



**Adirondack
Park Agency**

KATHY HOCHUL
Governor

TERRY MARTINO
Executive Director

2/9/2022
9:00 am

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

February 10, 2022

**Adirondack Park Agency Meeting
Remote Meeting**

**Thursday, February 10, 2022
MEETING ACCESS INFORMATION**

tinyurl.com/APAFeb2022Thu

1-518-549-0500

Access code: 2348 002 9323

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 January 13-14, 2022 Draft Agency Minutes

(5) Recusals

(6) Motion for Executive Session

Executive Session

9:30 AM - 9:45 AM

Board Members will be provided separate call-in information.

(7) Motion to Adjourn into Committees

COMMITTEE MEETINGS

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

9:45 AM – 10:45 AM

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 January 14, 2022

(3) P2021-0247
Devan Korn

Pivot Energy
Town of Ticonderoga, Essex County
Resource Management
§809 of the Adirondack Park Agency Act

Construction of a 2.5-megawatt solar generation facility on approximately 16 acres of inactive agricultural land. A solar field of approximately 6,500 photovoltaic panels mounted on a single-axis tracking system will be surrounded by 8-foot woven-wire

fencing. Site access and supporting overhead utility infrastructure will be developed along Delano Road adjacent to the project site.

Action: Approve with conditions.

10:45 AM – 11:45 AM

Park Policy and Planning Committee

Chair: Andrea Hogan, Committee Members: Brad Austin, Mark Hall, Zoe Smith

(1) Park Policy and Planning Report (Dan Kelleher)

(2) Adirondack Park Population and Land Classification Statistics

For Information: Staff report on the US Census 2020 park population count, updated land classification statistics, and web applications for public viewing. (John Barge and Molly Jordan)

(3) Old Business

(4) New Business

11:45 AM

Full Agency

(1) Committee Reports

Regulatory Programs
Park Policy and Planning

(2) Interim Reports

Administration
State Land
Economic Affairs
Local Government Services
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

MARCH 10-11, 2022 AGENCY MEETING – Adirondack Park Agency

Note that the Board members will take part in a training session after the conclusion of the February 10, 2022 Agency meeting. The training session is not open to the public.

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.