



## Adirondack Park Agency

KATHY HOCHUL  
Governor

BARBARA RICE  
Executive Director

5/11/2022  
1:00pm

### FINAL AGENDA ADIRONDACK PARK AGENCY May 12 & 13, 2022

**THURSDAY, MAY 12, 2022**

#### FULL AGENCY

10:00 AM – 10:30 AM

1. Call to Order
2. Welcoming Remarks (John Ernst, Chair)
3. Public Comment

Public comment will be available to members of the public who attend the Agency meeting in person.

*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 March 10, 2022 Draft Agency Minutes and the April 14, 2022 Draft Agency Minutes
5. Recusals
6. Motion for Executive Session

7. Executive Director's Report (Barbara Rice)

8. Motion to Adjourn into Committees

## **COMMITTEE MEETINGS**

The Agency Chair may serve as a voting member of any of the committees.

### **10:30 AM – 12:30 PM**

#### **State Land Committee**

**Chair: Ken Lynch**, Committee Members: Andrea Hogan, Joe Zalewski, Art Lussi

(1) State Land Report (Megan Phillips)

(2) Whiteface Ski Center UMP Amendment (Matt McNamara)

- Final Draft/For Action: Presentation of public comments and board vote on APSLMP conformance.

(3) No Material Increase of Road Mileage on Wild Forest (Megan Phillips and Josh Clague)

- For Action: Presentation and request for a 60-day public comment period to inform the Board's interpretation of the APSLMP.

(4) Old Business

(5) New Business

### **LUNCH 12:30 PM – 1:30 PM**

### **1:30 PM – 2:30 PM**

#### **Regulatory Programs Committee**

**Chair: Dan Wilt**, Committee Members: Art Lussi, Ken Lynch, Kisha Santiago-Martinez

(1) Approval of Draft Committee Minutes for April 14, 2022

(2) Regulatory Programs Committee Report (Rob Lore)

(3) P2021-0296  
Devan Korn

Pivot Energy  
Town of Ticonderoga, Essex County  
Rural Use  
§809 of the Adirondack Park Agency Act

The action involves construction of a 5-megawatt solar generation facility consisting of approximately 11,050 photovoltaic panels mounted on a single-axis tracking system installed on an approximately 24-acre lease parcel. Access will extend from Old Chilson Road where the facility will interconnect with an existing 13.2-kV overhead distribution line.

Action: Pending Close of Comment Period

(4) Old Business

(5) New Business

**FRIDAY, MAY 13, 2022**

**9:00 AM - 10:00 AM**

**Park Ecology Committee**

**Chair: Zoe Smith**, Committee Members: Mark Hall, Brad Austin (ESD), Joe Zalewski (DEC)

(1) Park Ecology Committee Report – (Alicia Purzycki)

(2) Adirondack Park Invasive Plant Program: Key Accomplishments and 2022 Field Season Plans – (Rebecca Bernacki and Brian Greene)

(3) Adirondack Watershed Institute: Aquatic Invasive Species Spread Prevention –(Dan Kelting and Bill Brosseau)

**10:00 AM -10:30 AM**

**Full Agency**

9. Committee Reports

State Land

- a) Whiteface UMP Amendment
- b) No Material Increase of Road Mileage on Wild Forest

Regulatory Programs

- a) P2021-0296 – Pivot Energy

Park Ecology

- a) Adirondack Park Invasive Plant Program and Adirondack Watershed Institute Presentations

10. Interim Reports

- Administration (John Ernst)
- Economic Affairs (Mark Hall)
- Enforcement (Art Lussi)
- Local Government Services (Dan Wilt)
- Legal Affairs (Art Lussi)
- Park Ecology (Zoe Smith)
- Park Policy and Planning (Andrea Hogan)
- Public Awareness and Communication (Mark Hall)
- State Land (Ken Lynch)
- Local Government Review Board Report (Gerald Delaney, LGRB)

11. Old Business

12. New Business

13. Public Comment

Public comment will be available to members of the public who attend the Agency meeting in person.

June 9-10, 2022 Agency Meeting – Adirondack Park Agency, Ray Brook, New York.

**ADIRONDACK PARK AGENCY  
AGENCY MEMBER COMMITTEE ASSIGNMENTS**

**John Ernst, Chair<sup>1</sup>**

Regulatory Programs

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

Enforcement

Art Lussi, Chair  
Zoë Smith  
Ken Lynch  
Brad Austin, ESD

State Land

Ken Lynch, Chair  
Arthur Lussi  
Andrea Hogan  
Joe Zalewski, DEC

Local Government Services

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

Public Awareness and Communication

Mark Hall, Chair  
Dan Wilt  
Zoë Smith  
Brad Austin, ESD

Legal Affairs

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

Park Policy and Planning

Andrea Hogan, Chair  
Zoë Smith  
Mark Hall  
Brad Austin, ESD

Park Ecology

Zoë Smith, Chair  
Mark Hall  
Brad Austin, ESD  
Joe Zalewski, DEC

Economic Affairs

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

Administration

John Ernst, Chair  
Kisha Santiago-Martinez, DOS  
Dan Wilt

<sup>1</sup> The Agency Chair may serve as a voting member of any of the above committees.