STATE OF NEW YORK: ADIRONDACK PARK AGENCY

In the matter of the alleged violation of 9 NYCRR Part 578 by:

REPLY AFFIDAVIT

LEROY DOUGLAS and THE DOUGLAS CORPORATION OF SILVER LAKE

Agency File: E2007-047

Respondents.

DOUGLAS MILLER, being duly sworn, deposes and says:

- 1. I am an Enforcement Officer for the Adirondack Park Agency (the "Agency"), an executive agency of the State of New York created pursuant to Executive Law § 803, with offices located in the Town of North Elba, Essex County, New York, and have served in this position since 2005. In the course of my duties, I am responsible for investigating alleged violations of the Adirondack Park Agency Act, Adirondack Park Agency Rules and Regulations, the New York State Freshwater Wetlands Act, and the NYS Wild, Scenic and Recreational Rivers Act in an area that includes the Town of Black Brook, Clinton County.
- 2. I am familiar with the enforcement files concerning the subject property, but I have never conducted a site visit there. I have only observed the subject property on September 6, 2007 from Island Road. I submit this affidavit in reply to

Respondents' cross-motion and in support of Agency staff's Motion for an Order without Hearing.

- 3. Respondent The Douglas Corporation of Silver Lake has owned, the subject property, including the island on Silver Lake described in Mr. Douglas's affidavit, since 1960, pursuant to the deed attached hereto as Exhibit A.
- 4. I was on Island Road on September 6, 2007 at the direction of my supervisor to investigate a report of possible road construction and wetland filling from a complainant. The allegation was that the filling activity was ongoing and could be seen from Island Road, according to my supervisor. Prior to leaving Agency headquarters for the subject property, I attempted to contact Mr. Douglas and his attorney by telephone to advise them of the complaint and to see if someone could meet us at the subject property.
- 5. After arriving at the subject property, I had the encounter with Mr. Douglas described in my memorandum of September 10, 2007 which is attached hereto as Exhibit B. Exhibit B accurately describes the incident and is a formal memorandum of notes that I provided to my supervisor on September 6, 2007 after returning to the Agency from Island Road. I said nothing to Mr. Douglas prior to his outburst.
- 6. Subsequent to this incident, at the direction of Agency management, I reported the incident described in Exhibit B to

the New York State Troopers and made a sworn statement regarding the facts of the incident.

DOUGLAS MILLER

Sworn to before me this $27^{\frac{11}{12}}$ day of March 2008

Notary Public

JILL LAWRENCE
Notary Public - State of New York
Qualified in Franklin County
No. 01LA6175330
Commission Expires Oct. 9, 20

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This Indentury 42 miss

Made the day of March Naveteen Hundred and Sixty.

MichingCM Roger C. Douglas and Leroy M. Douglas both of Hawkey Town of Black Brook, Clinton County, New York, hereinafter referred to-as

The Douglas Corporation of Silver Lake, a domestic corporation, with its principal place of business located at Silver Lake, Town of Black Brook, Clinton County, New York, hereinafter relurred to as

party of the second part Witnessett , that the part ies of the first part, in consideration of

(\$ 1.00 | Lawful money of the United States

paid by the party of the second par

hereby grant and release unto the party of the second par

PARCEL: A

ALL THOSE PIECES AND PARCELS OF LAND described in a deed dated the 25rd day of August; 1954 executed by Elizabeth G. Douglas Roger G. Douglas and LeRoy M. Douglas which said deed is about to be recorded in the Clinton County Clerk's Office, and is therein descri as follows:

PARCEL I. ALL THAT PARCEL OF LAND IN Town of Black Brook Clinton County, N.Y., being a part of Lot number 26 in Township No Old Military Tract, bounded by beginning at a point in the East lings of lot marked by a cedar post and stones, it being the southeast corner of 100 acres of land belonging to the State of New York, and being South 5°221 West 2218 feet six inches from the corner of lot 70 kg. Transland the corner of Lot 20 kg. Transland the corner state of long state of the country state of long state of the country state. being South 5°221 West 2218 feet six inches from the corner of Lors No. 17, 18, 26 & 27; running thence South 5° 221 West 181 feet six inches along east line of Lot 26 to a point marked by a long stone stones piled around it; thence North 87° West 3155 feet to a cedar stake, the same being N.W. Cor. David Douglass lot; thence north 4° West 2509 feet to a cedar post and stones standing in North line of Lot 26; thence South 87° East 1545 feet along said N. line to a ced post and stones standing on the West side of the road, said post being the N.W. corner of the low acres de of the road, said post South 5° 221 West 105 feet to center of road; thence along the same being South 5° 221 West 105 feet to center of road; thence along the same being South 5° 221 West 105 feet to center of road; thence along the same being South 5° 221 West 105 feet to center of road; thence along the same being South 5° 221 West 105 feet to center of road; thence along the same being South 5° 221 West 105 feet to center of road; thence along the same being South 5° 221 West 105 feet to center of road; thence along the same being South 5° 221 West 105 feet to center of road; thence along the same being South 5° 221 West 105 feet to center of road; thence along the same being South 5° 221 West 105 feet to center of road; thence along the same being South 5° 221 West 105 feet to center of road; thence along the same being South 5° 221 West 105 feet to center of road; thence along the same being South 5° 221 West 105 feet to center of road; the same being South 5° 221 West 105 feet to center of road; the same being South 5° 221 West 105 feet to center of road; the same being South 5° 221 West 105 feet to center of road; the same being South 5° 221 West 105 feet to center of road; the same being South 5° 221 West 105 feet to center of the road of the ro South 5° 22' West 105 feet to center of road; thence along the same 2218 feet six inches to a cedar post and stones, the same being 8.W. Gorner State 100 acres; thence South 84° 35' East 2218 feet six inche along South bounds of the State land to place of beginning as survey by E. M. Merrill in 1900 and is the same parcel known as the Phillip English place & occupied by him in Oct. 1900 and contains 76 & 8/10. and conveyed), distrible Hanion to D 1902 and seconded in distrible Control 2 in Col. 102 at Dage 247, seconded

Douglas by deal of law, 8,1902 in recorded in Glinton Commy Olivikis Office investmer 7, 1902 in Dol 102 stypas 947 to mild deal and record references by End.

