



ANDREW M. CUOMO
Governor

TERRY MARTINO
Executive Director

**PRELIMINARY AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
MARCH 19-20, 2020**

**Adirondack Park Agency Headquarters
Ray Brook, New York**

THURSDAY, MARCH 19

FULL AGENCY

9:00 AM – 9:30 AM

- (1) Call to Order
- (2) Pledge of Allegiance
- (3) Welcoming Remarks
- (4) Public Comment

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 13-14, 2020 Draft Agency Minutes
- (6) Recusals
- (7) Motion for Executive Session

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

(9) Motion to Adjourn into Committees

COMMITTEE MEETINGS

9:30 AM – 12:00 PM

Regulatory Programs Committee

(1) Approval of Draft Committee Minutes for February 2020

(2) Regulatory Programs Report (Robert Lore)

(3) P2018-207
(Ariel Lynch)

MGH Estates, LLC
Edinburg, Saratoga County
Northampton, Fulton County
Rural Use
§809 of the Adirondack Park Agency Act and NYCRR
Park 578

Subdivision of a 146.06±-acre parcel to create seven residential lots, each to be developed with one single-family dwelling, and an eighth retained lot. Each dwelling will be served by an on-site wastewater treatment system and on-site water supply.

Action: Approve with Conditions

(4) P2019-125
(Devan Korn)

Huttopia Adirondack Properties, LLC
Lake Luzerne, Warren County
Rural Use
§809 of the Adirondack Park Agency Act

A new seasonally operated tourist accommodation involving 101 pre-fabricated tourist accommodation structures ranging in size from 215± square feet to 269± square feet and 10 containing 525± square feet of floor space. All of the proposed tourist accommodation structures will be connected to water, electric, and wastewater utilities, except for 15 that will have electric only and be served by a shared bathhouse. A common

area with a pool, a playground and a 3,000± square foot building containing the main office, a recreation area and a 58-seat café and lounge is also proposed.

Action: Approve with Conditions

Break 11:00 AM – 11:15 AM

- (4) P2019-213
(Ariel Lynch)

ORDA Convention Center
North Elba, Essex County
Hamlet
§814 of the Adirondack Park Agency Act

Olympic Center Modernization including the following:
(1) construction of a new three-story parking garage to the southwest of the USA arena with 256 parking spaces; (2) construction of a two-story addition to the southwest corner of the USA arena; (3) changes to the Main Street entrance (i.e., Link Building); (4) changes at the Oval; (5) plaza development in front of the 1932 arena to provide a pedestrian connection between the 1932 arena and the new main entrance.

Action: Approve with Conditions

- (5) Old Business
(6) New Business

12:00 PM – 12:45 PM LUNCH

12:45 PM – 2:00 PM

State Land Committee

- (1) Planning Division Report (Rick Weber)
(2) Remsen-Lake Placid Travel Corridor UMP Amendment (John Schmid, DEC and Steve Kokkoris, DOT)

- Proposed Final/ For Action: Board Authorization to Proceed to Public Comment
- (3) Report: Adirondack Visitor Use Management (Rick Weber, APA and Karyn Richards, DEC)
- Update by APA and DEC Staff
- (4) Old Business
- (5) New Business

2:00 PM – 2:15 PM BREAK

2:15 PM – 4:00 PM

Enforcement Committee

2:15 PM – 3:00 PM

- (9) E2019-70 Carrothers (Jennifer Hubbard and Respondents)

- Enforcement proceeding for alleged expansion of a pre-existing commercial use structure through the construction of an attached deck within the shoreline setback of Jennings Pond, Town of Long Lake, Hamilton County

3:15 PM – 4:00 PM

- (10) E2019-127 Cotazino (Jennifer Hubbard and Respondents)

- Enforcement proceeding for alleged construction of a deck attached to a single-family dwelling within the shoreline setback of Lake Algonquin, Town of Wells, Hamilton County

4:00 PM

Executive Session (Enforcement Committee)

FRIDAY, MARCH 20

9:30 AM – 10:30 AM (Blue Room)

Executive Session (Enforcement Committee)

10:30 AM – 11:15 AM

Park Policy and Planning Services

(1) Town of Lake Luzerne Map Amendment (Matt Kendall)

- For Action: Presentation of DSEIS and Request for Board Authorization to Proceed to Public Comment

(2) Old Business

(3) New Business

11:15 AM

FULL AGENCY

(1) Committee Reports

Regulatory Programs
State Land
Enforcement
Park Policy and Planning

(2) Interim Reports

Administration
Economic Affairs (February minutes)
Legal Affairs
Local Government Services
Park Ecology
Public Awareness and Communication

(3) Old Business

(4) New Business

(5) Public Comment

(6) Local Government Review Board Comment (Gerald Delaney, LGRB)

(7) Member Comment

APRIL AGENCY MEETING – April 16-17, 2020 Adirondack Park Agency, Ray Brook, New York.

**ADIRONDACK PARK AGENCY
AGENCY MEMBER COMMITTEE ASSIGNMENTS**

Regulatory Programs

Dan Wilt, Chair
John Ernst
Art Lussi
Lynne Mahoney, DOS

Legal Affairs

Art Lussi, Acting Chair
Brad Austin, ESD
Lynne Mahoney, DOS
Dan Wilt

Enforcement

Art Lussi, Chair
John Ernst
William Thomas
Brad Austin, ESD

Park Policy and Planning

Chad Dawson, Chair
Dan Wilt
John Ernst
Brad Austin, ESD

State Land

John Ernst, Chair
Chad Dawson
Arthur Lussi
Robert Stegemann, DEC
William Thomas

Park Ecology

John Ernst, Chair
Dan Wilt
Brad Austin, ESD
Robert Stegemann, DEC
Art Lussi

Local Government Services

Dan Wilt, Chair
William Thomas
Brad Austin, ESD
Robert Stegemann, DEC
Lynne Mahoney, DOS

Economic Affairs

Art Lussi, Chair
Chad Dawson
Brad Austin, ESD
Robert Stegemann, DEC

Public Awareness and Communication

William Thomas, Chair
Dan Wilt
Brad Austin, ESD
Lynne Mahoney, DOS

Administration

Lynne Mahoney, DOS
Dan Wilt