



**Adirondack
Park Agency**

KATHY HOCHUL
Governor

TERRY MARTINO
Executive Director

11-17-21
9:00 am

FINAL AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY

November 18, 2021

Adirondack Park Agency Meeting
Remote Meeting

Thursday, November 18, 2021
MEETING ACCESS INFORMATION
tinyurl.com/MeetingNov2021Thu

1-518-549-0500
Access code: 2340 066 4178

FULL AGENCY

9:00 AM – 9:30 AM

- (1) Call to Order
- (2) Welcoming Remarks (John Ernst, Chair)
- (3) Public Comment

Remote, live public comment will be available. If you would like the opportunity to speak during public comment, please send your name and the phone number you will be using to call into the WebEx (noted above) to AgencyMeeting.PublicComment@apa.ny.gov.

The Agency encourages public comment that will assist us in improving our practices, procedures and our responsibility to the public. However, to promote fundamental fairness, and in consideration of the substantial time available for written comment, the practice of the Agency is to exclude public comment on matters pending decision until the conclusion of Agency business. This includes: (1) any matter which is before the Agency for action at this meeting; (2) any enforcement case which is before the Agency; (3) any matter for which an adjudicatory public hearing has been convened. Conduct of the meeting is always at the discretion of the Chair or Committee Chair.

(4) Approval of October 14, 2021 Draft Agency Minutes

(5) Recusals

(6) Motion for Executive Session

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

(8) Agency 2022 Meeting Schedule (John Ernst)

(9) Motion to Adjourn into Committees

COMMITTEE MEETINGS

9:30 AM – 11:15 AM

Park Policy and Planning Committee

(1) Approval of Draft Committee Minutes for October 14, 2021

(2) Solar Planning in the Adirondack Park (Dan Kelleher)

- For Information and Discussion

(3) Old Business

(4) New Business

11:15 AM – 12:00 PM

Regulatory Programs Committee

(1) Approval of Draft Committee Minutes for October 14, 2021

(2) Regulatory Programs Committee Report (Rob Lore)

- (3) P2007-0320R3:
Bart Haralson

Saverio Ruffolo
Town of Bolton, Warren County
Rural Use
§809 of the Adirondack Park Agency Act and NYCRR
Sections 578.2 (a) and 578.3(n)(1)(i),(iii) and (iv).

Third renewal of Permit 2007-0320 which authorized two lots involving wetlands in an eight-lot subdivision. Lot 1 is currently developed by a pre-existing single-family dwelling and the other lot is proposed to be improved by a subdivision road to be used as access to Lots 2-7.

Action: Approve with conditions.

- (4) Old Business
(5) New Business

12:00 PM

Full Agency

- (1) Committee Reports
Regulatory Programs
Park Policy and Planning
- (2) Interim Reports
Administration
State Land
Economic Affairs
Legal Affairs
Enforcement
Local Government Services
Park Ecology
Public Awareness and Communication
- (3) Old Business
- (4) New Business

(5) Public Comment

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

(7) Member Comment

December 16-17, 2021 AGENCY MEETING – 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