



# Adirondack Park Agency

KATHY HOCHUL  
Governor

BARBARA RICE  
Executive Director

2/8/2023  
9:15 am

## FINAL AGENDA

### ADIRONDACK PARK AGENCY February 9, 2023

Agency Meeting Thursday, February 9, 10:00 am

[tinyurl.com/APAFeb2023Thu](https://tinyurl.com/APAFeb2023Thu)

1-518-549-0500

Access code: 2344 656 9776

## FULL AGENCY

10:00 AM – 10:30 AM

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

Public comment will be available to members of the public who attend the Agency meeting in person as well as those who attend the meeting remotely. If you would like the opportunity to speak remotely 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](mailto: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 15, 2022 Draft Agency Minutes
5. Recusals
6. Motion for Executive Session
7. Executive Director's Report (Barbara Rice)
8. 50<sup>th</sup> Anniversary Commemorative Resolution
9. Motion to Adjourn into Committees

### **COMMITTEE MEETINGS**

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

#### **10:30 AM – 11:15 AM**

##### **Local Government Services Committee**

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

- (1) Local Government Services Report (Kate-Lyn Knight)
- (2) Town of Lake George Approved Local Land Use Program Amendment (Kate-Lyn Knight)

Staff recommendation: Board Approval of the Resolution on Amendments to the Town of Lake George Zoning Local Law.

- (3) Old Business
- (4) New Business

#### **11:15 AM – 12:15 PM**

##### **Park Ecology Committee**

**Chair: Zoë Smith**, Committee Members: Brad Austin, Mark Hall, Joe Zalewski

- (1) Park Ecology Report (James Pinheiro)
- (2) Ecological and Environmental Impacts of Roads (James Pinheiro and Mary O'Dell)

Agency staff will provide an overview of potential ecological and environmental impacts from roads in a primarily-forested landscape.

(3) Old Business

(4) New Business

**12:15 PM – 12:45 PM**

**Executive Session**

**12:45 PM – 1:15 PM**

**Lunch**

**1:15 PM – 2:30 PM**

**State Land Committee**

**Chair: Ken Lynch**, Committee Members: Benita Law-Diao, Art Lussi, Joe Zalewski

(1) State Land Committee Report (Megan Phillips)

(2) No Material Increase of Road Mileage on Wild Forest Lands (Megan Phillips, APA, and Josh Clague, DEC)

For action: Staff will present a fourth alternative for the no material increase interpretation and seek authorization from the board to proceed with a joint 30-day comment period.

(3) Sharp Bridge Campground and Day Use Area Proposed Final Unit Management Plan (Megan Phillips, APA, and Josh Houghton, DEC)

For action: Staff will present a summary of public input received on the unit management plan for Sharp Bridge Campground and Day Use Area and make a recommendation regarding conformance with the State Land Master Plan.

(4) Old Business

(5) New Business

**2:30 PM – 3:30 PM**

**Regulatory Programs Committee**

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

(1) Regulatory Programs Committee Report (John Burth)

(2) P2022-0266

Devan Korn

NY 789 Tarbell Hill, LLC

Town of Moriah, Essex County

Low Intensity Use

§809 of the Adirondack Park Agency Act

Development of a 5MW solar power generating facility on approximately 31 acres of leased land within two separate fenced areas totaling 23 acres. Access is proposed from Tarbell Hill Road and Dugway Road with the proposed point of interconnection infrastructure with existing utilities to be located adjacent to Tarbell Hill Road. Existing vegetation will be retained along Tarbell Hill Road and vegetative screening will be installed along Dugway Road to minimize off-site visual impacts. The project site was previously approved for a solar generating facility by Agency Permit 2021-0033. This permit will supersede the prior authorization.

Staff Recommendation: Approve with conditions

(3) Old Business

(4) New Business

**3:30 PM**

**Full Agency**

10. Committee Reports

Local Government Services (Dan Wilt)

Park Ecology (Zoë Smith)

State Land (Ken Lynch)

Regulatory Programs (Dan Wilt)

11. Interim Reports

Administration (John Ernst)

Economic Affairs (Mark Hall)

Enforcement (Art Lussi)  
Legal Affairs (Art Lussi)  
Park Policy and Planning (vacant)  
Public Awareness and Communication (Mark Hall)  
Local Government Review Board Report (Gerald Delaney, LGRB)

11. Member Comment

12. Old Business

13. New Business

14. Public Comment

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March 16-17, 2023 Agency Meeting – Adirondack Park Agency, Ray Brook, New York

**ADIRONDACK PARK AGENCY  
AGENCY MEMBER COMMITTEE ASSIGNMENTS**

**John Ernst, Chair<sup>1</sup>**

Regulatory Programs

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

Legal Affairs

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

Enforcement

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

Park Policy and Planning

Vacant, Chair  
Brad Austin, ESD  
Mark Hall  
Benita Law-Diao  
Zoë Smith

State Land

Ken Lynch, Chair  
Benita Law-Diao  
Art Lussi  
Joe Zalewski, DEC

Park Ecology

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

Local Government Services

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

Economic Affairs

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

Public Awareness and Communication

Mark Hall, Chair  
Brad Austin, ESD  
Benita Law-Diao  
Zoë Smith  
Dan Wilt

Administration

John Ernst, Chair  
Art Lussi

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