



**Adirondack
Park Agency**

KATHY HOCHUL
Governor

TERRY MARTINO
Executive Director

1/12/2022
12:00 pm

FINAL AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY

January 13-14, 2022

Adirondack Park Agency Meeting
Remote Meeting

Thursday, January 13, 2022
MEETING ACCESS INFORMATION
tinyurl.com/MeetingJan2022Thu

1-518-549-0500
Access code: 2347 270 1271

FULL AGENCY

12:30 PM – 1:00 PM

- (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 December 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

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

1:00 PM – 3:00 PM

Regulatory Programs Committee

Chair: Dan Wilt, Committee Members: Art Lussi, Ken Lynch, Kisha Santiago-Martinez

(1) Regulatory Programs Committee Report (Rob Lore)

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

(3) P2021-0075

Devan Korn

Red Rock Quarry Associates, LLC
Town of Forestport, Oneida County
Moderate Intensity Use and Rural Use
§809 of the Adirondack Park Agency Act

Seasonal operation of a 5.2-acre mineral extraction of dimensional stone with a maximum area of 8.8 acres to be affected under an initial five-year permit term.

Action: Approve with conditions.

3:00 PM – 4:00 PM

Economic Affairs Committee

Chair: Mark Hall, Committee Members: Brad Austin, Andrea Hogan, Art Lussi, Joe Zalewski

- (1) Economic Affairs Committee Report (Dan Kelleher)
- (2) Presentation of Retail Economics and Planning (Dan Kelleher)
- (3) Old Business
- (4) New Business

Friday, January 14, 2022
MEETING ACCESS INFORMATION
tinyurl.com/MeetingJan2022Fri

1-518-549-0500
Access code: 2345 575 1646

9:00 AM – 10:00 AM

Local Government Services Committee

Chair: Dan Wilt, Committee Members: Andrea Hogan, Kisha Santiago-Martinez, Joe Zalewski

- (1) Village of Lake George Approved Local Land Use Program Amendment (Robyn Burgess, APA)

- Action/Board Approval of the Resolution on Amendments to the Village of Lake George Zoning Local Law.

- (2) Old Business
- (3) New Business

10:00 AM – 11:00 AM

Regulatory Programs Committee (continued)

- (4) P2021-0075 Continuation of Board Deliberation
- (5) Old Business
- (6) New Business

11:00 AM

Full Agency

- (1) Committee Reports
 - Regulatory Programs
 - Economic Affairs
 - Local Government Services
- (2) Interim Reports
 - Administration
 - State Land
 - Park Policy and Planning
 - Legal Affairs
 - Enforcement
 - 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

FEBRUARY 10-11, 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.