wild Forest Unit Management Plan
(W. Linck)

For action

- (5) Scaroon Manor Public Campground Unit Management Plan Amendment
(K. Prickett)

For action

- (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) Approval of Draft Committee Minutes of October 2010
- (2) RASS Supervisor's Report (E. Snizek)
- (3) Presentation on Forest Resource Assessment and Strategy
(R. Davies and G. Van Duyne, DEC)

USDA Forest Service has a requirement for states to develop a statewide forest resource assessment and strategy to analyze their forest conditions and trends and prioritize the issues facing the State's forests. The assessment focuses on three national themes: conserving working forests, protecting forests from harm, and enhancing benefits from trees and forests.

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

FULL AGENCY

4:00 PM - 4:45 PM

Community Spotlight: Town of Indian Lake, Hamilton County

Presentation and discussion by
Town of Indian Lake Supervisor Barry J. Hutchins

FRIDAY, NOVEMBER 19, 2010

COMMITTEE MEETINGS

9:00 AM - 10:00 AM

Park Ecology Committee (Continued)

Presentation and discussion of "Climate Change in the Adirondacks:
The Path to Sustainability" (J. Jenkins, Author/M. Rooks)

10:00 AM - 11:30 AM

Legal Affairs Committee

- (1) Counsel's Report (J. Banta)
- (2) Simplified Procedures for Modest Variances (J. Banta/P. Van Cott)
Continuation of discussion of variance procedures
- (3) Guidance Relating to Camping Units in DOH Permitted Private Campgrounds within the Adirondack Park (P. Van Cott)
Review of draft flyer providing guidance
- (4) Executive Order 25 Assessment (J. Banta/P. Van Cott)
Staff report on assessment of Agency regulations
- (5) Discussion of Agency Legislation (J. Banta)
Review of Agency Bills from 2009-10 and Board comments
- (6) Old Business
- (7) New Business

FULL AGENCY

11:30 AM

(1) Call to Order

(2) Committee Reports

Regulatory Programs

- 2002-225R2, John and Linda Banta
- 2010-218, ARISE
- 2010-154, New York RSA No. 2 Cellular Partnership,
d/b/a Verizon Wireless
- Wetlands Subdivision General Permit

Local Government Services

- Town of Edinburg Local Land Use Program Amendment
- Town of Queensbury Local Land Use Program Amendment

State Land

- Reclassification Actions in the Vicinity of the Moose River
Plains Wild Forest
- Watson's East Triangle Wild Forest UMP
- Scaroon Manor Public Campground UMP Amendment

Park Ecology

Legal Affairs

(3) Interim Reports

Park Policy and Planning

Enforcement

Economic Affairs

Interpretive Programs

Administration

- FY 2011-12 Budget Request

(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

DECEMBER AGENCY MEETING - There are no plans for a December 2010 meeting

JANUARY AGENCY MEETING - January 13-14, 2011, 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, Chair
William Thomas
F. William Valentino
Cecil Wray
Elizabeth Lowe, DEC

Park Ecology

Leilani Ulrich, Chair
Arthur Lussi
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.