FINAL AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
September 10-11, 2020
Adirondack Park Agency
Remotely Held Meeting

THURSDAY, SEPTEMBER 10

MEETING ACCESS INFORMATION
https://tinyurl.com/AgencyMeetingSept20

518-549-0500
Access code: 171 695 7995

FULL AGENCY
1:00 PM – 1:15 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 July 16, 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

1:15 PM - 5:00 PM

Regulatory Programs Committee

(1) Approval of Draft Committee Minutes for July 16, 2020

(2) Regulatory Programs Report (Robert Lore)

(3) P2020-0008 (Ariel Lynch) SolarPark Energy
Ticonderoga: Essex County
Resource Management
§809 of the Adirondack Park Agency Act

Installation of a 5 MW photo voltaic energy system (Solar Generating Facility) on a 36.0± acre portion of the project site. The project involves installation of solar panel arrays and related infrastructure including a new access road, fencing, landscaping, and utility connections.

Action: Approve with Conditions

(4) P2016-0029 (John Burth) LS Marina, LLC
Harrietstown: Franklin County
Hamlet
§809 of the Adirondack Park Agency Act; 9 NYCRR Part 578; Sec. 806 of the Adirondack Park Agency Act

Installation of new structures associated with rehabilitation and expansion of the pre-existing commercial "Crescent Bay Marina." A portion of the proposal involves wetlands and requires a permit, and a portion of the proposal requires a variance from the shoreline restrictions. The project site involves two locations: the "Main Marina" on NYS Route 3 and the "Annex" on Lake Street.

Action: Approve with Conditions

(5) Old Business
(6) New Business

5:00 PM ADJOURNED

FRIDAY, SEPTEMBER 11

MEETING ACCESS INFORMATION
https://tinyurl.com/AgencyMeetingSept2020Fri

518-549-0500
Access code: 171 413 5171

9:30 AM

State Land Committee

(1) Approval of Draft Committee Minutes for July 16,
(2) **Planning Division Report** (Rick Weber)

(3) **Hinckley Intensive Use Area UMP Amendment** (Josh Houghton)
   - Public Draft / For Information

(4) **Fish Creek Intensive Use Area UMP Amendment** (Josh Houghton, Gail Sloane DEC)
   - Public Draft / For Information

(5) Old Business

(6) New Business

**Full Agency**

10:45 AM

(1) **Committee Reports**
   - Regulatory Programs
   - State Land

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

(3) Old Business

(4) New Business

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

(6) Member Comment

**OCTOBER AGENCY MEETING** – October 8-9, 2020 Adirondack Park Agency, Ray Brook, New York.
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