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The above described premises is conveyed subject to a more given to Elizabeth C. Douglass, now deceased, which said mortgage The Douglass Corporation of Silver Lake hereby assumes and agrees to pay in accordance with the terms and conditions of said montgage.

PARQUL B

All THAT FIEGE OR PARCEL OF LAND described in a deed dated the 28th day of July, 1959 executed by Harry Kingsland Welsh to Roger Douglas and Roy M. Douglas which said deed is about to be recorded in the Olinton County Clerk's Office, and is therein described as follows

"ALL THAT FIEDE OR PARCEL OF LAND together with the camp and other structures located thereon located in Lot 34 Town of Black Bros Clinton County; New York and being the same preprieses which were hereto welsh by deed dated only 8. 1949 and recorded in the Clinton County Welsh by deed dated only 8. 1949 and recorded in the Clinton County Cherk's Office on the 26th day of July, 1949 and recorded in the Clinton County Cherk's Office on the 26th day of July, 1949 and recorded in the Clinton County Cherk's Deeds at Page 483 and therein described as follows:

Needs at Page 483 and therein described as follows:

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Black Clinton County, New York being part of Lot 34 and more particularly bounded and described as follows:

Where it is intersected by the sputherly bounds of a parcel of land and water conveyed by J. B. Rogers Company to Frank I. (emp. by deed bearing date August 9 1927; Tünning south 67 degrees 16 Minutes east along the southerly bounds of the above mentioned parcel chree hundred

thence south 22 described by a two thon pipe and stones; thence to a point warked by a two thon pipe and stones; thence to the first pipe driven in the ground; (64) feet to a one and one has intrins 7 described by direction eight hundred (800) feet wore or less to a one and one has intrinsify direction eight hundred (800) feet wore or less to a one and one has inch inch pipe driven. In the ground; which is not pipe of the point of the second part in the ground of the second part in the ground of the second part in the ground of the second part in the second part in width extending across the above described premises which is presently laid out and marked as a readway and which is owned by Faul E. Kemp and Howard D; Kemp

The party of the first part hereby grants to the party of the second part, his heirs; grantees and aspigns, a right of way in common with others for ingress and agress from the county hard surface road known as the Ausable Torks to Hawkeye macadam road westerly to the northerly bounds of the property above described on the party of the second part a right of way for largess and egress over the two in the second part a right of way for largess and egress over the two in the party of the second part a right of way for largess and egress over the two in the party of the second part a right of way for largess and egress over the two in the party of the second part the right to install and minimal has been in the property above described within eight (20) four strip of large which is right to installed within eight (8) feet from the center of said road and further granting to the party of the second part the right to true trees and by the property above described except that the poles are not to be installed within eight (8) feet from the center of said road and further granting to the party of the second part the right to true trees and brush along the route of said pole line.

The above described premises is conveyed subject to any

pole line.

The above described premises is conveyed subject to any.

right of way or easements which have been heretofore granted to others over said roadway.

The party of the first part further reserves a right of way for ingress and egress along a branch road, so called, extending along the northerly portion of the property herein conveyed where it is now laid out and situated extending from the twenty (20) foot roadway above mentioned westerly to property which is this day to be conveyed to Carolyn Kemp.

The above described premises is part of the same premises which were conveyed on the 5th day of May, 1949 by Howard D. Kemp to Paul E. Kemp by deed which is about to be recorded in the Glinton Count Clerk's Office.

The above described property is conveyed subject to the

Clerk's Office.

The above described property is conveyed subject to the condition that the party of the second part keep the twenty foot roadway extending over the premises hereby purchased in good condit.

The party of the first part herein intends to convey to parties of the second part all of his right, title and interest in to the above described premises and further to grant any easements rights which he has acquired in connection therewith; and further call subject to any easements or rights of way as appears of record."

PARCEL C

ALL THAT PIECE OR PARCEL OF LAND described in aldeed dated the 29th day of October, 1958 executed by Florence M. Douglas to Roger Q. Douglas and Leroy Douglas which said deed was recorded in the Clinton County Clerk's Office on the 14th day of November, 1958 in Liber 409 of Deeds at Page 529, and therein described as follows:

PALL THAT PIECE OR PARCEL OF LAND situate, Lying and being the Town of Black Brook, Clinton County, New York, formerly owned by Henry Casey, and thereafter by the Granton herein described as follow bounded on the North and West (in 1941) by Township Realty Corporation the East (in 1941) by Kennedy and South by Saranac River, which was sold to the County of Clinton on March 10, 1938 for unpaidtaxes levie in the year 1936.

And being the same premises deeded by the County of Clinton to the Grantor herein by deed dated January 19, 1941, and recorded in the office of the Clinton County Clerk on February 3, 1941 in Vol. 15 of Deeds at Page 127 same bremises which were heretofore conveyed.

on the 25th day of July, 1949 by Herwood Light to Diavignon Dougla Roger C. Douglas and Leroy Douglas by deed which was recorded in to Clinton County Clerk's Office on the 25th day of July, 1949 in Lib Also being the same premises which were this day conveye by D'Avignon Douglas, et al. to Florence M. Douglas by deed which about to be recorded in the Clinton County Clerk's Office.

PARCEI

About to be recorded in the oliving county district Offices.

ALL THOSE FIECES AND PAROLIS OF LAWL described in a need that the 22nd day of August 1, 1935 separed by University of Series and Maria C. Kemp and Minnie A. Kemp to Rose C. Donillas D. Kemp and Minnie A. Kemp to Rose C. Donillas D. Kemp and Minnie A. Kemp to Rose C. Donillas D. Kemp and Minnie A. Kemp to Rose C. Donillas D. Kemp and Minnie A. Kemp to Rose C. Donillas D. Kemp and Minnie A. Kemp to Rose C. Donillas C. Doni

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And being part of the same premises conveyed by Minnie A.

Kemp to Howard D. Kemp by deed dated Alguet 4th, 1947, and which said deed was duly recorded in the Olinton Obunty Olerk's Office on the 13th day of Jahdary 1948. In Volume 252 of Bedde at Page 301.

