



**Adirondack
Park Agency**

KATHY HOCHUL
Governor

TERRY MARTINO
Executive Director

10-13-21
1:30 PM

FINAL AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY

October 14, 2021

**Adirondack Park Agency Meeting
Remote Meeting**

Thursday, October 14, 2021

MEETING ACCESS INFORMATION
tinyurl.com/AgencyMeetingOct2021Thu
1-518-549-0500
Access code: 2342 709 4552

FULL AGENCY

12:30 PM – 1:00 PM

- (1) Call to Order
- (2) Welcoming Remarks
- (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 July 15, 2021 Draft Agency Minutes

(5) Recusals

(6) Motion for Executive Session

(7) Executive Director's Report (Terry Martino)

(8) Agency 2022 Meeting Schedule (Brad Austin)

(9) Motion to Adjourn into Committees

COMMITTEE MEETINGS

1:00 PM – 2:00 PM

Park Policy and Planning Committee

(1) Update on Existing and Proposed Solar Projects and Local Land Use Controls in the Adirondack Park (Matt Kendall, Dan Kelleher)

- For Information

(2) Old Business

(3) New Business

2:00 PM – 3:15 PM

Regulatory Programs Committee

(1) Approval of Draft Committee Minutes for July 15, 2021

(2) Regulatory Programs Committee Report (Rob Lore)

(3) P2020-0157

(Ariel Lynch)

ELP Ticonderoga Solar, LLC

Town of Ticonderoga, Essex County

Moderate Intensity Use

§809 of the Adirondack Park Agency Act, § 24-0801 of the
Freshwater Wetlands Act, and 9 NYCRR Part 578

Installation of a 20 MW solar facility to be sited on approximately 100 acres of a 255-acre property. The project also involves a new connection to National Grid's Ticonderoga-Republic #2 115kV line, construction of a transformer station near NY State Route 9N between the array and the 115kV line, and installation of an underground electrical line through wetlands to connect the solar array to the transformer station.

Action: Approve with conditions

(4) Old Business

(5) New Business

3:15 PM – 4:30 PM

State Land Committee

(1) Whiteface UMP Amendment (Mike Pratt, ORDA)

- Public Draft/ For Information

(2) Fish Creek Campground UMP (Kevin Prickett, APA)

- Proposed Final/For Action: Adoption of Resolution on UMP Conformance with the State Land Master Plan

(3) Old Business

(4) New Business

4:30 PM

Full Agency

- (1) Committee Reports
Park Policy and Planning
Regulatory Programs
State Land

- (2) Interim Reports
Administration
Economic Affairs
Legal Affairs
Enforcement
Local Government Services
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

November 18-19, 2021 AGENCY MEETING – Adirondack Park Agency, Ray Brook, New York.

ADIRONDACK PARK AGENCY AGENCY MEMBER COMMITTEE ASSIGNMENTS

Regulatory Programs

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

Enforcement

Art Lussi, Chair
John Ernst
Ken Lynch
Brad Austin, ESD

State Land

John Ernst, Chair
Arthur Lussi
Mark Hall
Joe Zalewski, DEC

Local Government Services

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

Public Awareness and Communication

, Chair
Dan Wilt
Andrea Hogan
Zoe Smith
Brad Austin, ESD

Legal Affairs

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

Park Policy and Planning

John Ernst, Chair
Zoe Smith
Andrea Hogan
Brad Austin, ESD

Park Ecology

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