FINAL AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
October 8-9, 2020
Adirondack Park Agency
Remotely Held Meeting

THURSDAY, OCTOBER 8

MEETING ACCESS INFORMATION
https://tinyurl.com/AgencyMeetingOct2020Thu
1-518-549-0500
Access code: 171 895 7901

FULL AGENCY
1:00 PM – 1:30 PM

(1) Call to Order
(2) Welcoming Remarks
(3) Public Comment
For anyone who wishes to submit a general comment in accordance with Agency meeting public comment policy, please send via email at AgencyMeeting.PublicComment@apa.ny.gov.

(4) Approval of September 10-11, 2020 Draft Agency Minutes

(5) Recusals

(6) Motion for Executive Session

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

(8) Review of 2021 Agency Meeting Schedule (Presiding Member)

(9) Motion to Adjourn into Committees

**COMMITTEE MEETINGS**

**1:30 PM - 4:15 PM**

**Regulatory Programs Committee**

(1) Approval of Draft Committee Minutes for September 10-11, 2020

(2) Regulatory Programs Report (Robert Lore)

(3) P2019-0074 (Devan Korn)

National Grid
Putnam, Dresden: Washington County
Hamlet, Moderate Intensity, Low Intensity, Rural Use, Resource Management, Industrial Use
§809 of the Adirondack Park Agency Act and NYCRR Part 578

A rebuild of two segments of the existing 115 kV transmission line, known as the Ticonderoga-Republic #2 and Ticonderoga-Republic #3, extending from the Republic Steel Substation in the Town of Moriah to the Ticonderoga Substation in the Town of Ticonderoga and from the Ticonderoga Substation to the Whitehall Substation in the Town of Whitehall.

Action: Approve with Conditions
(4) **Wetland General Permit Amendment** (Kathy Regan)
   - Public Draft/ For Action: Request Board Authorization to Proceed to Public Comment

(5) **An Overview of APA Shoreline Variance Jurisdiction**
   - Presentation by Sarah Reynolds

(6) **Old Business**

(7) **New Business**

**Full Agency**

**4:15 PM**

(1) **Committee Reports**
   - Regulatory Programs
   - Enforcement

(2) **Interim Reports**
   - Administration
   - Economic Affairs
   - Legal Affairs
   - Local Government Services
   - Park Ecology
   - Park Policy and Planning
   - Public Awareness and Communication
   - State Land (September minutes)

(3) **Old Business**

(4) **New Business**

(5) **Local Government Review Board Comment** (Gerald Delaney, LGRB)

(6) **Member Comment**

ADIRONDACK PARK AGENCY
AGENCY MEMBER COMMITTEE ASSIGNMENTS

**Regulatory Programs**
- Dan Wilt, Chair
- John Ernst
- Ken Lynch
- Lynne Mahoney, DOS
- Art Lussi

**Legal Affairs**
- Art Lussi, Chair
- Ken Lynch
- Lynne Mahoney, DOS
- Chad Dawson

**Enforcement**
- Art Lussi, Chair
- John Ernst
- Ken Lynch
- Brad Austin, ESD

**Park Policy and Planning**
- Chad Dawson, Chair
- Zoe Smith
- John Ernst
- Brad Austin, ESD

**State Land**
- John Ernst, Chair
- Chad Dawson
- Arthur Lussi
- Mark Hall
- Joe Zalewski, DEC

**Park Ecology**
- John Ernst, Chair
- Chad Dawson
- Zoe Smith
- Brad Austin, ESD
- Joe Zalewski, DEC

**Local Government Services**
- Dan Wilt, Chair
- Mark Hall
- Andrea Hogan
- Joe Zalewski, DEC
- Lynne Mahoney, DOS

**Economic Affairs**
- Art Lussi, Chair
- Mark Hall
- Brad Austin, ESD
- Joe Zalewski, DEC
- Andrea Hogan

**Public Awareness and Communication**
- , Chair
- Dan Wilt
- Andrea Hogan
- Zoe Smith
- Brad Austin, ESD

**Administration**
- Lynne Mahoney, DOS
- Dan Wilt