



**ANDREW M. CUOMO**  
Governor

**TERRY MARTINO**  
Executive Director

**FINAL AGENDA  
NEW YORK STATE ADIRONDACK PARK AGENCY  
FEBRUARY 13-14, 2020**

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

**THURSDAY, FEBRUARY 13**

**FULL AGENCY**

**1:00 PM – 1:30 PM**

- (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 December 12, 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**

**1:30 PM – 3:00 PM**

### **Regulatory Programs Committee**

(1) Approval of Draft Committee Minutes for December 2019

(2) Regulatory Programs Report (Robert Lore)

(3) P2019-164  
(Devan Korn)

Mark Rushton  
Webb: Herkimer County  
Moderate Intensity Use  
§806 of the Adirondack Park Agency Act

Expansion of a pre-existing single-family dwelling entirely within the shoreline setback of Third Lake resulting in an increase in overall height of the structure by 5-feet 6-inches and no increase in overall width.

Action: Approve with Conditions

(4) P2018-211  
(Virginia Yamrick)

Vertical Bridge Holdings, LLC; New Cingular Wireless PCS, LLC; T-Mobile Northeast, LLC  
Long Lake: Hamilton County  
Hamlet  
§809 of the Adirondack Park Agency Act

Installation of two self-supporting monopole towers, one concealed as an 85-foot and the other as a 90-foot-tall simulated tree, with each tower supporting one single array of cellular panel antennas at an 83-foot and an 88-foot centerline height, (respectively).

Action: Approve with Conditions

- (5) Old Business
- (6) New Business

**3:00 PM – 3:15 PM BREAK**

**Reconvene Full Agency**

**3:15 PM**

**Enforcement**

(2) E2017-26, The Brampton (Jennifer Hubbard and Respondents)

- Enforcement proceeding for alleged establishment of a tourist accommodation and the installation and construction of associated structures on Rural Use lands within the designated Hudson River Recreational River Area in the Town of Thurman, Warren County.

**FRIDAY, FEBRUARY 14**

**9:30 AM – 10:30 AM**

**Executive Session Enforcement (Full Agency)**

**10:30 AM – 11:15 AM**

**Resume Agency Meeting in Committee**

**Economic Affairs Committee**

(1) Economic Affairs Report (Dan Kelleher)

(2) Adirondack Park Agency Economic Services

- Special Assistant for Economic Affairs Dan Kelleher will provide an overview of the Agency's activities related to economic development and community planning.

(3) Old Business

(4) New Business

**11:15 AM**

**FULL AGENCY**

(1) Committee Reports  
Regulatory Programs  
Enforcement  
Economic Affairs

(2) Interim Reports  
Administration  
Legal Affairs  
Local Government Services (December minutes)  
Park Ecology  
Park Policy and Planning (December minutes)  
Public Awareness and Communication (December minutes)  
State Land

(3) Old Business

(4) New Business

(5) Public Comment

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

(7) Member Comment

**MARCH AGENCY MEETING** – March 19-20, 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