Excepting AND Reserving to Head at Page 301.

free ingress and egress over the first but well and his being which runs in a generally southwestedly direction across Pages 1 #1 herein conveyed from the Westerly terminus of the right-off-may running from the lake to the main illusivay. Excepting AND RESERVING Property herefore conveyed by Minnia A. Kemp to Paul D. Kemp, and office in Volume 244 of Deeds at Page 415, and this conveyance is made subject to any and all rights of way or easements herefore granted to others over or across said property.

The parties of the list paper hereful hereby intend to convey all the Femaline property owned by them at Silver Lake Olinton County, New York Including the Zero Spring Property described in Parcel Two above but excepting the Zero spring Property described exclusive of Zero Spring, presently owned by Howard D. Kemp and the three rod right-of-way near kemp's Dock and running in a south-out into lots for Howard and Paul Kemp by Joseph W. Hogan, November 7.

The above described property is conveyed subject to a mortgage presently owned by the National Commercial Bank and Trust Company of Plattsburgh, New York which said mortgage The Douglas Corporation of Silver Lake assumes and agrees to pay in accordance with the terms thereof.

Complied with the apportenances and all the estate and rights of the part in and to said premises.

On hither and to hald the premises berein granted anta the part of the second part. Its successors—and assigns forever.

And suld Roger O. Douglas and LeRey M. Douglas

covenant as follows:

| Since Phatether part year the second part shall quieth, enjoy the said

| Since Phatether part year year the second part shall quieth, enjoy the said

Surning, That would Roger C. Douglas and Letby M. Douglas

with the color CCL ALCOPOLE the title to said premises.

In Colliness Collegent, the parties of the first part have hereunta set their hands and seals the day and year first above written.

In Presence of

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MEMORANDUM

TO: Paul Van Cott

FROM: Doug Miller DWM

DATE: September 10, 2007

RE: Island Road site visit of September 6, 2007

On September 6, 2007 I was directed to investigate an ongoing wetland disturbance on the property of the Douglas Corporation in the Town of Black Brook. The Agency has an open enforcement case on this property, and received reports of new activity in the wetland area here on September 6.

Mark Rooks agency wetland biologist and I arrived at the site at approximately 1:45 pm. There was a truck parked at the roadside adjacent to a new road entrance into the property. Mark and I were able to tell this was the source of the new complaint based on photos that were sent by the complainant. Mark was also able to determine that this new road did not encroach on the wetland area based on a survey map that showed the wetland location.

As we were preparing to leave a pickup truck pulled in and blocked the road preventing us from leaving the area. Mark was able to identify the driver as Mr. Leroy Douglas, the owner of the property in question. There was also a younger man with Mr. Douglas who may have been the owner of the second truck. This man may also have been Mr. Douglas's son. We got out of our vehicle and Mark addressed Mr. Douglas and introduced me. At this point Mr. Douglas had a violent outburst directed at me. He threatened to kill me, beat the crap out of me and he poked me in the throat. He indicated that I was not under any circumstances to go on his property, and then invited me on to his property for the purpose of instigating a fight. He was unclear as to the reason for his anger, but indicated it had to do with past contact I had had with him and the code enforcement officer for Black Brook, Mr. Paul Blaine.

At this point I was prepared to leave the area, but Mr. Douglas wanted Mr. Rooks to see what he had done. They took a brief walk onto the property and then returned to my truck, and Mark and I departed.

STATE OF NEW YORK: ADIRONDACK PARK AGE	
In the matter of the alleged violation 9 NYCRR Part 578 by:	of
LEROY DOUGLAS and	REPLY AFFIRMATION
THE DOUGLAS CORPORATION OF SILVER LAKE Respondents.	Agency File: E2007-047
STATE OF NEW YORK)	X
) ss: COUNTY OF ESSEX)	
PAUL VAN COTT, an attorney licensed to	
of the State of New York, affirms under	r penalty of periury.

- 1. I am an Associate Attorney for the Adirondack Park
 Agency (the "Agency") and have served as the Agency's Enforcement
 Attorney since 2001. In this role, I am responsible for
 administrative enforcement of the Agency's laws and regulations,
 including in the Town of Black Brook, Clinton County.
- 2. In early Spring, 2007, when Respondents' subdivision proposal was before the Town of Black Brook Planning Board, I received complaints from private citizens about Respondents' activities, planned and undertaken, on the subject property.
- 3. Specifically, there were complaints about the shoreline cutting that had occurred on the subject property in 2003. I advised the complainants that Agency staff had investigated those allegations, found a violation, and resolved it with Mr. Douglas.

- 4. There were also complaints about Respondents' proposed subdivision. I advised the complainants that Agency wetland biologists had delineated the wetlands on the subject property, and that no lots had been sold involving wetlands.
- 5. Finally, the complainants brought up the road that is the subject of this proceeding. I advised them that we understood from Mr. Douglas that it was an existing road that he had merely repaired and improved. These complainants insisted that the road had not existed at all prior to Mr. Douglas's road construction activities. I told them that we would look into their allegations, consistent with our standard practice when we receive a complaint of a violation.
- 6. These complaints did not come from the former Town of Black Brook Code Enforcement Officer Paul Blaine. Instead, they came from private citizens who claimed to be familiar with the subject property.
- 7. I then asked Agency biologist Mark Rooks to check the aerial photographs of the subject property to determine whether or not the road existed in 2003 or before. When Mr. Rooks informed me that the aerial photographs showed that no road had existed, Agency staff proceeded with enforcement action to address this new, more serious wetland violation.
 - 8. Subsequently, I received another complaint from a private citizen in early September of 2007. The substance of

the complaint was that Respondents were in the process of constructing a new road in wetlands on the subject property. I directed Douglas Miller to promptly investigate the allegation of an ongoing wetland disturbance on the subject property. This is our consistent practice when we receive a complaint of an ongoing violation. As it turned out, there was no wetland violation.

- 9. Despite the local controversy surrounding Respondents' subdivision proposal for the subject property, Agency staff have at all times proceeded as they would normally in responding to citizen complaints of violations on the subject property. We have not taken any side in that controversy. Our responsibility is simply to follow the facts and law, and to enforce in a firm, but fair manner.
- 10. I have reviewed the Agency's files in response to Respondents' FOIL request and their demand for documents and am unaware of any documents (except for Respondents' own papers) that provide support for Respondents' claim that there was an existing road in the location of the road that is the subject of this proceeding.

