



3/16/11
10:00 AM

**AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
MARCH 17-18, 2011**

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

THURSDAY, MARCH 17, 2011

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 February 10, 2011 Draft Agency Minutes
- (6) Executive Director's Report (T. Martino)
- (7) Recusals
- (8) Motion for Executive Session
- (9) Motion to Adjourn into Committees

COMMITTEE MEETING

9:30 AM - 12:00 PM

Regulatory Programs Committee

- (1) Approval of Draft Committee Minutes of February 2011
- (2) Deputy Director - Regulatory Programs Report (R. Weber)
- (3) Projects

2010-70
(V. Yamrick)

Marion River Carry Railroad Company/Dean Pohl
Hamilton: Indian Lake (Utowana Lake)
Resource Management
§§809, 810, 9 NYCRR 577, 578
60-Day Clock: extended to 3/18/11
90-Day Clock: suspended

Five lot shoreline subdivision involving
wetlands and within a scenic river area

Staff Recommendation: Issuance of an order of
approval subject to conditions

2010-97
(C. Parker)

Lee and Marilyn Serino
Washington: Dresden
Resource Management
§806, 9 NYCRR 575, 576
45-Day Clock: 3/18/11

Shoreline structure setback variance involving
vertical expansion of single family dwelling

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: 3/18/11 (by agreement)
90-Day Clock: 4/17/11 (by agreement)

Telecommunication tower with antenna and
ancillary equipment

Staff Recommendation: Approve with conditions

2007-139R3
(H. Kneeshaw)

Tall Timbers at North Creek
Warren: Johnsbury
Hamlet
§809, 9 NYCRR 578
60-Day Clock: N/A
90-Day Clock: N/A

Proposed resort community (third renewal)

Staff Recommendation: Approve with conditions

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

COMMITTEE MEETINGS

1:00 PM - 2:00 PM

Park Policy and Planning Committee

- (1) Deputy Director, Planning Report (J. Connolly)
- (2) NYS Energy Research and Development Authority (NYSERDA) Programs Available Throughout the Adirondack Park

Presentation by Francis J. Murray, Jr., President and CEO, NYSERDA

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

2:00 PM - 2:45 PM

State Land Committee

- (1) Approval of Draft Committee Minutes of February 2011
- (2) Hoffman Notch Wilderness Unit Management Plan (Ben Thomas, DEC)

For information

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

2:45 PM - 3:30 PM

Economic Affairs Committee

- (1) Approval of Draft Committee Minutes of February 2011
- (2) Sustainable Agriculture and Community Markets

Mark and Kristin Kimball will discuss "Sustainable Agriculture and Community Markets." Kristin is author of *The Dirty Life: On Farming, Food, and Love*, a memoir about her adjustment from a writer's life in Manhattan to running the Essex Farm in Essex, New York together with her husband Mark.

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

3:30 PM - 4:15 PM

Administration Committee

- (1) Comprehensive Update of "Resolution of the Adirondack Park Agency on Delegating Certain Powers and Responsibilities"
(J. Banta/J. Connolly)

For discussion

4:15 PM - 5:00 PM

Enforcement Committee

- (1) Enforcement Program Overview (J. Burth)
- (2) Old Business
- (3) New Business

FRIDAY, MARCH 18, 2011

COMMITTEE MEETINGS

9:00 AM - 9:45 AM

Local Government Services Committee

- (1) Approval of Draft Committee Minutes of February 2011
- (2) Local Government Services Program Report (B. Grisi)
- (3) Memorandum of Understanding between Adirondack Park Agency and Adirondack Park Local Government Review Board (J. Banta)

For discussion

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

9:45 AM - 10:30 AM

Park Policy and Planning Committee

- (1) Mapping and Geographic Information Services at the Adirondack Park Agency (J. Connolly/J. Barge)

For discussion

10:30 AM - 11:00 AM

Regulatory Programs Committee

- (1) Adirondack Park Agency Draft General Permit 2011G-2 - "Herbicide Vegetation Management for Guide Rail and Sign and Delineator Posts Adjacent to Wetlands in the Adirondack Park" (R. Weber/D. Spada)

For discussion and authorization to proceed to public notice

- (2) Old Business
- (3) New Business

FULL AGENCY

11:00 AM

(1) Call to Order

(2) Committee Reports

Regulatory Programs

- 2010-70, Marion River Carry Railroad Company
- 2010-97, Marilyn and Lee Serino
- 2010-154, New York RSA No. 2 Cellular Partnership,
d/b/a Verizon Wireless
- 2007-139R3, Tall Timbers at North Creek
- General Permit 2011G-2

Park Policy and Planning

State Land

Economic Affairs

Administration

Enforcement

Local Government Services

(3) Interim Reports

Legal Affairs

Park Ecology

(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

APRIL AGENCY MEETING - April 14-15, 2011, Adirondack Park Agency,
Ray Brook, New York

MAY AGENCY MEETING - May 12-13, 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

Legal Affairs

Richard Booth
F. William Valentino
Cecil Wray
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
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

Local Government Services

William Thomas, Chair
Arthur Lussi
Frank Mezzano
Dierdre Scozzafava, DOS
Elizabeth Lowe, DEC

Administration

Frank Mezzano, Chair
Leilani Ulrich
Cecil Wray

Economic Affairs

Arthur Lussi, Chair
Frank Mezzano
William Thomas
Elizabeth Lowe, DEC
James Fayle, DED

* 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.