



ANDREW M. CUOMO
Governor

TERRY MARTINO
Executive Director

**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
20Thu](https://tinyurl.com/AgencyMeetingSept20Thu)

**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.

**ADIRONDACK PARK AGENCY
AGENCY MEMBER COMMITTEE ASSIGNMENTS**

Regulatory Programs

Dan Wilt, Chair
John Ernst
Ken Lynch
Lynne Mahoney, DOS
Art Lussi

Enforcement

Art Lussi, Chair
John Ernst
Ken Lynch
Brad Austin, ESD

State Land

John Ernst, Chair
Chad Dawson
Arthur Lussi
Mark Hall
Joe Zalewski, DEC

Local Government Services

Dan Wilt, Chair
Mark Hall
Andrea Hogan
Joe Zalewski, DEC
Lynne Mahoney, DOS

Public Awareness and Communication

, Chair
Dan Wilt
Andrea Hogan
Zoe Smith
Brad Austin, ESD

Legal Affairs

Art Lussi, Chair
Ken Lynch
Lynne Mahoney, DOS
Chad Dawson

Park Policy and Planning

Chad Dawson, Chair
Zoe Smith
John Ernst
Brad Austin, ESD

Park Ecology

John Ernst, Chair
Chad Dawson
Zoe Smith
Brad Austin, ESD
Joe Zalewski, DEC

Economic Affairs

Art Lussi, Chair
Mark Hall
Brad Austin, ESD
Joe Zalewski, DEC
Andrea Hogan

Administration

Lynne Mahoney, DOS
Dan Wilt