



**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](https://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](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 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

John Ernst, Chair  
Zoe Smith  
Brad Austin, ESD  
Joe Zalewski, DEC

Economic Affairs

Art Lussi, Chair  
Mark Hall  
Brad Austin, ESD  
Joe Zalewski, DEC  
Andrea Hogan

Administration

Kisha Santiago-Martinez, DOS  
Dan Wilt