



ANDREW M. CUOMO
Governor

TERRY MARTINO
Executive Director

**PRELIMINARY AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
July 16, 2020**

**Adirondack Park Agency
Remotely Held Meeting**

THURSDAY, JULY 16

MEETING ACCESS INFORMATION

http://nysapa.granicus.com/ViewPublisher.php?view_id=2

FULL AGENCY

12:30 PM – 1:00 PM

(1) Call to Order

(2) Welcoming Remarks

(3) Public Comment

- For anyone who wishes to submit a general comment in accordance with Agency meeting public comment policy, please send via email at AgencyMeeting.PublicComment@apa.ny.gov.

- (4) Approval of May 14, 2020 Draft Agency Minutes
- (5) Recusals
- (6) Motion for Executive Session
- (7) Executive Director's Report (Terry Martino)
- (8) Committee Assignments (Brad Austin)
- (9) Motion to Adjourn into Committees

COMMITTEE MEETINGS

1:00 PM – 2:00 PM

Regulatory Programs Committee

- (1) Approval of Draft Committee Minutes for May 14, 2020
- (2) Regulatory Programs Report (Robert Lore)

- (3) P2019-0197

(Virginia Yamrick)

New Cingular Wireless PCS, LLC (AT&T)
Newcomb: Essex County
Hamlet
§809 of the Adirondack Park Agency Act

Installation of a new self-supporting 150-foot-tall monopole telecommunications tower within a 36-foot by 60-foot leased area adjacent to the existing Town of Newcomb water storage tank.

Action: Approve with Conditions

- (4) Old Business
- (5) New Business

2:00 PM – 3:00 PM

Park Policy and Planning Committee

- (1) Planning Division Report (Rick Weber)
- (2) Town of North Elba Map Amendment (MA2020-01) (Matt Kendall)
 - Proposed Final/ For Action: Board Review and Acceptance of the FSEIS and Decision
- (3) Old Business
- (4) New Business

3:00 PM –3:45 PM

State Land Committee

- (1) Approval of Draft Committee Minutes for May 14, 2020
- (2) Essex Chain Lakes UMP Amendment (Corrie Magee, DEC)
 - Proposed UMP Amendment: For Information
- (3) Old Business
- (4) New Business

Full Agency

3:45 PM

- (1) Committee Reports
 - Regulatory Programs
 - Park Policy and Planning
 - State Land

(2) Interim Reports

Administration
Economic Affairs
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

AUGUST AGENCY MEETING – August 13-14, 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

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
Joe Zalewski, DEC

Park Ecology

John Ernst, Chair
Dan Wilt
Brad Austin, ESD
Joe Zalewski, DEC
Art Lussi

Local Government Services

Dan Wilt, Chair

Brad Austin, ESD
Joe Zalewski, DEC
Lynne Mahoney, DOS

Economic Affairs

Art Lussi, Chair
Chad Dawson
Brad Austin, ESD
Joe Zalewski, DEC

Public Awareness and Communication

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

Administration

Lynne Mahoney, DOS
Dan Wilt