



9/9/09
12:00 PM

AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
SEPTEMBER 9-11, 2009

Adirondack Park Agency Headquarters
Ray Brook, New York

WEDNESDAY, SEPTEMBER 9, 2009

FULL AGENCY

3:00 PM - 5:00 PM

Telecommunications Technology

Presentation by Representatives of Telecommunications Providers
T-Mobile, Verizon, Nextel and AT&T (M. Sengenberger, G. Outcalt)

THURSDAY, SEPTEMBER 10, 2009

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 August 13-14, 2009 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 - 12:00 PM

Regulatory Programs Committee

- (1) Approval of Draft Committee Minutes of August 2009
- (2) Deputy Director - Regulatory Programs Report (M. Sengenberger)
- (3) Projects

2008-208
(G. Outcalt)

NY RSA No. 2 Cellular Partnership
d/b/a Verizon Wireless
Essex: North Hudson
Resource Management/Low Intensity Use
60-Day Clock: 9/15/09
90-Day Clock: 10/15/09
\$810

Subdivision into sites and 74 ft. tall
(total 84 ft.) telecommunications tower

Staff Recommendation: Approve with
conditions

2008-308
(G. Outcalt)

T-Mobile Northeast, LLC
Essex: North Hudson
Resource Management/Low Intensity Use
60-Day Clock: 10/11/09
90-Day Clock: 11/10/09

85 ft. tall (total 90 ft.)
telecommunications tower

Staff Recommendation: Approve with
conditions

2008-231/2008-275
(S. McSherry)

Adventure Bound Camps
Clinton: Ellenburg
Resource Management/Moderate Intensity Use
60-Day Clock: 9/13/09
90-Day Clock: 10/13/09

Group camp expansion/After-the-fact group
camp waterfront use

Staff Recommendation: Approve with
conditions

- (4) Revised Draft General Permit 2009G-2 - Small Scale Wind Turbines
(M. Sengenberger)

Staff Recommendation: Approve draft general permit

- (5) Old Business

- (6) New Business

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

FULL AGENCY

1:00 PM - 2:00 PM

Draft NYS Energy Plan

Presentation and discussion by Jeffrey Cohen, Department of Public
Service, on Draft NYS Energy Plan.

2:00 PM - 4:00 PM

State Land Committee

- (1) Approval of Draft Committee Minutes of August 2009
- (2) State Land Activity Report (R. Weber)
- (3) DEC/DOT/APA Travel Corridor Unit Management Planning Memorandum of Understanding (R. Weber)

Staff Recommendation: Approve with revisions

- (4) DEC/APA Staff Guidance on Snowmobile Trail Construction and Maintenance (K. Richards, DEC)

First reading

- (5) Proposed Classification/Reclassification in Vicinity of Lows Lake and the Five Ponds Wilderness Area (R. Weber)

Staff Recommendation: Approve with modifications

- (6) Old Business

Other SLMP issues

- Roadside primitive tent site design criteria
- Carrying capacity assessment
- Group camping and campsite management
- Park-wide fire tower assessment
- Float plane study

- (7) New Business

4:00 PM - 4:45 PM

Local Government Services Committee

- (1) Local Government Services Program Report (B. Grisi)
- (2) Presentation on Town of Horicon Grant Report: Hamlet Design Guidelines for Brant Lake (Stephanie L. Siciliano, AICP, Laberge Group)
- (3) Old Business
- (4) New Business

4:45 PM - 5:15 PM

Enforcement Committee

- (1) Approval of Draft Committee Minutes of August 2009
- (2) Enforcement Program Report (P. Van Cott)
- (3) Enforcement Cases (P. Van Cott)

E2004-110Q Shawn and Christina Tuskey
Lewis: Watson

Substandard lot subdivision violation

E2004-110B Robert Plantz and Patricia Sweet
Lewis: Watson

Substandard lot subdivision violation

- (4) Old Business

Matter of Lamphere (E2008-190)
Matter of Hickey (E2006-283)

- (5) New Business

FRIDAY, SEPTEMBER 11, 2009

FULL AGENCY

9:00 AM

(1) Call to Order

(2) Committee Reports

Regulatory Programs

- 2008-208, NY RSA No. 2 Cellular Partnership d/b/a Verizon Wireless
- 2008-308, T-Mobile Northeast, LLC
- 2008-231/2008-275, Adventure Bound Camps
- General Permit 2009G-2, Small Scale Wind Turbines

State Land

- DEC/DOT/APA Travel Corridor Unit Management Planning Memorandum of Understanding
- Classification/Reclassification in Vicinity of Lows Lake and the Five Ponds Wilderness Area

Local Government Services

Enforcement

(3) Interim Reports

Economic Affairs

- Approval of August 2009 Committee Minutes

Legal Affairs

- Approval of August 2009 Committee Minutes

Park Policy and Planning

- Approval of August 2009 Committee Minutes

Park Ecology

- Approval of August 2009 Committee Minutes

Interpretive Programs

Administration

(4) Old Business

(5) New Business

(6) Public Comment

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

(8) Member Comment

(9) Motion to Adjourn

OCTOBER AGENCY MEETING - October 8-9, 2009, Adirondack Park Agency,
Ray Brook, New York

NOVEMBER AGENCY MEETING - November 12-13, 2009, 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
James Townsend
Riele Morgiewicz, DOS

Legal Affairs

James Townsend, Chair
Richard Booth
Cecil Wray
Riele Morgiewicz, DOS
TBA, DED

Enforcement

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

Park Policy and Planning

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

State Land

James Townsend, Chair
Richard Booth
William Thomas
Cecil Wray
Elizabeth Lowe, DEC

Park Ecology

Leilani Ulrich, Chair
Arthur Lussi
James Townsend
Elizabeth Lowe, DEC
TBA, 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
TBA, 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.