



**Adirondack
Park Agency**

10/13/19

3:00 pm

ANDREW M. CUOMO
Governor

TERRY MARTINO
Executive Director

**FINAL AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
NOVEMBER 14, 2019**

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

THURSDAY, NOVEMBER 14

FULL AGENCY

9:00 AM – 9:30 AM

- (1) Call to Order
- (2) Pledge of Allegiance
- (3) Welcoming Remarks
- (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 matter 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 Chair or Committee Chair.

- (5) Approval of October 10-11, 2019 Draft Agency Minutes
- (6) Recusals
- (7) Motion for Executive Session

(8) Executive Director's Report (Terry Martino)

(9) Motion to Adjourn into Committees

COMMITTEE MEETINGS

9:30 AM – 11:45 AM

Regulatory Programs Committee

(1) Approval of Draft Committee Minutes for October 2019

(2) Regulatory Programs Report (Robert Lore)

(3) Review of Agency Large-Scale Residential Subdivisions Permits, 2012-2019
(Sarah Reynolds)

Meeting Adjourned

Noon

BIOMASS FACILITY OPENING

Ray Brook State Office Complex

12:15 PM – 1:15 PM LUNCH

1:15 PM – 2:00 PM

Regulatory Programs Committee Continued

- (4) P2019-104
(Ariel Lynch)

Vertical Bridge Holdings, LLC
Elizabethtown: Essex County
Rural Use

Installation of a 90-foot-tall self-supporting monopole tower, concealed as a 95-foot-tall simulated tree, to support cellular antennas at the 86-foot centerline height. An equipment platform at the tower's base is also proposed. An existing access drive will be extended by 100± feet in length to access the tower location.

Action: Approve with Conditions

- (5) Old Business
(6) New Business

2:00 PM – 4:00 PM

State Land Committee

- (1) Approval of Draft Committee Minutes for October 2019
- (2) State Land Report (Rick Weber)
- (3) Sentinel Range Wilderness Area UMP (Walt Linck)
- Proposed Final/ For Action: Board Adoption of Resolution on APSLMP Conformance
- (4) Blue Mountain Wild Forest UMP Amendment (Rick Weber)
- Proposed Final/ For Action: Board Adoption of Resolution on APSLMP Conformance
- (5) Remsen-Lake Placid Travel Corridor UMP Amendment (John Schmid, DEC)

- Public Draft/ Distribution by DEC

(6) Old Business

(7) New Business

4:00 PM

FULL AGENCY

(1) Committee Reports
Regulatory Programs
State Land

(2) Interim Reports
Administration
Economic Affairs
Enforcement
Legal Affairs
Local Government Services
Park Ecology (October minutes)
Park Policy and Planning
Public Awareness and Communication (October minutes)

(3) Old Business

(4) New Business

(5) Public Comment

(6) Local Government Review Board Comment (Gerald Delaney, LGRB)

(7) Member Comment

DECEMBER AGENCY MEETING – December 12-13, 2019 Adirondack Park Agency,
Ray Brook, New York.

**ADIRONDACK PARK AGENCY
AGENCY MEMBER COMMITTEE ASSIGNMENTS**

Regulatory Programs

Dan Wilt, Chair
John Ernst
Art Lussi
Lynne Mahoney, DOS

Legal Affairs

Art Lussi, Acting Chair
Brad Austin, ESD
Lynne Mahoney, DOS
Dan Wilt

Enforcement

Art Lussi, Chair
John Ernst
William Thomas
Brad Austin, ESD

Park Policy and Planning

Chad Dawson, Chair
Dan Wilt
John Ernst
Brad Austin, ESD

State Land

John Ernst, Chair
Chad Dawson
Arthur Lussi
Robert Stegemann, DEC
William Thomas

Park Ecology

John Ernst, Chair
Dan Wilt
Brad Austin, ESD
Robert Stegemann, DEC
Art Lussi

Local Government Services

Dan Wilt, Chair
William Thomas
Brad Austin, ESD
Robert Stegemann, DEC
Lynne Mahoney, DOS

Economic Affairs

Art Lussi, Chair
Chad Dawson
Brad Austin, ESD
Robert Stegemann, DEC

Public Awareness and Communication

William Thomas, Chair
Dan Wilt
Brad Austin, ESD
Lynne Mahoney, DOS

Administration

Lynne Mahoney, DOS
Dan Wilt