



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.
Final Minutes, Full Agency 3/31/21

MARCH 11-12, 2021

ADIRONDACK PARK AGENCY MEETING

Thursday, March 11, 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
Arthur Lussi, Member
Ken Lynch, Member
Zoe Smith, Member
Dan Wilt, Member
Kisha Santiago-Martinez, Designee, NYS Dept. of State
Randy Young, 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 1:00 p.m. 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.

1. Approval of February 11-12, 2021 Agency Minutes

On motion of Mr. Wilt, seconded by Mr. Ernst, the Agency adopted the Draft Agency Meeting Minutes of February 11-12, 2021. A copy of the official minutes as adopted by the Agency is on file at the Agency. Mr. Austin, Ms. Santiago-Martinez, and Mr. Young abstained as they were not in attendance at the meeting.

2. Recusals

None

3. Motion for Executive Session

None

4. Executive Director's Report

Executive Director Martino welcomed Ms. Santiago-Martinez. She thanked Mr. Young for participating on behalf of the Department.

She thanked the Governor for his efforts to provide vaccinations to New Yorkers.

She said the presentation in Regulatory Programs would be the first using the new Large-Scale Subdivision application. She thanked the inter-disciplinary team for all their work on this project.

She announced Annemarie Peer would be leaving the Agency for a promotion with the NYS Department of Health. She wished her well.

5. Motion to Adjourn into Committees

On motion of Mr. Wilt, seconded by Ms. Smith, the Agency unanimously adjourned into committees at 12:15 p.m.

At 4:15 p.m. on Thursday, February 11 and at 9:30 a.m. Friday, February 12, Mr. Austin made the following announcement: At the request of Agency and Department staff, the Visitor Use Management and Wildlands Monitoring presentation scheduled for Friday morning will be postponed. Staff have asked for more time to fully analyze data and finalize best management approaches to comprehensively address the increased popularity of the Adirondack Park and the complex issues associated with amplified visitation. We anticipate bringing this topic back to the Board and look forward to a robust discussion.

Friday, March 12, 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
Arthur Lussi, Member
Ken Lynch, Member
Zoe Smith, Member
Dan Wilt, Member
Kisha Santiago-Martinez, Designee, NYS Dept. of State
Randy Young, 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

Presiding Member Austin reconvened the Full Agency meeting on March 12 at 11:30 a.m.

1) Committee Reports

a) Regulatory Programs Committee

On motion of Mr. Wilt, seconded by Ms. Hogan, the Agency approved P2018-123 with nine aye votes and one abstention from John Ernst. The project involves the Subdivision of 1,169± acres into 34 lots, yielding 32 building lots, 1 developed lot, and 1 common lot. Thirty new single-family dwellings will be in the Rural Use land use area and two new single-family dwellings will be in the Resource Management land use area. The project sponsor proposes to extinguish all remaining principal building rights, 12 in Resource Management and 25 in Rural Use, for a total of 37. The project site includes the entirety of Woodward Lake, a 100±-acre impounded lake. Eighteen lots, plus the common lot, will have shoreline on Woodward Lake. Access will be provided from Collins Gifford Valley Road and a new 2,000-foot-long road in the Towns of Northampton and Mayfield, Fulton County.

Final Agency Minutes

March 11-12, 2020

Page 3 of 5

2) Interim Reports

a) Enforcement Committee

On motion by Mr. Lynch, seconded by Mr. Ernst, the committee adopted the Draft minutes of its February meeting with Brad Austin abstaining.

b) State Land Committee

On motion by Mr. Lynch, seconded by Mr. Ernst, the committee adopted the Draft minutes of its February meeting.

The Administration, Economic Affairs, Legal Affairs, Local Government Services, Park Ecology, Park Policy and Planning, Public Awareness, and State Land committees did not meet this month.

In the Administration report, Ms. Martino again wished Annemarie Peer well with her new position and said reassignment of duties was being discussed. Mr. Austin said he and Ms. Martino were working on filling committee vacancies.

7. Old Business

None

8. New Business

None

9. Local Government Review Board Comment

Mr. Delaney thanked staff for their work and the Board for their discussion of the subdivision project. He said the project had been properly vetted.

10. Member Comment

Ms. Smith acknowledged the one-year anniversary of COVID. She thanked staff for their work on the Land and Lakes project.

Mr. Wilt thanked staff for their work on the Land and Lakes project.

Mr. Hall expressed his appreciation for the Board discussion and quality of staff work. He asked if staff tracked the hours dedicated to the project.

Ms. Hogan thanked staff for their expertise. She congratulated Land and Lakes for their thoughtful development.

Mr. Lynch said the meeting materials were well organized. He thanked staff.

Mr. Lussi said he was appreciative of the professional approach the Board took to review the subdivision project. He said staff had been very thorough. He thanked Ms. Martino for allowing enough time for a full discussion.

Ms. Santiago-Martinez said it was an honor to sit on the Board. She announced she would be on maternity leave as of May and Mr. Tebo would be back to sit on the Board.

Mr. Ernst said it was a great discussion. He congratulated Ms. Lynch on her presentation.

Mr. Young said staff did a great job presenting such a large project.

Mr. Cooper welcomed Ms. Santiago-Martinez and wished her luck.

Ms. Martino thanked the project team and noted the leadership Ariel Lynch and the team members brought to the presentation. She congratulated Ms. Santiago-Martinez and thanked Mr. Young for joining the meeting.

Mr. Austin congratulated Ms. Lynch on a fantastic presentation. He said it was a thorough discussion. He said we are moving forward regarding COVID.

By unanimous consent, the meeting adjourned at 12:30 p.m.

Bradley Austin

Brad Austin, Presiding Member