Dated: Ray Brook, New York March 28, 2008

PAUL VAN COTT, ESQ.

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STATE	of	NEW	YORK:	. ADIRONI	ACK	PARK	AGE	NCX
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In the matter of the alleged violation of

9 NYCRR Part 578 by:

REPLY AFFIDAVIT

LEROY DOUGLAS and THE DOUGLAS CORPORATION OF SILVER LAKE

Agency File: E2007-047

Respondents.

Daniel Spada, having been duly sworn, deposes and says:

- 1. I am the Supervisor or the Resource Analysis and Scientific Services (RASS) division of the Adirondack Park. Agency. In that position I supervise two wetlands biologists, two engineers, a limnologist and a soil scientist/forester. The RASS division provides technical review and advice to all other divisions within the Agency regarding natural resource protection. I have served in this position since January 2005. Prior to this I was the AP Associate Project Analyst, Biological Resources; a position I had held since August 27, 1984. During that period I was the main wetland delineator for the Agency, and, among other wetlands related tasks, authored the Agency's Wetlands Compensatory Mitigation Guidelines and co-authored the NYS Freshwater Wetlands Delineation Manual, as well as other numerous wetlands policy and guidance documents.
 - 2. I am familiar with the subject property, having conducted a site visit there on July 27, 1994 to investigate an

alleged wetlands violation. I have also consulted with Agency biologist Mark Rooks prior to preparing this affidavit in order to familiarize myself with the road that is the subject of this proceeding.

3. During my July 27, 1994 site visit, I discovered a minor wetland fill where Respondent Leroy Douglas had placed stumps in a wetland. The location of this violation was near but not in the same location as the road that is the subject of this proceeding. I saw no evidence of the road that is the subject of this proceeding or any culvert during that site visit. I am certain that I never provided any advice to Mr. Douglas about a road or culvert, and there is no mention of either in my field notes from that date. A copy of my field notes is attached as Exhibit A.

DANIEL SPADA

Sworn to before me this $2l_0^{-n_0}$ day of March 2008

Notary Public

JILL LAWRENCE
Notary Public - State of New York
Qualified in Franklin County
No. 01LA6175330
Commission Expires Oct. 9, 20 1 1

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March 28, 2008

J. Michael Naughton, Esq.
Young, Sommer, Ward, Ritzenberg,
Baker & Moore, LLC
Executive Woods
Five Palisades Drive
Albany, New York 12205

Dear Mr. Naughton:

Re: Matter of Douglas (E2007-047)

Please find attached the log of documents which we assert as privileged: Deliberative Privilege (DP); Attorney/Client Privilege (A/C); Attorney Work Product Privilege (WP). Please let me know if you want to discuss access to any of these documents further.

I have not heard from you regarding whether you want to review the rest of our files at your offices per my earlier letters.

Sincerely,

Paul Van Cott Associate Attorney

Attachment

PRIVILEGE LOG

2/11/08	Van Cott	Cecil Wray John Banta	Enforcement Procedure	A/C; DP
2/14/08	£633	Cecil Wray	453	6433
2/14/08	6693	C (19)	669)	£637
2/11/08	6637	6639	6537	£633
5/23/07	6293	Brian Grisi Douglas Miller Susan Parker Mark Rooks	Douglas Investigation	DP
8/8/05	6673	John Banta Mark Sengenberger	Enforcement Strategy	DP
1/22/08	6637	Mark Rooks	Rooks Affidavit	DP
2/1/08	6657	John Banta Mark Sengenberger Curt Stiles Cecil Wray	Enforcement Procedure	A/C; DP
2/1/08	Wray	Van Cott Stiles	6633	2493
2/21/08	Complainant	Van Cott	Douglas Case	DP
2/21/08	Van Cott	Complainant	Douglas Case	DP; WP
2/21/08	Van Cott	Miller	Douglas Case	DP; WP
3/4/08	Van Cott	Banta Sengenberger Stiles Wray	Douglas Case Adjournment	DP; WP

2/29/08	Van Cott	Wray	Transmittal of Douglas Memorandum of Lav	DP v
1/18/08	Van Cott	Rooks Miller	Rooks Affidavit	DP; WP
1/18/08	Rooks	Van Cott Miller Lawrence	(49)	DP
1/22/08		., Spada		DP
8/8/05	Van Cott	Banta Sengenberger	Douglas Subdivision Plan	DP; WP
7/16/99	Terry (staff atty)	Hannon (former Enf officer)	Douglas Campground	DP; WP
10/26/98		(6)	6693	CC22
2/22/08	Complainan		Affidavit (signed)	DP
3/26/08	Miller	Van Cott	Affidavit	DP
3/26/08	Miller	Van Cott	Transmittal of 9/07 memo	DP
3/24/08	O'Dell	Van Cott	Douglas Affidavit	DP
3/24/08	Parker	Van Cott	Douglas Affidavit	DP
(433	6533 6533	6699	6627	::::
3/24/08	Van Cott	Parker Miller Rooks Grisi	(5)	WP; DP
3/24/08	Van Cott	Parker	6637	4693

3/24/08	Van Cott	Miller	September Miller Memo	4699
3/26/08	6423 6433	. 	Affidavit	££39
2/26/08	(6)	Banta	Enforcement Process	(633
2/26/08	(13)	Miller	Complainant's Affidavit	1653
3/4/08	(63)	Lawrence Lester	Adjournment	1633
3/24/08	***************************************	Spada; Rooks	Douglas Affidavit	(497
3/26/08	£637	Parker	Affidavit	6633
3/26/08	4000	Lawrence	Staff Reply Papers	£633
3/25/08	(133)	Grisi O'Dell Spada	Site visit notes	1699
3/24/08	Van Cott	O'Dell	Discovery	££99
3/25/08	Van Cott	Van Cott	Affidavits	6699
2633	6633	659	£29)	6677
3/27/08	CC33	Lawrence	(69)	.693
3/27/08	Van Cott	Grisi	603	6699
3/25/08	Van Cott	Van Cott	6699	6697
3/27/08	Van Cott	Lawrence	Douglas Reply Papers	S ****
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STATE OF NEW YORK: ADIRONDACK PARK AGENCY

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In the matter of the alleged violation of 9 NYCRR Part 578 by:

REPLY AFFIDAVIT

LEROY DOUGLAS and THE DOUGLAS CORPORATION OF SILVER LAKE

Agency File: E2007-047

Respondents.

