

SHERMAN CRAIG Chairman TERRY MARTINO
Executive Director

## **MEMORANDUM**

TO: Agency Members and Designees

FROM: Terry Martino, Executive Director

**DATE:** July 6, 2017

RE: Regulatory Programs Committee Agenda

(1) <u>Deputy Director of Regulatory Programs Report (Rick Weber)</u>

(2) Approval of Draft Committee Minutes for June 2017

(3) General Permit 2017G-1, Access to and Replacement of Utility Poles in Wetlands (Rick Weber)

Renewal of general permit issued to regional and municipal utility companies within the Adirondack Park to allow for the replacement of utility poles in wetlands and/or the establishment of temporary structures in wetlands to access utility poles.

• For Action: Board Authorization to Renew the General Permit

(4) Project (Ariel Lynch)

P2016-0100A

Camp Majano, LLC

North Elba: Essex County Rural Use Land Use Area

JURISDICTIONAL PREDICATES: § 806 of the Adirondack Park Agency Act and NYCRR Part 575

**DESCRIPTION OF THE PROJECT:** The project is briefly described as follows: Variance to construct an additional 100 square foot deck and add caissons and tiebacks to support the two decks approved by Order P2016-0100.

For Board Action

Regulatory Programs July 2017 Agenda July 6, 2017 Page 2 of 2

- (5) Old Business
- (6) New Business

TM:REW:CCP:slp

Committee Members

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