



Adirondack Park Agency

KATHY HOCHUL
Governor

TERRY MARTINO
Executive Director

Draft Minutes of the Park Policy and Planning Committee December 16, 2021

Park Policy and Planning Committee Members Present:

Andrea Hogan, Chair, Mark Hall, Zoe Smith, Brad Austin (ESD)

Other Members and Designees Present:

John Ernst, Chair, Dan Wilt, Ken Lynch, Art Lussi, Matt Tebo (DOS), Joe Zalewski (DEC)

Agency Staff Present:

Terry Martino, Executive Director; Chris Cooper, Counsel; Matt Kendall, EPS (Natural Resources); Robyn Burgess, Local Planning Assistance Specialist; Dan Kelleher, Special Assistant for Economic Affairs; Kathy Regan, Supervisor, Natural Resource Analysis; Alicia Purzycki, Professional Engineer 2; Mary O'Dell, Biologist 2 (Ecology)

Approval of Draft Committee Minutes for November 18, 2021

A motion was made to approve the November 18, 2021 minutes by Mark Hall and seconded by Brad Smith. All were in favor.

Town of Warrensburg Map Amendment Request

Matt Kendall presented a Draft Supplemental Environmental Impact Statement for Board authorization to proceed to public comment. The map amendment consists of a request by the Town of Warrensburg for two Amendments to the Official Adirondack Park Land Use and Development Plan Map. Area 1 is approximately 21.9 acres and currently classified as Low Intensity Use. Area 2 is approximately 65.9 acres in size and currently classified as Rural Use. The request is for both areas to be reclassified to Hamlet. Matt Kendall presented the resource constraints and land classification criteria related to the amendment. Staff did not present a preferred alternative.

A motion was made by Mark Hall to authorize staff to move the amendment to public comment. The motion was seconded by Brad Austin. The motion passed 3-1 with Zoe Smith opposed.

The complete presentation and discussion are available at:

<https://nysapa.granicus.com/videos/575/player?autoplay=0&start=10613&stop=15710>

Old Business

None

New Business

None