



**Adirondack
Park Agency**

KATHY HOCHUL
Governor

TERRY MARTINO
Executive Director

12-15-21
1:00 pm

**FINAL AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY**

December 16, 2021

**Adirondack Park Agency Meeting
Remote Meeting**

**Thursday, December 16, 2021
MEETING ACCESS INFORMATION
tinyurl.com/MeetingDec2021Thu**

**1-518-549-0500
Access code: 2345 752 9241**

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 November 18, 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

9:30 AM – 11:00 AM

Public Awareness and Communication Committee

(1) Program Report (Keith McKeever)

(2) APA 101: Permitting Review and Procedures (Sarah Reynolds)

- For Information and Discussion

(3) Old Business

(4) New Business

11:00 AM – 11:45 AM

Regulatory Programs Committee

(1) Regulatory Programs Committee Report (Rob Lore)

(2) Approval of Draft Committee Minutes for November 18, 2021

- (3) P2021-0251
Devan Korn

Dual Development, LLC
Town of North Elba, Essex County
Hamlet
§809 of the Adirondack Park Agency Act

The project involves the replacement of a 73-unit hotel building with a new hotel, 53 feet in height with 185 guest rooms.

Action: Approve with conditions.

- (4) Old Business
(5) New Business

11:45 AM – 12:45 PM

Park Policy and Planning Committee

- (1) Approval of Draft Committee Minutes for November 18, 2021
(2) MA2021-01 Town of Warrensburg Map Amendment (Matt Kendall)

Request by the Town of Warrensburg for two Amendments to the Official Adirondack Park Land Use and Development Plan Map. Area 1 is approximately 21.9 acres and currently classified as Low Intensity Use. Area 2 is approximately 65.9 acres in size and currently classified as Rural Use. The request is for both areas to be reclassified to Hamlet.

- For Action: Presentation of DSEIS and Board Authorization to Proceed to Public Comment

- (3) Old Business
(4) New Business

12:45 PM

Full Agency

- (1) Committee Reports
Regulatory Programs

Public Awareness and Communication
Park Policy and Planning

(2) Interim Reports

Administration
State Land
Economic Affairs
Legal Affairs
Enforcement
Local Government Services
Park Ecology

(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

January 13-14, 2022 AGENCY MEETING – Adirondack Park Agency, Ray Brook, New York.

**ADIRONDACK PARK AGENCY
AGENCY MEMBER COMMITTEE ASSIGNMENTS**

John Ernst, Chair¹

Regulatory Programs

Dan Wilt, Chair
Ken Lynch
Kisha Santiago-Martinez, DOS
Art Lussi

Enforcement

Art Lussi, Chair
Zoe Smith
Ken Lynch
Brad Austin, ESD

State Land

Ken Lynch, Chair
Arthur Lussi
Andrea Hogan
Joe Zalewski, DEC

Local Government Services

Dan Wilt, Chair
Andrea Hogan
Joe Zalewski, DEC
Kisha Santiago-Martinez, DOS

Public Awareness and Communication

Mark Hall, Chair
Dan Wilt
Zoe Smith
Brad Austin, ESD

Legal Affairs

Art Lussi, Chair
Ken Lynch
Kisha Santiago-Martinez, DOS

Park Policy and Planning

Andrea Hogan, Chair
Zoe Smith
Mark Hall
Brad Austin, ESD

Park Ecology

Zoe Smith, Chair
Mark Hall
Brad Austin, ESD
Joe Zalewski, DEC

Economic Affairs

Mark Hall, Chair
Art Lussi
Brad Austin, ESD
Joe Zalewski, DEC
Andrea Hogan

Administration

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

¹ The Agency Chair may serve as a voting member of any of the above committees.