



AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
APRIL 14-15, 2011

Adirondack Park Agency Headquarters
Ray Brook, New York

THURSDAY, APRIL 14, 2011

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 March 17-18, 2011 Draft Agency Minutes
- (6) Executive Director's Report (J. Connolly, Acting Executive Director)

- Earth Day/International Year of Forests 2011 Resolution

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

COMMITTEE MEETING

9:15 AM - 12:00 PM

Regulatory Programs Committee

Note: With the absence of Regulatory Programs Committee Chair Leilani Ulrich and Committee Member Arthur Lussi, Agency Chairman Curt Stiles will serve as the Committee Chair, and Agency Member Frank Mezzano and NYS Department of State Designee Dierdre Scozzafava will serve as temporary Committee Members for this meeting.

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

2009-153
(T. Saehrig)

Town of Moriah
Essex: Moriah
Hamlet
§806, 9 NYCRR 576
45-Day Clock: 4/28/11

Shoreline structure setback variance for series of revetments/groin structures within mean high water mark of Lake Champlain

Staff Recommendation: Approve with conditions

2010-298
(C. Parker)

Heartwood Forestland Fund, III, LP
Franklin: Duane, Santa Clara and Waverly
St. Lawrence: Clare, Clifton and Hopkinton
Lewis: Croghan and Watson
Resource Management and Rural Use
§§809 and 810, 9 NYCRR 577 and 578
60-Day Clock: 4/15/11
90-Day Clock: 5/16/11

Amendments to Permit 98-313; after-the-fact approval of hunting and fishing cabins pursuant to modified settlement agreement

Staff Recommendation: Approve with conditions

2006-323
(H. Kneeshaw)

Rangeview at Lake Placid, LLC
Essex: North Elba (Village of Lake Placid)
Hamlet
§809
60-Day Clock: 5/27/11
90-Day Clock: 6/26/11

85-unit multi-family housing development

Staff Recommendation: Approve with conditions

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

FULL AGENCY

1:00 PM - 1:45 PM

Community Spotlight: Town of Schroon, Essex County

Presentation and discussion by
Town of Schroon Supervisor Cathy Moses

COMMITTEE MEETINGS

1:45 PM - 2:30 PM

Enforcement Committee

- (1) Approval of Draft Committee Minutes of March 2011
- (2) Enforcement Program Report (J. Burth)
- (3) Civil Penalty Guidance (J. Burth)
First reading
- (4) Old Business
- (5) New Business

2:30 PM - 3:15 PM

Administration Committee

- (1) Approval of Draft Committee Minutes of March 2011
- (2) Comprehensive Update of "Resolution of the Adirondack Park Agency on Delegating Certain Powers and Responsibilities" (J. Connolly)

For action

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

3:15 PM - 4:00 PM

Park Policy and Planning Committee

- (1) Approval of Draft Committee Minutes of March 2011
- (2) Geographic Information System and Detailed Soil Maps (M. Kendall)
- (3) Old Business
- (4) New Business

4:00 PM - 4:30 PM

Regulatory Programs Committee

Asian Clam Update (L. Walrath)

FRIDAY, APRIL 15, 2011

COMMITTEE MEETINGS

9:00 AM - 10:45 AM

Local Government Services Committee

- (1) Approval of Draft Committee Minutes of March 2011
- (2) Local Government Services Program Report (B. Grisi)
- (3) Town of Queensbury Local Land Use Program Amendment (R. Burgess)
The Town seeks program amendments revising its Subdivision Law.
For action
- (4) Town of Chester Local Land Use Program Amendment (B. Grisi)
The Town seeks program amendments revising its Zoning and Subdivision Laws.
For action
- (5) Presentation by Roger Trancik and Bill Johnston on "Hamlets 3" Report
- (6) Old Business
- (7) New Business

FULL AGENCY

10:45 AM

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

Regulatory Programs

- 2009-153, Town of Moriah
- 2010-298, Heartwood Forestland Fund, III, LP
- 2006-323, Rangeview at Lake Placid, LLC

Enforcement

Administration

- Delegation Resolution Comprehensive Update

Park Policy and Planning

Local Government Services

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

(3) Interim Reports

Economic Affairs

- Approval of Draft March 2011 Committee Minutes

Legal Affairs

Park Ecology

- Approval of Draft March 2011 Committee Minutes

State Land

(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

MAY AGENCY MEETING - May 12-13, 2011, Adirondack Park Agency,
Ray Brook, New York

JUNE AGENCY MEETING - June 9-10, 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

Cecil Wray, Chair
Richard Booth
F. William Valentino
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.