



**SHERMAN CRAIG**  
Chairman

**TERRY MARTINO**  
Executive Director

Draft Minutes  
Regulatory Programs Committee  
May 10, 2018 Agency Meeting

## **MINUTES OF THE REGULATORY PROGRAMS COMMITTEE MEETING May 10, 2018**

The Committee meeting convened at approximately 2:30 p.m.

### **Regulatory Programs Committee Members Present**

Arthur Lussi, John Ernst, Daniel Wilt, and Matthew Tabo.

### **Other Members and Designees Present**

Chairman Sherman Craig, Robert Stegemann, Bradley Austin, Chad Dawson, Karen Feldman, William Thomas, and Fred Monroe, LGRB.

### **Agency Staff Present**

Terry Martino, Sarah Reynolds, Alicia Purzycki, Richard Weber, Thomas Saehrig, and Daniel Kelleher.

### **Approval of Draft Committee Minutes for March 2018**

A motion to approve the draft committee minutes was made by John Ernst and was seconded by Sherman Craig. All were in favor.

### **Deputy Director Report**

Rick Weber discussed the variance applications received to date. He noted that Appendix B of the Variance Application has been uploaded to the website. He then discussed some of the high profile projects that are currently under review.

Arthur Lussi was recused for the following project.

### **Project** P2017-0228 ORDA/Town of Johnsbury

Mr. Saehrig provided an overview of the Project 814 Order and Permit with ORDA and the Town of Johnsbury. The project involves extending and re-aligning Lift 13 (the Village Chair), creating a short new Alpine Trail (12N) to connect the new terminal of Lift 13 with the Moxham Ski Trail, installing new lighting at the top of Lift 13, on Trail 12N and on Moxham Ski Trail between Trail 12N and the Village Slopes. The project also involves converting the current Half and Half glade trail to an open alpine trail. ORDA will also install a high ropes course, a non-linear zip coaster, a miniature golf course and

a summer tubing hill. Additional lighting will be installed for parking, safety and security. The village will acquire approximately 3.85 acres from FrontStreet Mountain Development, LLC to undertake the project.

Mr. Stegemann asked about lighting on the zip-line area of the project. Mr. Saehrig said there will be no lighting on that area. Mr. Craig asked if the intended color of the pulley system is going to be red. Mr. Saehrig responded that this detail had not been discussed but staff included a condition in the permit requiring darker and more aesthetic colors to be used. Mr. Saehrig then reviewed the proposed lighting on the lift areas and noted that no off-site impacts are expected.

Mr. Saehrig noted that no comment letters were received during the public comment period, however, one letter was received from Adirondack Council after the comment period had closed.

Mr. Saehrig stated that the proposal is in compliance with the DEC permit issued for the project. No impacts to wildlife habitats are expected. Hours of operation are 8 a.m. to 10 p.m. Mr. Craig noted that the Town of Johnsbury is in favor of the proposal.

Mr. Wilt called for a motion to approve the project. Motion was made by John Ernst and seconded by Sherman Craig. All were in favor.

**Old Business**

None

**New Business**

None

The Committee meeting adjourned at approximately 3:00 p.m.