



**Adirondack
Park Agency**

2-10-21
2:00 pm

ANDREW M. CUOMO
Governor

TERRY MARTINO
Executive Director

**FINAL AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
February 11-12, 2021**

**Adirondack Park Agency
Remotely Held Meeting**

THURSDAY, FEBRUARY 11, 2021

MEETING ACCESS INFORMATION

<https://tinyurl.com/AgencyMeetingFeb2021Thu>

**1-518-549-0500
Access code: 179 352 6489**

FULL AGENCY

12:00 PM – 1:00 PM

- (1) Call to Order
- (2) Welcoming Remarks
- (3) Public Comment

- For anyone who wishes to submit a general comment in accordance with Agency meeting public comment policy, please send via email at AgencyMeeting.PublicComment@apa.ny.gov.

(4) Approval of December 10, 2020 Draft Agency Minutes

(5) Recusals

(6) Motion for Executive Session

(7) Executive Director's Report (Terry Martino)

(8) Overview of Amendments to Lake George Park Commission Stormwater Regulations (Dave Wick, LGPC)

Proposed amendments include timber harvesting notification requirements and conservation/erosion control plans, fertilizer application prohibitions within 50 feet of all waterbodies and wetlands in the Lake George Park, and existing property stormwater retrofit requirements for all new development projects that require LGPC stormwater permits.

- For Action: Board Approval.

(9) Motion to Adjourn into Committees

COMMITTEE MEETINGS

1:00 PM – 3:00 PM

Regulatory Programs Committee

(1) Approval of Draft Committee Minutes for December 10, 2020

(2) Regulatory Programs Committee Report (Rob Lore)

(3) P2020-163
(Devan Korn)

Regan Development
North Elba: Essex County
Hamlet
§809 and 810(1)(a)(4) of the Adirondack Park Agency
Act

The construction of a four-story, sixty-unit residential housing building consisting of 40 one-bedroom units and 20 two-bedroom units. The building will have a footprint of approximately 19,000 square feet and an overall height of approximately 60 feet. Site development includes parking for up to 90 vehicles, one new access driveway, stormwater management controls, and landscaping.

Action: Approve with Conditions

- (4) P2019-0207
(Ariel Lynch)

New York RSA 2 Cellular Partnership d/b/a Verizon Wireless
Inlet: Hamilton County
Hamlet
§809 of the Adirondack Park Agency Act

Installation of a 120-foot-tall self-supporting monopole tower, concealed as a 125-foot-tall simulated tree, to support cellular antennas at the 116-foot centerline height. An equipment cabinet and generator are also proposed at the tower's base. An access drive 387± feet in length will be constructed to reach the tower location.

Action: Approve with Conditions

- (5) Old Business
(6) New Business

3:00 PM – 4:00 PM

State Land Committee

- (1) Approval of Draft Committee Minutes for December 10, 2020
- (2) Hinckley Intensive Use Area UMP Amendment (Josh Houghton, DEC)
- Proposed Final/ For Action: Request Board Authorization to Proceed to Public Comment
- (3) Old Business

(4) New Business

4:00 PM

Full Agency

(1) Committee Reports
Regulatory Programs
State Land

(2) Interim Reports
Administration
Economic Affairs
Enforcement
Legal Affairs
Local Government Services
Park Ecology
Park Policy and Planning
Public Awareness and Communication

(3) Old Business

(4) New Business

(5) Local Government Review Board Comment (Gerald Delaney, LGRB)

(6) Member Comment

MARCH 11-12, 2021 AGENCY MEETING – March 11-12, 2021 Adirondack Park Agency, Ray Brook, New York.

FRIDAY, FEBRUARY 12, 2021

MEETING ACCESS INFORMATION

<https://tinyurl.com/EnforcementFeb2021>

1-518-549-0500

Access code: 179 775 2535

9:30 AM - 10:30 AM

Enforcement Committee

(10) E2019-127 Cotazino (Jennifer Hubbard and Respondents)

- Enforcement proceeding for alleged construction of a deck attached to a single-family dwelling within the shoreline setback of Lake Algonquin, Town of Wells, Hamilton County.

10:45 AM

Executive Session (Enforcement Committee)

**ADIRONDACK PARK AGENCY
AGENCY MEMBER COMMITTEE ASSIGNMENTS**

Regulatory Programs

Dan Wilt, Chair
John Ernst
Ken Lynch
Matt Tebo, DOS
Art Lussi

Enforcement

Art Lussi, Chair
John Ernst
Ken Lynch
Brad Austin, ESD

State Land

John Ernst, Chair
Arthur Lussi
Mark Hall
Joe Zalewski, DEC

Local Government Services

Dan Wilt, Chair
Mark Hall
Andrea Hogan
Joe Zalewski, DEC
Matt Tebo, DOS

Public Awareness and Communication

vacant, Chair
Dan Wilt
Andrea Hogan
Zoe Smith
Brad Austin, ESD

Legal Affairs

Art Lussi, Chair
Ken Lynch
Matt Tebo, DOS

Park Policy and Planning

, Chair
Zoe Smith
John Ernst
Brad Austin, ESD

Park Ecology

John Ernst, Chair
Zoe Smith
Brad Austin, ESD
Joe Zalewski, DEC

Economic Affairs

Art Lussi, Chair
Mark Hall
Brad Austin, ESD
Joe Zalewski, DEC
Andrea Hogan

Administration

Matt Tebo, DOS
Dan Wilt