



**Adirondack
Park Agency**

ANDREW M. CUOMO
Governor

TERRY MARTINO
Executive Director

**AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
MARCH 19, 2020**

3/17/20
3:15 pm

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

THURSDAY, MARCH 19

FULL AGENCY

12:30 PM – 12:45 PM

- (1) Call to Order
- (2) Pledge of Allegiance
- (3) Welcoming Remarks
- (4) Approval of February 13-14, 2020 Draft Agency Minutes
- (5) Recusals
- (6) Motion for Executive Session
- (7) Executive Director's Report (Terry Martino)
- (8) Motion to Adjourn into Committees

COMMITTEE MEETINGS

12:45 PM – 1:15 PM

Regulatory Programs Committee

- (1) Approval of Draft Committee Minutes for February 2020

(2) Regulatory Programs Report (Robert Lore)

(3) P2018-207

MGH Estates, LLC
Edinburg, Saratoga County
Northampton, Fulton County
Rural Use
§809 of the Adirondack Park Agency Act and NYCRR
Park 578

Subdivision of a 146.06±-acre parcel to create seven residential lots, each to be developed with one single-family dwelling, and an eighth retained lot. Each dwelling will be served by an on-site wastewater treatment system and on-site water supply.

Action: Delegated Approval to Deputy Director
Regulatory Programs.

(4) P2019-125

Huttopia Adirondack Properties, LLC
Lake Luzerne, Warren County
Rural Use
§809 of the Adirondack Park Agency Act

A new seasonally operated tourist accommodation involving 101 pre-fabricated tourist accommodation structures ranging in size from 215± square feet to 269± square feet and 10 containing 525± square feet of floor space. All of the proposed tourist accommodation structures will be connected to water, electric, and wastewater utilities, except for 15 that will have electric only and be served by a shared bathhouse. A common area with a pool, a playground and a 3,000± square foot building containing the main office, a recreation area and a 58-seat café and lounge is also proposed.

Action: Delegated Approval to Deputy Director
Regulatory Programs

(4) P2019-213

ORDA Convention Center

North Elba, Essex County
Hamlet
§814 of the Adirondack Park Agency Act

Olympic Center Modernization including the following:
(1) construction of a new three-story parking garage to the southwest of the USA arena with 256 parking spaces; (2) construction of a two-story addition to the southwest corner of the USA arena; (3) changes to the Main Street entrance (i.e., Link Building); (4) changes at the Oval; (5) plaza development in front of the 1932 arena to provide a pedestrian connection between the 1932 arena and the new main entrance.

Action: Delegated Approval to Deputy Director
Regulatory Programs

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

1:15 PM – 2:15 PM

State Land Committee

- (1) Planning Division Report (Rick Weber)
- (2) Remsen-Lake Placid Travel Corridor UMP Amendment (John Schmid, DEC and Steve Kokkoris, DOT)
 - Proposed Final/ For Action: Board Authorization to Proceed to Public Comment
- (3) Report: Adirondack Visitor Use Management (Rick Weber, APA and Karyn Richards, DEC)
 - Update by APA and DEC Staff
- (4) Old Business
- (5) New Business

2:15 PM – 2:30 PM

Park Policy and Planning

(1) Town of Lake Luzerne Map Amendment (Matt Kendall)

- For Action: Delegated Authorization to Proceed to Public Comment to Executive Director.

(2) Old Business

(3) New Business

2:30 PM

FULL AGENCY

(1) Committee Reports

Regulatory Programs
State Land
Park Policy and Planning

(2) Interim Reports

Administration
Economic Affairs (February minutes)
Enforcement
Legal Affairs
Local Government Services
Park Ecology
Public Awareness and Communication

(3) Old Business

(4) New Business

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

(6) Member Comment

APRIL AGENCY MEETING – April 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

Park Policy and Planning

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

State Land

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

Local Government Services

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

Public Awareness and Communication

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

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

Park Ecology

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

Economic Affairs

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

Administration

Lynne Mahoney, DOS
Dan Wilt