



3-11-21
4:30 PM

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

**Adirondack Park Agency
Remotely Held Meeting**

THURSDAY, MARCH 11, 2021

MEETING ACCESS INFORMATION

<https://tinyurl.com/AgencyMeetingMar2021Thu>

Telephone Number: 1-518-549-0500

Access code: 129 875 7917

Click on the link to connect to the meeting.

FULL AGENCY

12:00 PM – 12:15 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 February 11, 2021 Draft Agency Minutes

(5) Recusals

(6) Motion for Executive Session

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

(8) Motion to Adjourn into Committees

COMMITTEE MEETINGS

12:15 PM – 5:00 PM

Regulatory Programs Committee

(1) Approval of Draft Committee Minutes for February 11, 2020

(2) Regulatory Programs Committee Report (Rob Lore)

(3) P2018-123
(Ariel Lynch)

New York Land and Lakes Development, LLC
Northampton and Mayfield: Fulton County
Rural Use and Resource Management; §809 of the
Adirondack Park Agency Act and NYCRR Part 578

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.

FRIDAY, MARCH 12, 2021

MEETING ACCESS INFORMATION

<https://tinyurl.com/AgencyMeetingMar2021Fri>

Telephone Number: 1-518-549-0500

Access code: 129 737 6637

Click on the link to connect to the meeting.

9:30 AM – 11:30 AM

Regulatory Programs Committee (Continued)

(3a) Follow-up Discussion on P2018-123

- Action: Approve with Conditions

(4) Old Business

(5) New Business

11:30 AM

Full Agency

(1) Committee Reports
Regulatory Programs

(2) Interim Reports
Administration

Economic Affairs
Enforcement
Legal Affairs
Local Government Services
Park Ecology
Park Policy and Planning
Public Awareness and Communication
State Land

(3) Old Business

(4) New Business

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

(6) Member Comment

APRIL 15-16, 2021 AGENCY MEETING – April 15-16, 2021 Adirondack Park Agency,
Ray Brook, New York.

**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

, 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