

**FINAL AGENDA**  
**ADIRONDACK PARK AGENCY**  
**JANUARY 22, 2026**

Agency Meeting Thursday, January 22, 2026  
At 9:30 AM  
<https://tinyurl.com/APAJan2026Thu>  
Passcode: 414726  
Join via audio: +1 646 931 3860  
Webinar ID: 976 7895 3567  
Passcode: 414726

**FULL AGENCY**

**9:30 AM to 10:00 AM\***

1. Call to Order
2. Welcoming Remarks (Mark Hall, Chairperson)
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](mailto: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. November 13 -14, 2025, 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 – 11:00\***

#### **Park Policy and Planning**

Chair: Benita Law-Diao, Rush Holt, Steve Hunt (ESD), Matthew Tebo (DOS)

1. Planning Division Report (Megan Phillips, APA)
2. Lake Luzerne Map Amendment (MA2025-01) – Matt Kendall, APA

Request by landowner in the Town of Lake Luzerne to amend the official Adirondack Park Land Use and Development Plan Map (Plan Map) by reclassifying approximately 11.8 acres of Rural Use land to Moderate Intensity Use (Area 1) and 56.5 acres of Rural Use land to Low Intensity Use (Area 2). The Agency has expanded the applicant's request to be consistent with the regional nature of the Plan Map.

For action: Acceptance of FSEIS, action on proposed Plan Map amendments to reclassify approximately 73.9 acres of Rural Use land to Moderate Intensity Use and approximately 123 acres of Rural Use land to Low Intensity Use.

**11:00 – 12:00\***

**State Lands Committee**

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

1. Use of Other Power-Driven Mobility Devices (OPDMDs) on Lands Under the Jurisdiction of DEC (McCrea Burnham, DEC)

For information: DEC staff will give a presentation concerning its draft Commissioner policy regarding the use of OPDMDs on lands under the Department's jurisdiction. The draft policy is currently out for public comment.

**12:00 PM – 1:00 PM**

**Lunch**

**1:00 PM – 3:30 PM**

**Regulatory Programs**

Chair: Dan Wilt, Art Lussi, Ken Lynch, Jose Almanzar

1. Regulatory Programs Report (John Burth, APA)
2. Herbicide Treatment of Invasive Milfoil in the Adirondack Park – Review of Projects Undertaken in 2025 (Aaron Ziemann, APA)
3. P2025-0238 Carson Power – Town of Northampton, Fulton County (Devan Korn, APA)

For Action: Construction and operation of two, 5MW AC battery energy storage systems within a 0.85-acre leased area in the Town of Northampton, Fulton County.

4. P2025-0180 - Aylward – Town of Keen, Essex County (Corrie Magee, APA)

For Action: Seven-lot subdivision of a 168.47-acre parcel and construction of a single-family dwelling on each lot in the Town of Keene, Essex County.

**Full Agency – 3:30 PM \***

9. Committee Reports

State Land (Ken Lynch)  
Park Policy and Planning (Benita Law-Diao)  
Regulatory Programs (Dan Wilt)

10. Interim Reports

Economic Affairs (Zoë Smith)  
Enforcement (Art Lussi)  
Administration (Mark Hall)  
Legal Affairs (Art Lussi)  
Local Government Services (Dan Wilt)  
Park Ecology (Zoë Smith)  
Public Awareness and Communication (Benita Law-Diao)

Local Government Review Board Report (Gerald Delaney, LGRB)

11. Member Comment

12. Old Business

13. New Business

14. Public Comment

15. Executive Session

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**ADIRONDACK PARK AGENCY  
AGENCY MEMBER COMMITTEE ASSIGNMENTS**

**Mark Hall, Chairperson**

*Regulatory Programs*

Dan Wilt, Chair  
Jose Almanzar  
Art Lussi  
Ken Lynch

*Enforcement*

Art Lussi, Chair  
Jose Almanzar  
Ken Lynch  
Joe Zalewski (DEC)

*State Land*

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

*Local Government Services*

Dan Wilt, Chair  
Jose Almanzar  
Zoë Smith  
Matthew Tebo (DOS)

*Public Awareness and Communication*

Benita Law-Diao, Chair  
Rush Holt  
Dan Wilt  
Steve Hunt (ESD)

*Legal Affairs*

Art Lussi, Chair  
Jose Almanzar  
Ken Lynch  
Matthew Tebo (DOS)

*Park Policy and Planning*

Benita Law-Diao, Chair  
Rush Holt  
Steve Hunt (ESD)  
Matthew Tebo (DOS)

*Park Ecology*

Zoë Smith, Chair  
Rush Holt  
Dan Wilt  
Joe Zalewski (DEC)

*Economic Affairs*

Zoë Smith, Chair  
Rush Holt  
Steve Hunt (ESD)  
Joe Zalewski (DEC)

*Administration*

Mark Hall, Chair  
Benita Law-Diao  
Art Lussi