



**Adirondack
Park Agency**

ANDREW M. CUOMO
Governor

TERRY MARTINO
Executive Director

5-12-21
2:30 pm

**FINAL AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
May 13-14, 2021**

**Adirondack Park Agency
Remotely Held Meeting**

THURSDAY, MAY 13, 2021

MEETING ACCESS INFORMATION

tinyurl.com/AgencyMeetingMay2021Thu
1-518-549-0500
Access code: 173 127 5028

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 April 15-16, 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 – 1:30 PM

Local Government Services

(1) A Review of Local Government Planning, Zoning and Ordinances for Solar Projects
(Robyn Burgess)

Overview of Local Land Use Controls and Regulation of Solar in the Adirondack Park

- For Information

(2) Old Business

(3) New Business

1:30 PM – 2:30 PM

Park Policy and Planning Committee

(1) Approval of Draft Committee Minutes for April 15-16, 2021

(2) A Parkwide Look at Existing and Proposed Solar Projects/ GIS Mapping (Matt Kendall)

- For Information

- (3) Old Business
- (4) New Business

2:30 PM – 4:00 PM

Regulatory Programs Committee

- (1) Approval of Draft Committee Minutes for April 15-16, 2021
- (2) Regulatory Programs Committee Report (Rob Lore)

- (3) P2021-0033
(Devan Korn)

789 Tarbell Hill, LLC
Moriah: Essex County
Low Intensity Use
§809 of the Adirondack Park Agency Act

Development of a 5MW solar power generating facility on 25 acres of leased land within two separate fenced areas totaling 18 acres. Access is proposed from Tarbell Hill Road and Dugway Road.

Action: Approve with Conditions

- (4) Old Business
- (5) New Business

4:15 PM – 5:00 PM

Executive Session

FRIDAY, MAY 14, 2021

MEETING ACCESS INFORMATION

tinyurl.com/AgencyMeetingMay2021Fri
1-518-549-0500
Access code: 173 106 0149

9:15 AM – 11:15 AM

State Land Committee

- (1) Division Committee Report (Rick Weber)
- (2) Approval of Draft Committee Minutes for April 15-16, 2021
- (3) Fish Creek Campground UMP Amendment (Josh Houghton, DEC, Kevin Prickett, APA)
 - Proposed Final/ For Action: Request Board Authorization to Proceed to Public Comment for SLMP Conformance
- (4) Visitor Use Management and Wildlands Monitoring (Josh Clague, DEC, Walt Linck, APA)
 - For Information
- (5) Old Business
- (6) New Business

11:15 AM

Full Agency

(1) Committee Reports

Local Government Services
Park Policy and Planning
Regulatory Programs
State Land

(2) Interim Reports

Administration
Economic Affairs
Enforcement
Legal Affairs
Park Ecology
Public Awareness and Communication

(3) Old Business

(4) New Business

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

(6) Member Comment

JUNE 10-11, 2021 AGENCY MEETING – June 10-11, 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

John Ernst, Chair
Zoe Smith
Andrea Hogan
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