

ANDREW M. CUOMO Governor TERRY MARTINO Executive Director

<u>Draft Minutes of the Park Policy and Planning Committee</u> April 15, 2021

Park Policy and Planning Committee Members Present:

John Ernst, Chair, Andrea Hogan, Zoe Smith, Brad Austin (ESD)

Other Members and Designees Present:

Dan Wilt, Ken Lynch, Mark Hall, Matt Tebo (DOS), Joe Zalewski (DEC)

Agency Staff Present:

Terry Martino, Executive Director; Chris Cooper, Counsel; Rick Weber, Deputy Director Planning; Matt Kendall, EPS (Natural Resources); Elizabeth Phillips, Senior Attorney

Map Amendment, MA2019-01, Town of Lake Luzerne (Matt Kendall)

Matt Kendall provided an overview of the Town of Lake Luzerne's request for a map amendment from Rural Use to Moderate Intensity. He provided the location and description of the 105-acre amendment area and its setting. Mr. Kendall outlined the procedures for amending the map, the results of the public comment period and hearings, and provided an overview of the standards for making a decision. Staff found the amendment area did not contain any major physical constraints, but the comments regarding loss of open space and rural character were valid public considerations. The Town requested the Agency make its decision based on the existing record. Staff recommended the application be denied without prejudice.

The complete presentation is available at: https://nysapa.granicus.com/videos/562/player?autoplay=0&start=7950&stop=10930

On motion of Zoe Smith, seconded by Andrea Hogan, the Committee unanimously recommended to the Full Agency acceptance of the Final Supplemental Environmental Impact Statement (FSEIS) for the Lake Luzerne Map Amendment and direction to the Executive Director to issue findings consistent with the FSEIS no less than ten days from publication of notice of completion of the FSEIS.

On motion of Zoe Smith, seconded by Andrea Hogan, the Committee unanimously recommended to the Full Agency denial of the application for a map amendment in Lake Luzerne without prejudice and direction to the Executive director to issue the Order with the Findings.

Old Business

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None

New Business

None