



ANDREW M. CUOMO
Governor

TERRY MARTINO
Executive Director

**FINAL AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
DECEMBER 12, 2019**

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

THURSDAY, DECEMBER 12

FULL AGENCY

9:30 AM – 10:00 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 November 14, 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

10:00 AM – 11:45 AM

Regulatory Programs Committee

(1) Approval of Draft Committee Minutes for November 2019

(2) Regulatory Programs Report (Robert Lore)

(3) P2019-104
(Ariel Lynch)

Vertical Bridge Holdings, LLC
Elizabethtown: Essex County
Rural Use
§809 of the Adirondack Park Agency Act

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

BREAK

(4) P2019-196
(Aaron Ziemann)

Lyme Timber Company
Arietta and Lake Pleasant: Hamilton County
Resource Management Use
§809 of the Adirondack Park Agency Act and NYCRR
Park 573.7

Timber harvest on 643 acres of Lyme's 14,379-acre Perkins Clearing Tract, consisting of two treatments: 509 acres of shelterwood overstory removal, to release a fully regenerated understory, and remove a

deteriorating overstory; and 134 acres of free thinning, to harvest mature overstory trees to concentrate sunlight and resources on crop trees. The project site is within a New York State Working Forest Conservation Easement and is certified to both the Forest Stewardship Council and Sustainable Forestry Initiative standards.

Action: Approve with Conditions

(5) Old Business

(6) New Business

11:45 AM – 12:15 PM

Local Government Services

(1) Town of Indian Lake Approved Local Land Use Program Amendment (Kate-Lyn Knight)

- For Action: Board Approval of the Resolution on Amendments to the Town of Indian Lake Zoning Ordinance

(2) Old Business

(3) New Business

12:15 PM – 1:15 PM LUNCH

1:15 PM – 2:00 PM

Public Awareness and Communication Committee

(1) Public Awareness and Communication Report (Keith McKeever)

(2) DEC Presentation on Smart Growth Grants (Dylan Walrath, DEC)

- DEC will report on the 2019 Smart Growth Grants

(3) Old Business

(4) New Business

2:00 PM – 3:00PM

Park Policy and Planning Committee

- (1) Park Policy and Planning Report (Rick Weber)
- (2) Adirondack Diversity Initiative (ADI) (Nicole Hylton-Patterson, Director)
 - Ms. Hylton-Patterson will present on the Adirondack Diversity Initiative which is housed at ANCA. The discussion will focus on strategies and goals for the first six months of the Diversity Initiative.
- (3) Old Business
- (4) New Business

3:00 PM – 3:15 PM BREAK

3:15 PM

FULL AGENCY

- (1) Committee Reports
 - Regulatory Programs
 - Local Government Services
 - Public Awareness and Communication
 - Park Policy and Planning
- (2) Interim Reports
 - Administration
 - Economic Affairs
 - Enforcement
 - Legal Affairs
 - Park Ecology
 - State Land (November minutes)
- (3) Old Business
- (4) New Business
- (5) Public Comment

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

(7) Member Comment

JANUARY AGENCY MEETING – January 16-17, 2020 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