BRIAN GRISI, being duly sworn, deposes and says:

- 1. I am the Local Planning Assistance Specialist for the Adirondack Park Agency (the "Agency"). Prior to my recent promotion, I was the Agency's Associate Adirondack Park Project Analyst, Forestry, and served in that position since 1988.
- 2. I am familiar with the subject property, having conducted site visits there on August 24, 2004 and on July 20, 2005 to investigate and resolve a shoreline cutting violation undertaken by Respondent Leroy Douglas. I have also consulted with Agency biologist Mark Rooks prior to preparing this affidavit in order to familiarize myself with the road that is the subject of this proceeding. I submit this affidavit in reply to Respondents' cross-motion and in support of Agency staff's Motion for an Order without Hearing.
- 3. During my August 24, 2004 and July 20, 2005 site visits, Mr. Douglas and I accessed the shoreline of the subject property by foot from Island Road to the south of the road that

is the subject of this proceeding. On Exhibit A hereto, I have identified as point "A" the approximate location along Island Road from which Mr. Douglas and I walked to the shoreline. As I drove to and from point "A" along Island Road, there was no evidence of any road or clearing in the location of the road that is the subject of this proceeding. This is evidenced by the solid row of trees along the northerly side of Island Road depicted in Exhibit A in the vicinity of the road that is the subject of this proceeding.

- 4. After reviewing the shoreline cutting issues with Mr. Douglas, he proceeded to discuss his plans for cleaning up the subject property and to sell several lots. In particular, he asked me whether he could replace a culvert in the stream at an approximate location that I have identified as point "B" on Exhibit A. At this point, we were on an unimproved, logging skid-road running in a northerly direction across the stream. The stream came out of a wetland that lay to the east of where we stood. I told him that he could replace the culvert in the same location so long as there was no expansion of the road and he avoided placing any fill in the wetland along the stream.
- 5. As we stood at point "B", I took a photograph of the wetland that extended to the east. This photograph is attached to this affidavit as Exhibit B. Looking to the east, I saw no

evidence of the road that is the subject of this proceeding.

Instead, I observed only wetland in that direction surrounded by undisturbed and vegetated upland area. If the road had existed, it would have been observable in the photograph that is attached as Exhibit B. Also, it would have intersected with the north-south skid-road that Mr. Douglas and I stood upon when we were discussing the culvert.

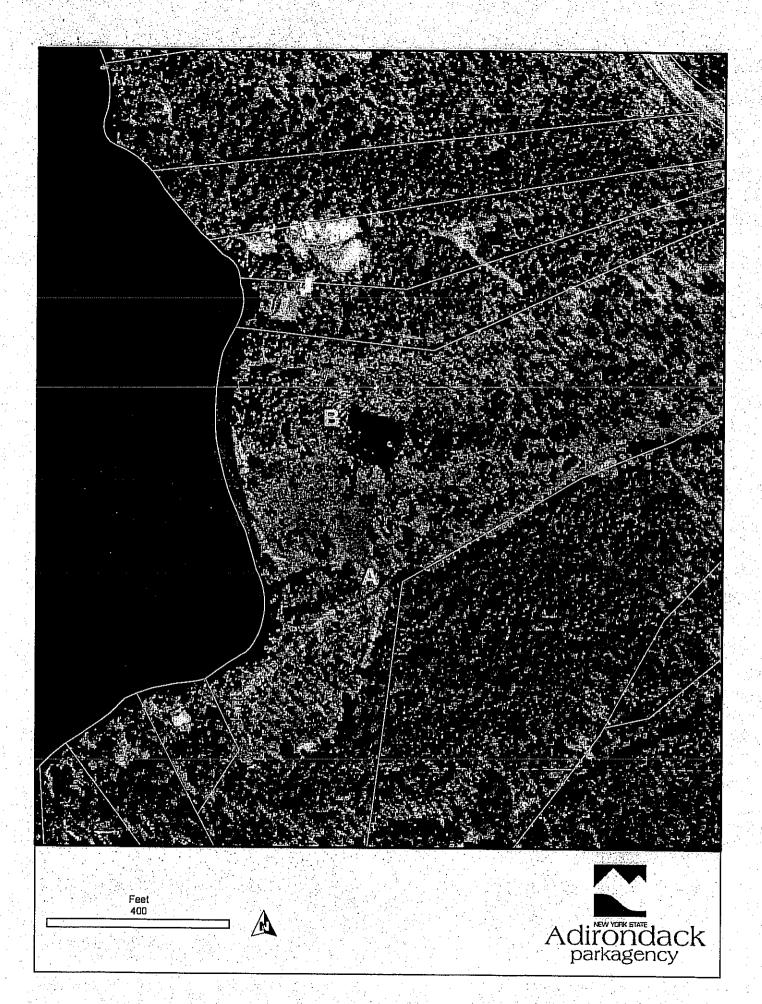
BRIAN GRISI

Sworn to before me this 38^{+L} day of March 2008

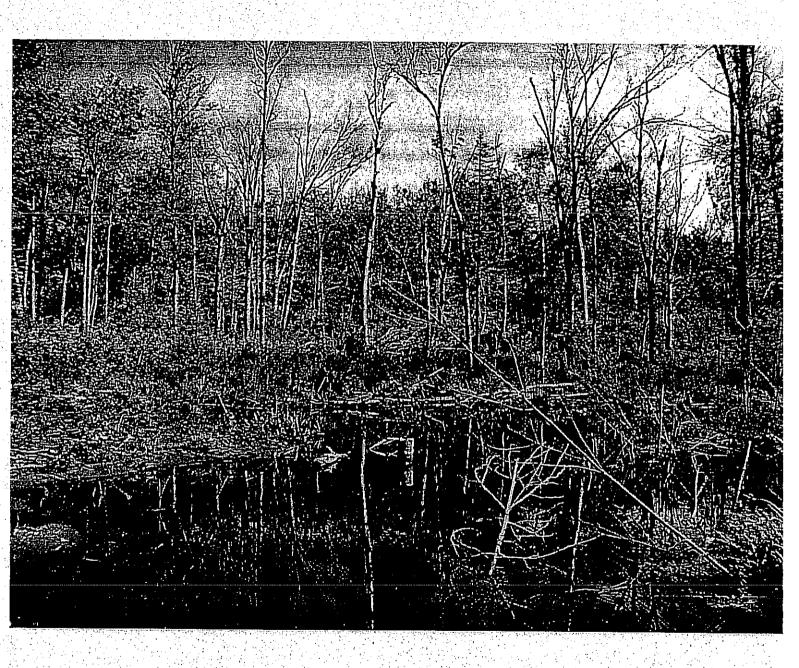
MARY B. PALMER
Notary Public, State of New York
01PA6128439
Commission Expires June 13, 20 09

