



ANDREW M. CUOMO
Governor

TERRY MARTINO
Executive Director

**FINAL AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
October 8-9, 2020**

**Adirondack Park Agency
Remotely Held Meeting**

THURSDAY, OCTOBER 8

MEETING ACCESS INFORMATION

<https://tinyurl.com/AgencyMeetingOct2020Thu>

1-518-549-0500
Access code: 171 895 7901

FULL AGENCY

1:00 PM – 1:30 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 September 10-11, 2020 Draft Agency Minutes

(5) Recusals

(6) Motion for Executive Session

(7) Executive Director's Report (Terry Martino)

(8) Review of 2021 Agency Meeting Schedule (Presiding Member)

(9) Motion to Adjourn into Committees

COMMITTEE MEETINGS

1:30 PM - 4:15 PM

Regulatory Programs Committee

(1) Approval of Draft Committee Minutes for September 10-11, 2020

(2) Regulatory Programs Report (Robert Lore)

(3) P2019-0074
(Devan Korn)

National Grid
Putnam, Dresden: Washington County
Hamlet, Moderate Intensity, Low Intensity, Rural Use,
Resource Management, Industrial Use
§809 of the Adirondack Park Agency Act and NYCRR
Part 578

A rebuild of two segments of the existing 115 kV transmission line, known as the Ticonderoga-Republic #2 and Ticonderoga-Republic #3, extending from the Republic Steel Substation in the Town of Moriah to the Ticonderoga Substation in the Town of Ticonderoga and from the Ticonderoga Substation to the Whitehall Substation in the Town of Whitehall.

Action: Approve with Conditions

(4) Wetland General Permit Amendment (Kathy Regan)

- Public Draft/ For Action: Request Board Authorization to Proceed to Public Comment

(5) An Overview of APA Shoreline Variance Jurisdiction

- Presentation by Sarah Reynolds

(6) Old Business

(7) New Business

Full Agency

4:15 PM

(1) Committee Reports
Regulatory Programs
Enforcement

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

(3) Old Business

(4) New Business

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

(6) Member Comment

NOVEMBER 12-13, 2020 AGENCY MEETING – November 12-13, 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