

6/27/2024
8:47 AM

**PRELIMINARY DRAFT AGENDA
ADIRONDACK PARK AGENCY
July 11, 2024**

Agency Meeting Thursday, July 11, 9:30 am

<https://tinyurl.com/APAJuly2024Thu>

1-518-549-0500

Access code: 2349 077 9368

Click on the link to connect to the meeting.

FULL AGENCY

9:30 AM – 10:00 AM

1. Call to Order
2. Welcoming Remarks (John Ernst, Chair)
3. Public Comment

Public comment will be available to members of the public who attend the Agency meeting in person as well as those who attend the meeting remotely. If you would like the opportunity to speak remotely during public comment, please send your name, the phone number you will be using to call into the WebEx (noted above), and the topic on which you will be commenting to AgencyMeeting.PublicComment@apa.ny.gov. Commentators will be limited to no more than three minutes each.

The Agency encourages public comment that will assist us in improving our practices, procedures, and our responsibility to the public. However, to promote fundamental fairness, and in consideration of the substantial time available for written comment, the policy of the Agency is to exclude public comment on matters pending decision until the

conclusion of Agency business. This includes: (1) any matter which is before the Agency for action at this meeting; (2) any enforcement case which is before the Agency; (3) any matter for which an adjudicatory public hearing has been convened. Conduct of the meeting is always at the discretion of the Chair or Committee Chair.

4. Approval of June 20, 2024 Draft Agency Minutes
5. Recusals
6. Motion for Executive Session
7. Executive Director's Report (Barbara Rice)
8. Motion to Adjourn into Committees

COMMITTEE MEETINGS

The Agency Chair may serve as a voting member of any of the committees.

10:00 AM – 11:00 AM

Park Policy and Planning Committee

Benita Law Diao (Chair), Mark Hall, Brad Austin

1. Planning Division Report (Megan Phillips)
2. Northern Forest Center Community Development Initiatives (Leslie Karasin)

For information: The Northern Forest Center will share an overview of their efforts to recruit and retain young people to Adirondack communities, including the approach they are using to develop new housing in several Adirondack hamlets.

11:00 AM – 12:30 PM

Regulatory Programs Committee

Chair: Dan Wilt; Committee Members: Art Lussi, Ken Lynch, Matt Tebo, DOS

1. Regulatory Programs Committee Report (David Plante, AICP CEP)
2. P2024-0046 – Vineyard Solar 10 MW Solar Project – Town of Crown Point, Essex County

For action: Development of a 10MW-AC community solar generation facility to include a fixed-tilt, ground-mounted solar array with two separately fenced areas: 5MW ac on the west side of Vineyard Road and the south side of Pearl Street. No changes are proposed to an existing sand and gravel mine located on the same site to the west of the western solar site. No development is proposed north of Pearl Street.

12:30 PM – 1:30 PM

Executive Session & Lunch

1:30 PM – 2:30 PM

Park Ecology Committee

Chair: Zoë Smith, Benita Law-Diao, Brad Austin, ESD, Joe Zalewski, DEC

1. Park Ecology Committee Report (Dr. Lizz Schuyler)
2. For information: Presentation – Adirondack Brook Trout Pond Plan - DEC Chief of Fisheries, Steve Hurst, will provide the Board an overview of a new draft Adirondack Brook Trout Pond Plan that will be released for public comment later this summer. The plan will serve as a conservation roadmap for the next 15 years to help preserve and protect populations of this iconic species of fish, which is an integral part of the Adirondack's natural heritage.

2:30 PM

Full Agency

9. Committee Reports

Park Policy and Planning (Benita Law-Daio)

Regulatory Programs (Dan Wilt)

- P2024-0046

Park Ecology (Zoë Smith)

10. Interim Reports

Local Government Services (Dan Wilt)

Public Awareness and Communications (Mark Hall)

Enforcement (Art Lussi)

Economic Affairs (Mark Hall)

Legal Affairs (Art Lussi)

Local Government Review Board Report (Gerald Delaney, LGRB)

Administration (John Ernst)

State Land (Ken Lynch)

11. Member Comment

12. Old Business

13. New Business

14. Public Comment

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**ADIRONDACK PARK AGENCY
AGENCY MEMBER COMMITTEE ASSIGNMENTS**

John Ernst, Chair¹

Regulatory Programs

Dan Wilt, Chair
Art Lussi
Ken Lynch
Matthew Tebo, DOS

Legal Affairs

Art Lussi, Chair
Ken Lynch
Matthew Tebo, DOS

Enforcement

Art Lussi, Chair
Ken Lynch
Zoë Smith
Brad Austin, ESD

Park Policy and Planning

Benita Law-Diao, Chair
Mark Hall
Brad Austin, ESD

State Land

Ken Lynch, Chair
Benita Law-Diao
Zoë Smith
Joe Zalewski, DEC

Park Ecology

Zoë Smith, Chair
Benita Law-Diao
Brad Austin, ESD
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Mark Hall, Chair
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Public Awareness and Communication

Mark Hall, Chair
Benita Law-Diao
Dan Wilt
Brad Austin, ESD

Administration

John Ernst, Chair
Benita Law-Diao
Art Lussi

¹ The Agency Chair may serve as a voting member of any of the above committees.