



**DRAFT Minutes of the Regulatory Programs Committee Meeting
February 11, 2021**

The committee meeting convened at approximately 1:06 pm.

Regulatory Programs Committee Members Present

Chair Daniel Wilt, Arthur Lussi, John Ernst, Ken Lynch, and Matt Tebo (DOS)

Other Members and Designees Present

Rebecca Miller (ESD-sitting in for Brad Austin), Joe Zalewski (DEC), Zoe Smith, Andrea Hogan, Mark Hall.

Local Government Review Board Present

Gerald Delaney, Executive Director

Agency Staff Present

Terry Martino, Executive Director; Christopher Cooper, Counsel; Robert Lore, Deputy Director of Regulatory Programs; Devan Korn, Environmental Program Specialist 2; Ariel Lynch, Environmental Program Specialist 2

Approval of Draft Committee Minutes for December 2020

A motion to approve the draft committee minutes was made by Mr. Lussi, and seconded by Mr. Ernst. All were in favor.

Regulatory Programs Report (Robert Lore)

Mr. Lore began his report by discussing the Regulatory Programs staff workload trends and how they compare to previous years. He stated that included in the mailing packet was a workload summary from the past year and a comparison with 2019. He emphasized the increase in permits issued during 2020 and reported that some of the increase may have been due to the resumption of site visits in the early part of the summer, as well as an increase in land sales throughout the Park. Looking at current pre-applications and applications, Mr. Lore stated that it seems that the workload will again increase as we move into spring.

Mr. Lore then went over the current staff workloads, and reported on the recent issuance of a permit for the construction of a 44 room hotel and restaurant in Tupper Lake, the current review of a proposal for re-development of the Cell Science Center in North Elba into 365 residential units, numerous applications for solar projects, including a proposal for a 5mw solar facility in Ticonderoga, and multiple telecommunication projects throughout the Park. He noted that one of today's presentation for a proposed tower in the Town of Inlet in Hamilton County includes an overview of telecom projects and the Agency's jurisdiction.

There was discussion between board members and Ms. Martino and Mr. Lore regarding which projects are processed under the Delegation Resolution and which are brought to the Board for consideration. Any projects that involve a Board member automatically go before the Board. A recommendation was made to consult with the Regulatory Programs Committee chair on whether to bring certain projects to the Board, including buildings greater than 40 feet in height. Mr. Wilt and Mr. Lore agreed to consult with the committee chair on these types of projects. Ms. Smith asked if the Cell Science Center project would likely be going before the Board, to which Ms. Martino replied yes.

Mr. Lussi recused himself from the following presentation.

P2020-0163 Regan Development (Devan Korn)

Mr. Korn gave a detailed overview of the project including review of jurisdiction, conclusions of law, a description of and slides of the project location and the existing conditions, site history, proposed project details, visual analysis slides, public comment, review by others, and staff's recommendation and permit conditions.

The complete presentation is available at:

<https://nysapa.granicus.com/videos/555/player?autoplay=0&start=4800&stop=6650>

A motion for approval with conditions was made by Mr. Lynch and seconded by Mr. Tebo. All were in favor.

P2019-0207 Verizon Wireless (Ariel Lynch)

Ms. Lynch gave a detailed overview of the project including review of jurisdiction, conclusions of law, a description of and slides of the project location and the existing conditions, site history, proposed project details, visual analysis slides, public comment, review by others, and staff's recommendation and permit conditions.

The complete presentation is available at:

<https://nysapa.granicus.com/videos/555/player?autoplay=0&start=6750&stop=10530>

A motion for approval with conditions was made by Mr. Ernst and seconded by Mr. Lynch. All were in favor.

Old Business

None

New Business

None

The committee meeting adjourned at approximately 2:55 pm.