

LEILANI CRAFTS ULRICH

Chairwoman

TERRY MARTINOExecutive Director

Draft 8/5/2015

Regulatory Programs Committee July 9, 2015 Agency Meeting REW:mlr:

Regulatory Programs Committee July 9, 2015

Committee Members present: Sherman Craig, Chair, Richard Booth, Designee Dede Scozzafava (Department of State), Art Lussi and Karen Feldman.

Other Agency Members and Designees present: Robert Stegemann (Department of Environmental Conservation), Bradley Austin, (NYS Department of Economic Development), and William Thomas, Lani Ulrich, Chairwoman.

Agency Staff present: Terry Martino, Executive Director and James Townsend, Counsel.

Local Government Review Board Representative: Fred Monroe, Executive Director.

The Committee convened at 1:20 pm.

1. Approval of June 2015 Draft Regulatory Programs Committee Minutes

Motion was made by Ms. Feldman and seconded by Mr. Lussi to approve the June minutes. The Committee vote was unanimous in favor of the motion.

2. <u>Deputy Director (Regulatory Programs) Report</u> (R. Weber)

Mr. Weber reviewed the monthly statistics of applications received and permits issued. He discussed projects from the High Profile Report and welcomed questions from the Board.

3. <u>Project</u>: (Ariel Lynch) Village of Tupper Lake
P2015-45 Town of Tupper Lake: Franklin County
Hamlet

Ms. Lynch described the project involving a proposed emergency communication tower and the installation of five antennas on the tower. The Village of Tupper Lake is both the applicant and the landowner.

Ms. Lynch stated the Agency's jurisdiction is a Class A Regional Project as a structure(s) greater than 40 feet in height in a Hamlet land use area.

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Ms. Lynch described the project site located east of Raquette Pond and showed several slides of the character of the area. Ms. Lynch showed slides of the Town's existing public safety communication towers that are being replaced by the proposed tower. She said the five antennas that are proposed to be installed on the new tower will be removed from the fire station tower and police station tower in the Village.

Ms. Lynch noted there were no public comments received, and listed the other agencies that have reviewed this proposal.

Ms. Lynch discussed the visual analysis performed as part of the project review and showed visual simulations depicting the nature of the potential visual impact of the project as seen from key public viewpoints.

Ms. Lynch reviewed the alternatives discussed with the applicant. She provided the draft permit developed by staff and recommended approval with conditions.

Mr. Craig asked for a motion to move the permit to full Agency for approval. Mr. Booth made the motion, seconded by Mr. Lussi.

The Committee vote was unanimous in favor of the motion.

4. <u>Project</u> (Virginia Yamrick) 78-146DR2

Scott Daley Town of Keene, Essex County Rural Use

Ms. Yamrick presented a slide show describing the project site, proposal and Agency jurisdiction. She said the applicant is seeking approval for a second renewal of a previously approved permit to construct a 1400± square foot single family dwelling including an attached garage, driveway, on-site wastewater treatment system, and individual on-site water supply within 1/8 mile (660 feet) classified Wilderness located within the High Peaks Wilderness Area. Ms. Yamrick stated no changes to the original project have been proposed.

Ms. Yamrick showed slides depicting the location of the previously approved 27 lot subdivision in the Town of Keene, Essex County.

Ms. Yamrick discussed the site plan , the draft permit and provided a recommendation for approval.

Mr. Booth asked how many lots within the 27 lot subdivision have been developed. Ms. Yamrick replied less than a dozen.

Agency Counsel Townsend reminded the Board that this project is being presented today only because it is a second renewal.

Mr. Craig asked for a motion to move the permit to full Agency for approval. Mr. Booth made the motion, seconded by Ms. Feldman.

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The Committee vote was unanimous in favor of the motion.

5. Old Business: None

6. New Business: None

Adjournment: The Regulatory Committee meeting adjourned at 2:00 pm.

Note: The PowerPoint presentations referred to herein are on file at the Agency. Copies are also available for inspection on request and can be viewed at http://nysapa.granicus.com/ViewPublisher.php?view_id=2