Notary Public

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STATE OF NEW YORK: ADIRONDACK PARK AGENCY

In the matter of the alleged violation of

9 NYCRR Part 578 by:

REPLY AFFIDAVIT

LEROY DOUGLAS and
THE DOUGLAS CORPORATION OF SILVER LAKE

Respondents.

Agency File: E2007-047

SUSAN PARKER, being duly sworn, deposes and says:

- 1. I am an Environmental Program Specialist 1 for the Adirondack Park Agency (the "Agency"), an executive agency of the State of New York created pursuant to Executive Law § 803, with offices located in the Town of North Elba, Essex County, New York, and have served in this position since 2002. Prior to this position I have been employed by the Agency since 1984 in the titles of Cartographic Technician 1, Natural Resource Planning Assistant, and Cartographic Technician 3. In the course of my duties, I am responsible for reviewing projects and writing permits for projects under the Adirondack Park Agency Act, Adirondack Park Agency Rules and Regulations, the New York State Freshwater Wetlands Act, and the NYS Wild, Scenic and Recreational Rivers Act.
- 2. I am familiar with the enforcement files concerning the subject property, having had responsibility for investigating alleged violations there from 2003 to 2005. I have never

conducted a site visit on the subject property, however, having been denied access by Respondent Leroy Douglas. I have only observed the subject property from Island Road and from the ice on Silver Lake. I have also consulted with Agency biologist Mark Rooks prior to preparing this affidavit in order to familiarize myself with the road that is the subject of this proceeding. I submit this affidavit in reply to Respondents' cross-motion and in support of Agency staff's Motion for an Order without Hearing.

- 3. I was on Island Road in 2003 as part of the Agency's investigation into alleged shoreline cutting violations on the subject property. I do not recall observing any evidence of the road that is the subject of this proceeding.
- 4. In the winter of 2003-2004, I accompanied Brian Grisi on the ice of Silver Lake to observe the alleged shoreline cutting violations on the subject property. I saw no evidence of the road that is the subject of this proceeding.
- 5. I learned of Respondents' plans to subdivide the property in 2004 and 2005 from Brian Grisi and from a prospective purchaser of one of the lots that Respondents were trying to sell. Because of the wetlands on the subject property, I encouraged Respondents to seek a permit or jurisdictional determination prior to subdividing.
- 6. In all of the communications that I have had or received from Douglas, he has been uncooperative, hostile and

threatening. In a 2003 telephone conversation, he threatened to shoot anyone that came on his land, crudely cursing Agency staff, and in a 2005 telephone message he denied subdividing his property, and threatened to sue for harassment.

SUSAN PARKER

Sworn to before me this 26^{m} day of March 2008

Notary Public

JILL LAWRENCE

Notary Public - State of New York

Qualified in Franklin County

No. 01LA6175330

Commission Expires Oct. 9, 20

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STATE OF NEW YORK: ADIRONDACK PARK AGENCY

In the matter of the alleged violation of

9 NYCRR Part 578 by:

REPLY AFFIDAVIT

LEROY DOUGLAS and
THE DOUGLAS CORPORATION OF SILVER LAKE

Agency File: E2007-047

Respondents.

Mary O'Dell, having been duly sworn, deposes and says:

- 1. I am a wetlands biologist for the Adirondack Park
 Agency and submit this affidavit in reply to Respondents' crossmotion and in support of Agency staff's Motion for an Order
 without Hearing.
- 2. I understand from the affidavit of Leroy Douglas in this proceeding that alleges that I did a site visit at the subject property in August of 2006.
- 3. I have no written record of ever visiting the subject property nor any recollection of conducting a site visit there.

 My 2006 site visit was to two different parcels on the north side of Silver Lake.

MARY O'DELL

Sworn to before me this 25^{TJt} day of March 2008

Notary Public

JILL LAWRENCE
Notary Public - State of New York
Qualified in Franklin County
No. 01LA6175330
Commission Expires Oct. 9, 20

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In the matter of the alleged violation of
9 NYCRR Part 578 by:

Agency File: E2007-047

LEROY DOUGLAS and
THE DOUGLAS CORPORATION OF SILVER LAKE

Respondents.

REPLY MEMORANDUM OF LAW IN SUPPORT OF AGENCY STAFF'S MOTION FOR AN AGENCY ORDER WITHOUT HEARING PURSUANT TO 9 NYCRR 581-4.16

Respectfully submitted by:

Paul Van Cott, Associate Attorney Adirondack Park Agency Staff

March 28, 2008

PRELIMINARY STATEMENT

Agency Staff submit this Reply Memorandum of Law in opposition to Respondent's Cross-motion for Dismissal of Agency staff's Complaint and in further support of staff's Motion for an Order without Hearing in this proceeding. Respondents have illegally filled over 8,000 square feet of wetlands on their property in the Town of Black Brook, Clinton County. Agency staff ask the Agency to order Respondents to restore these wetlands and to pay an appropriate penalty for their violation.

POINT I - RESPONDENTS' CROSS-MOTION SHOULD BE DENIED

Respondents argue that the Agency should be held to the November 9, 2006 Settlement Agreement (the "Settlement Agreement") between Respondent The Douglas Corporation of Silver Lake ("Douglas Corporation") and Agency staff. That settlement only required Respondent Douglas Corporation to remove a small portion of the illegal fill that Respondents have placed in wetlands on the subject property. For the reasons set forth below, Respondents' cross-motion should be denied.

