



**Adirondack
Park Agency**

ANDREW M. CUOMO
Governor

TERRY MARTINO
Executive Director

4-14-21
1:15 PM

**FINAL AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
April 15-16, 2021**

**Adirondack Park Agency
Remotely Held Meeting**

THURSDAY, APRIL 15, 2021

MEETING ACCESS INFORMATION

tinyurl.com/AgencyMeetingApr2021Thu

1-518-549-0500

Access code: 129 408 4925

FULL AGENCY

1:00 PM – 1:15 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 March 11-12, 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

1:15 PM – 3:30 PM

Regulatory Programs Committee

(1) Approval of Draft Committee Minutes for March 11-12, 2021

(2) Regulatory Programs Committee Report (Rob Lore)

(3) P2020-277
(Matt Brown)

Pivot Energy
Ticonderoga: Essex County
Moderate Intensity
§809 of the Adirondack Park Agency Act and NYCRR Part 578

The action involves the installation of a 5 megawatt solar energy generating facility to be located partially within a previously authorized commerce park. The solar arrays will have a total footprint of 28 acres and the total area of disturbance will be 37 acres. Existing access from Commerce Drive to the project site will be improved with a stone base.

Action: Approve with Conditions

- (4) P2020-266
(Devan Korn)

Barile Family, LLC
North Elba: Essex County
Hamlet
§809 of the Adirondack Park Agency Act

Re-development of the former W. Alton Jones Cell Science Center property to construct a total of 355 residential units as follows: 265 apartments within 22 new buildings 60-70 feet tall, 76 condominium units located within the existing structure and 14 additional condominium units located within a new building. The development will be served by municipal sewer and water infrastructure and includes a clubhouse, greenhouse, pool, recreation facilities, maintenance building, pedestrian and vehicle access and on-site parking.

Action: Approve with Conditions

- (5) Old Business
(6) New Business

3:30 PM – 4:45 PM

Park Policy and Planning Committee

- (1) Lake Luzerne Map Amendment (Matt Kendall)
- For Action: Recommendation for Board Denial
- (2) Old Business
(3) New Business

FRIDAY, APRIL 16, 2021

9:15 AM – 9:45 AM

Executive Session

MEETING ACCESS INFORMATION

tinyurl.com/AgencyMeetingApr2021Fri

1-518-549-0500

Access code: 129 432 1701

10:00 AM -11:15 AM

State Land Committee

- (1) Planning Committee Report (Rick Weber)
- (2) Hinckley Reservoir Campground UMP Amendment
 - Proposed Final/ For Action: Board Adoption of Resolution on APSLMP Conformance
- (3) Old Business
- (4) New Business

11:15 AM

Full Agency

(1) Committee Reports
Regulatory Programs
Park Policy and Planning
State Lands

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

(3) Old Business

(4) New Business

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

(6) Member Comment

MAY 13-14, 2021 AGENCY MEETING – May 13-14, 2021 Adirondack Park Agency,
Ray Brook, New York.

**ADIRONDACK PARK AGENCY
AGENCY MEMBER COMMITTEE ASSIGNMENTS**

Regulatory Programs

Dan Wilt, Chair
John Ernst
Ken Lynch
Kisha Santiago-Martinez, 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
Kisha Santiago-Martinez, DOS

Public Awareness and Communication

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

Legal Affairs

Art Lussi, Chair
Ken Lynch
Kisha Santiago-Martinez, 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

Kisha Santiago-Martinez, DOS
Dan Wilt