



Adirondack Park Agency

LEILANI CRAFTS ULRICH
Chairwoman

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, 4/22/16
TDM:sas 1:00 PM

ADIRONDACK PARK AGENCY MEETING

Wednesday, April 13, 2016

AGENCY MEMBERS, DESIGNEES AND EXECUTIVE STAFF PRESENT

Sherman Craig, Member
Karen Feldman, Member
Dan Wilt, Member
Brad Austin, Designee, NYS Department of Economic Development
Lynne Mahoney, Designee, NYS Department of State
Robert Stegemann, Designee, NYS Dept. of Environmental Conservation
Terry Martino, Executive Director
James Townsend, Counsel

LOCAL GOVERNMENT REVIEW BOARD PRESENT

Fred Monroe, Executive Director

AGENCY STAFF PRESENT

Keith McKeever, Public Information Director
Rick Weber, Deputy Director, Regulatory Programs
Colleen Parker, Environmental Program Specialist 3
Mary Reardon, Secretary 1
Ariel Lynch, Environmental Program Specialist 2
Sue Streiff, Secretary to Executive Director

Video and MP3 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 Chairwoman Feldman called the meeting to order at 12:30 p.m.

Regulatory Programs Committee Report

Committee Chairman Craig reviewed project P2012-158A, New Cingular Wireless, PSC d/b/a AT&T in the Town of North Elba, Essex County.

On motion by Mr. Craig seconded by Mr. Wilt, the Agency unanimously approved an amendment to P2012-0158 as follows: (a) the fourth roof gable required by the Certificate for the project is no longer required to be constructed, and (b) conditionally authorized exterior lighting on the three existing roof gables. Equipment associated with the antennas will continue to be located within an equipment room within the hotel.

Mr. Craig said the anticipated Verizon Wireless permit at the same location was the same as the permit amendment approved today. He asked if it would still require Board action.

Counsel Townsend said the permit approved at this meeting was brought before the Board because it involved a member of the Agency. He said the public consideration of P2012-0158 satisfied the Agency's process of transparency. By consensus of the Board, it was agreed the second permit would not need to come before the Board and would be delegated to the Deputy Director.

By unanimous consent, the meeting adjourned at 12:45 p.m.

Attachments:
P2012-0158

Karen Feldman, Presiding Chairwoman