¹ The facts and law establishing Respondents' violations are set forth in Agency staff's January 25, 2008 Memorandum of Law. Supplemental facts relevant to Agency staff's reply to Respondents' Cross-motion and in support of staff's Motion for an Order without Hearing are included in staff's arguments in this memorandum.

The Settlement Agreement should be Set Aside by the Agency

stipulations are "generally binding on parties that have legal capacity to negotiate, do in fact freely negotiate their agreement and either reduce their stipulation to a properly subscribed writing or enter the stipulation orally on the record in open court. When a stipulation meets these requirements...courts should construe it as an independent contract subject to settled principles of contractual interpretation...As with a contract, courts should not disturb a valid stipulation absent a showing of good cause such as fraud, collusion, mistake or duress or unless the agreement is unconscionable or contrary to public policy..."²

Agency staff agree that the Settlement Agreement is a form of stipulation subject to these well-settled contract principles in New York law. In this case, it is necessary for the Agency to set aside the Settlement Agreement because it is based on mistaken, material facts and because limiting the wetland restoration to the relief provided by the Settlement Agreement would violate public policy.

(i) Mistake of Material Fact

Agency staff mistakenly relied on Respondent Leroy Douglas's statement that the road he was working on already

² McCoy v. Feinman, 99 N.Y.2d 295, 303 (2002).

existed, and assumed that Douglas was simply upgrading and expanding a road that was already in use. Reply Affidavit of Mark Rooks, dated March 26, 2008 ("Rooks Reply"), ¶ 2. Mr. Douglas, for his part, now alleges that there was an abandoned and overgrown, existing road through the wetlands in this same location that had not been used for many years. Affidavit of Leroy Douglas, dated March 10, 2008 ("Douglas"), ¶¶ 14, 15. Assuming his allegations to be true, this is a mutual mistake of a material fact.³ The Settlement Agreement recites this mistaken, material fact, and it is based entirely on this fact that the Settlement Agreement only requires removal of a very small portion of the illegal fill comprising the road from the wetlands on the subject property.

Even if at one time in history there was a road in this location, by Respondents' own admission it had long since been abandoned in favor of access from a different parcel owned by Respondents. Douglas, ¶¶ 14, 15. Since Respondent Douglas Corporation acquired the subject property in 1960 (Reply Affidavit of Douglas Miller, March 27, 2008 ("Miller Reply", Exhibit A.), it is quite possible that any road through wetlands that existed prior to

³ A contract entered into under mutual mistake of a material fact is voidable and subject to reformation or rescission. City of Binghamton v. Serafini, 8 A.D.3rd 835 (3rd Dep't 2004); Gould v. Board of Educ. Of Sewanhaka Cent. High School Dist., 81 N.Y.2d 446 (1993).

Respondent's ownership had reverted to a wetland after not being maintained over a period of years. Rooks Reply, ¶ 5. In any case, under the Agency's regulations the alleged road must have existed as of May 1, 1983 and its use must not have been discontinued for more than five years in order to be lawfully existing. There is no proof in the record that this is the case.

On the contrary, after entering into the Settlement Agreement, Agency staff received a complaint from a person alleging that the entire road was newly constructed. Reply Affirmation of Paul Van Cott, dated March 27, 2008 ("Van Cott Reply"), ¶¶ 2, 5. As the facts now show, Respondents' road has been constructed (or re-constructed, if Respondent's new allegations are true) since 2003. No road existed in this location in any of the historical aerial photos (1968, 1978, 1995 or 2003) reviewed by Agency staff. Rooks Reply, ¶ 4. Due to this mistake of a material fact underlying the Settlement Agreement, a fact represented by Leroy Douglas and relied upon by Agency staff, the Agency must set aside the Settlement Agreement.

This is consistent with the grounds provided by the Agency's law and regulations for suspension, modification or revocation of permits. In 9 NYCRR Subpart 581-3, the Agency is authorized to suspend, modify or revoke permits

based on inaccurate information provided by the permit holder.

(ii) The Settlement Agreement Violates Public Policy Furthermore, limiting the wetland restoration to that required by the Settlement Agreement based on this mistaken, material fact would be contrary to public policy.4 Under the Freshwater Wetlands Act and the Adirondack Park Agency Act, the Agency is mandated to protect wetlands and their functions and values. In this case, the Settlement Agreement only provides for restoration of a very small portion of the 8,000 square feet of wetlands that Respondents have illegally filled. By granting Respondents' cross-motion for dismissal of this proceeding, the Agency would drastically reduce the amount of illegally filled wetlands to be restored and thereby violate the public policy for protection of wetlands that it is mandated to fulfill.

For these reasons, the Agency should set aside the Settlement Agreement and require restoration of all of the wetlands that Respondent has unlawfully filled.

^{4 &}quot;Courts will not be astute to sustain contracts when the effect will be to weaken the efficacy of laws and regulations designed for the protection of human life. Where a contract on its face, whether so intended by the parties or not, offends against statutes intended to promote public safety, the courts will not enforce it." Hart v. City Theatre Co., 215 N.Y. 322, 330 (1915). See also, Flegenheimer v. Brogan, 284 N.Y 268 (1940).

Leroy Douglas is not a Party to the Settlement Agreement

If the Agency grants Respondents' cross-motion to dismiss this proceeding, it should only do so with respect to Respondent Douglas Corporation since Respondent Leroy Douglas is not a party to the Settlement Agreement. Leroy Douglas has admitted that he personally undertook the work on the road, and he should be held responsible individually for his violation.

Respondents collectively argue that the Agency should be bound by the Settlement Agreement entered into by Douglas Corporation and Agency staff as a matter of contract law. However, Respondent Leroy Douglas is not a party to the Settlement Agreement and, as such, has no standing to enforce it against the Agency. Accordingly, even if this proceeding is dismissed as to Respondent Douglas Corporation, it cannot be dismissed with respect to Leroy Douglas's personal responsibility for the alleged violation.

The Road is Only Part of the Wetland Violation

The Settlement Agreement only pertains to the portion of the illegally filled wetland area comprising the road.

