

SHERMAN CRAIG Chairman TERRY MARTINO
Executive Director

## **MEMORANDUM**

TO: Agency Members and Designees

FROM: Terry Martino, Executive Director

DATE: October 4, 2017

RE: Regulatory Programs Committee Agenda

(1) Approval of Draft Committee Minutes for August 2017

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

(3) Project (Thomas E. Saehrig) P2017-0032 Kimberly DelVecchio and Randy Cale Essex: Essex County Rural Use Land Use Area

Variance request involving the replacement of an existing rock retaining wall structure with a larger rock structure to protect the shoreline and prevent on-going and future erosion of the shoreline.

- For Action: Approve with Conditions
- (4) Project (Virginia Yamrick) P2006-0133AR2

Anthony DePalma Johnsburg: Warren County Rural Use Land Use Area

Second renewal of permitting for construction of one new single-family dwelling involving greater than four lots created post 1973.

• For Action: Approve with Conditions

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(5) Project (Aaron C. Ziemann) P2017-0133 Lyme Timber Company Webb: Herkimer County Resource Management Land Use Area

Timber harvest involving a shelterwood overstory removal treatment on 264 acres of Lyme's 26,000-acre Big Moose Tract. The project site is adjacent to the harvest area approved in Agency Permit 2016-0137. The goal of the treatment is to remove the poor quality overstory while retaining a desirable seed source.

- For Action: Approve with Conditions
- (6) Project (Ariel D. Lynch) P2017-0150

Camp Majano, LLC North Elba: Essex County Rural Use Land Use Area

Variance request for the addition of one 12' x 12' deck (144 sq ft) to the front/lake side of a pre-existing shoreline structure (a single family dwelling with boat slips), resulting in an increase in non-compliance with the shoreline restrictions. The deck is proposed at the water level and beneath a 100-square-foot deck granted a variance in June 2017 (Agency Order 2016-100) and covering steel beams granted a variance amendment in July 2017 (Agency Order 2016-0100A).

- For Action: For Board Decision
- (7) Old Business
- (8) New Business

TM:REW:CCP:slp

Committee Members

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