



Adirondack Park Agency

ANDREW M. CUOMO
Governor

TERRY MARTINO
Executive Director

NOTE: The attachments referred to herein are on file at the Agency and are on the Agency's website. Copies are also available for inspection on request.
Draft Minutes, Full Agency 6/10/21

JUNE 10, 2021

ADIRONDACK PARK AGENCY MEETING

Thursday, June 10, 2021

AGENCY MEMBERS, DESIGNEES, AND EXECUTIVE STAFF PRESENT

Brad Austin, Presiding Member, Designee, Empire State Development
John Ernst, Member
Mark Hall, Member
Andrea Hogan, Member
Ken Lynch, Member
Zoe Smith, Member
Matt Tebo, Designee, NYS Dept. of State
Dan Wilt, Member
Joe Zalewski, Designee, NYS Dept. of Environmental Conservation
Christopher Cooper, Counsel
Terry Martino, Executive Director

LOCAL GOVERNMENT REVIEW BOARD PRESENT

Jerry Delaney, Executive Director

AGENCY STAFF PRESENT

Sue Streiff

Video and audio recordings of the proceedings, including public comment, are available in their entirety via webcast at http://nysapa.granicus.com/ViewPublisher.php?view_id=2.

Presiding Member Brad Austin called the meeting to order at 9:30 a.m. He explained there was a one-topic agenda this month and the Board would consider no other business. Mr. Austin said the Board was meeting remotely due to the COVID-19 pandemic. He stressed that health and safety continue to be the highest priority. He asked members to identify themselves when speaking. He noted that Mr. Lussi was recused for P2021-0090.

Motion to Adjourn into Committees

On motion of Mr. Wilt, seconded by Mr. Ernst, the Agency unanimously adjourned into committees at 9:35 a.m.

Mr. Austin reconvened the Full Agency at 10:10 a.m.

1) Committee Report

a) Regulatory Programs Committee

Committee Chairman Dan Wilt reviewed project P2021-0090, NYS Olympic Regional Development Authority in the Town of North Elba, Essex County.

On motion by Mr. Wilt seconded by Mr. Tebo, the Agency unanimously approved the project involving the construction of a new office building in Hamlet for Olympic Regional Development Authority (ORDA) employees with 3 floors totaling 29,000 square feet of floor space (approx. 9,620-square-foot footprint). The building will be located on the site of the former Lake Placid Hospital and measure over 40 feet in height. Also included in the project are related site improvements such as parking area construction, utility installation, landscaping, and stormwater management. The building will connect to municipal water and sewer.

Ms. Smith asked where the office workers are currently located. Ms. Lynch said they were currently in the Olympic Center. She said renovations in the Center require the relocation of the offices.

Mr. Cooper reported a comment letter on this project was received during the meeting which he, consistent with the Public Comment policy, would distribute to the members electronically.

By unanimous consent, the meeting adjourned at 10:15 a.m.

Brad Austin, Presiding Member