



**Adirondack
Park Agency**

KATHY HOCHUL
Governor

3/9/2022
9:00 am

FINAL AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY

March 10, 2022

Adirondack Park Agency Meeting
Remote Meeting

Thursday, March 10, 2022
MEETING ACCESS INFORMATION
tinyurl.com/APAMar2022Thu

1-518-549-0500
Access code: 2332 780 2605

FULL AGENCY

12:00 PM – 12:15 PM

- (1) Call to Order
- (2) Welcoming Remarks (John Ernst, Chair)
- (3) Agency Resolution in Appreciation of Executive Director Terry Martino
- (4) 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.

(5) Approval of February 10, 2022 Draft Agency Minutes

(6) Recusals

(7) Motion for Executive Session

(8) Motion to Adjourn into Committees

COMMITTEE MEETINGS

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

12:15 PM - 2:00 PM

Regulatory Programs Committee

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

(1) Approval of Draft Committee Minutes for February 10, 2022

(2) Regulatory Programs Committee Report (Rob Lore)

(3) P2020-0224

Virginia Yamrick

New Cingular Wireless PCS, LLC

Town of Edinburg, Saratoga County

Rural Use

§809 of the Adirondack Park Agency Act

The action involves construction of a new 101-foot-tall monopine telecommunications tower, concealed as a 106-foot-tall, simulated tree, to support cellular antennas at a centerline mounting height of 97 feet above ground level. An equipment platform and generator are also proposed at the tower's base. The tower is located approximately 250 feet from an existing Agency authorized tower and will be served by the existing access road and a new 122-foot-long access drive to the tower site.

Action: Approve with conditions.

(4) P2021-0167
Ariel Lynch

Ticon Solar, LLC
Town of Ticonderoga, Essex County
Resource Management
§809 of the Adirondack Park Agency Act
and 9 NYCRR Part 578

The action involves construction of a 5 MW solar generation facility, consisting of tracking photovoltaic modules with a maximum height of 12 feet and two inverters. Construction of the 21.46-acre solar array will occur within a 37.45-acre fenced area surrounded by an 8-foot-tall woven-wire deer fence, and will include an approximately 1,900-foot-long gravel access drive from Charboneau Road and seven new utility poles. Planting of trees and shrubs is proposed between site development and both State Route 9N and Charboneau Road. The project also includes a three-lot subdivision and a two-lot subdivision, with two of the resulting lots being merged into one lot on which the facility will be located and another two of the resulting lots being merged together.

Action: Pending close of comment period.

(5) Old Business

(6) New Business

2:00 PM - 3:00 PM

Park Policy and Planning Committee

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

(1) Approval of Draft Committee Minutes for February 10, 2022

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

(3) Warrensburg Map Amendment (Matt Kendall)

For Action: Acceptance of FSEIS, approval to reclassify approximately 21.9 acres to Moderate Intensity Use, and denial to reclassify approximately 65.9 acres.

(4) Old Business

(5) New Business

3:00 PM - 4:00 PM

State Land Committee

Chair: Ken Lynch, Committee Members: Andrea Hogan, Art Lussi, Joe Zalewski, DEC

(1) State Land Report (Megan Phillips)

(2) Watercraft Decon Station UMP Amendment (Josh Houghton – DEC)

- Public Draft/For Action: Request for joint public comment period.

(3) Whiteface Ski Center UMP Amendment (ORDA staff)

- Proposed Final/For Action: Request for public comment period on APSLMP conformance.

(3) Old Business

(4) New Business

4:00 PM

Full Agency

(1) Committee Reports

Regulatory Programs

a) P2020-0224 – For approval

b) P2021-0167 - Pending

Park Policy and Planning

a) Warrensburg Map Amendment - Acceptance of FSEIS, approval to reclassify approximately 21.9 acres to Moderate Intensity Use, and denial to reclassify approximately 65.9 acres.

State Lands

a) Watercraft Decon Station UMP Amendment – Joint public comment period

b) Whiteface Ski Center UMP Amendment – Public comment period

(2) Interim Reports

Administration

Economic Affairs

Enforcement
Local Government Services
Legal Affairs
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

APRIL 14-15, 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
Zoë 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
Zoë Smith
Brad Austin, ESD

Legal Affairs

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

Park Policy and Planning

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

Park Ecology

Zoë 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.