Agency staff's investigation reveals that, in addition to

⁵ Since the obligations arising out of a contract are due only to those with whom it is made, a contract ordinarily cannot be enforced by a person who is not a contracting party. DeRaffele v. 210-220-230 Owners Corp., 33 A.D.3rd 752 (2d. Dep't 2006).

the approximately 3,049 square feet of wetlands filled for the road, Respondents have filled an additional 5,227 square feet of wetland adjacent to the road. Thus, even if the Agency grants Respondents' cross-motion with respect to the road, Respondents should still be held responsible for their violation with respect to the additional area of illegally filled wetland.

POINT II - THE ALLEGED ROAD WAS NOT LAWFULLY EXISTING

Respondents allege that their road through the wetlands on the subject property was lawfully existing and that its maintenance did not require an Agency permit. In order for Respondents' alleged road to be lawfully existing under the Agency's wetland regulations: (1) It must have lawfully existed as of May 1, 1983 (9 NYCRR § 578.1(c)); and (2) Its use must not have been discontinued for a period exceeding five years, or under circumstances which indicate that its use has been abandoned (9 NYCRR § 573.6(f)).

Agency staff's review of aerial photographs

conclusively shows that no road has been used in this

location on the subject property since at least 1968.

Rooks Reply, ¶ 4. Aerial photographs from 1968, 1978,

1995 and 2003 show no evidence of a road being used in this

location. Id. The reply affidavit and photograph of Brian

Grisi, who observed the location of the alleged road in 2004, corroborates staff's position that no road existed in the wetlands on the subject property prior to Respondents' recent construction activity. Grisi Reply, ¶¶ 4, 5, Exhibits A, B.

This finding by staff is not inconsistent with the allegations made by Leroy Douglas in his affidavit. claims that a road once existed in this location that provided driveway access from Island Road to a beach that was used to transport supplies and people to an island with a camp on Silver Lake. He acknowledges that the driveway fell into disuse after acquisition of the island by Respondent Douglas Corporation, stating that it was more convenient to launch a boat from other property owned by Respondents on Silver Lake. Douglas, ¶ 14. Respondent Douglas Corporation acquired the subject property including the island in 1960 (Miller Reply, Exhibit A) it is possible that the purported road does not appear in the 1968 aerial photograph due to its lack of maintenance since 1960. It was not until after 2003, when the road had by Mr. Douglas's own admission become overgrown and in need of repair, that Respondent Leroy Douglas personally undertook the repairs on the alleged road. Douglas, ¶ 15.

There is no proof in the record that the alleged road lawfully existed as of May 1, 1983 and that its use has not been discontinued for more than five years. To the contrary, the proof in the record strongly demonstrates that the road was not being used in 1983 and that it has been used little, or not at all, since at least 1968.

Accordingly, Respondents' alleged road is not lawfully existing and Respondent Mr. Douglas's road construction activities in a wetland required an Agency permit.

POINT III - NO HEARING IS REQUIRED

The Material Facts are Undisputed

At a minimum, the undisputed facts in the record demonstrate conclusively that, between 1968 and sometime after 2003, the use of any road through the wetlands on the subject property had been discontinued and the road had become overgrown. Since no road appears in any of the aerial photographs of the subject property since 1968, and since in 2004 Brian Grisi observed wetlands where the road now lies, the alleged "existing" road either never existed or had reverted to wetland after so many years of disuse. Rooks Reply, ¶ 4; Grisi Reply, ¶ 4, 5, Exhibits A, B.

Because the undisputed facts show that no road lawfully existed in the wetlands on the subject property, an Agency permit was required for any wetland filling or

other wetland disturbance. It is undisputed that
Respondents failed to obtain a permit for their wetland
activities and Respondent Leroy Douglas has admitted to
doing the road construction work in the wetland on the
subject property.

Based on these undisputed, material facts, there is no basis for a hearing in this matter, the Agency should grant staff's motion, and Respondents should be held liable for their violation of 9 NYCRR Part 578.

The Record would not Benefit from a Hearing

Respondents speculate that the Agency's files and the testimony of additional Agency staff would confirm their position that the alleged road existed prior to Respondents' recent road construction activities.

Agency staff have opened their files to Respondents in response a FOIL request and Respondents' more recent discovery request. In reviewing the files preparatory to sharing them with Respondents, Agency staff have not found any information that would support Respondents' position. Van Cott Reply, ¶ 10.

Regarding potential testimony, affidavits have now been provided from all of the Agency staff named in Respondent Leroy Douglas's Affidavit. All of them have consulted with Agency biologist Mark Rooks and either have

no information relevant to his findings or have information that provides further support for those findings.

In the affidavit of Susan Parker, she states that she does not recall any evidence of a road in this location when she drove along Island Road in 2003. Reply Affidavit of Susan Parker, dated March 26, 2008, ¶ 3. Brian Grisi does recall a different logging skid-road on the subject property. Grisi Reply, ¶ 4. He also recalls a culvert in a stream that Respondent wanted to replace along that skidroad, but he did not observe evidence of any road in the location alleged by Respondents, and took a photograph of the wetlands located where the road that is the subject of this proceeding now lies. Grisi Reply, $\P\P$ 4, 5, Exhibits A, B. Mary O'Dell has never been to the subject property. Affidavit of Mary O'Dell, dated March 25, 2008, ¶ 3. Dan Spada visited the subject property in 1994, and recalls a minimal wetland disturbance but no evidence of any road in the area of the subject property that he visited. Affidavit of Daniel Spada, dated March 26, 2008, ¶ 3.

Based on this written testimony by Agency staff, it is clear that the record would not benefit from a hearing that focuses on their recollections of Respondents' alleged, existing road.

CONCLUSION

Based on Agency staff's Complaint and the affidavits and exhibits in support of Agency staff's Motion for an Order without Hearing, there are no material facts in dispute in this matter. Accordingly, Agency staff request that the Agency deny Respondents' cross-motion and issue an order granting staff's motion pursuant to 9 NYCRR § 581-4.16. Agency staff request that the Agency find that the apparent violation alleged in the Complaint has occurred and is continuing to occur. Agency staff further request that the Agency order appropriate injunctive relief and penalties against Respondents as authorized by 9 NYCRR § 581-4.16 and consistent with Agency staff's recommendations in this proceeding.