



**DRAFT Minutes of the Regulatory Programs Committee Meeting
June 10, 2021**

The committee meeting convened at approximately 9:30 am.

Regulatory Programs Committee Members Present

Dan Wilt, John Ernst, Ken Lynch and Matt Tebo (DOS). Arthur Lussi was recused.

Other Members and Designees Present

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; Ariel Lynch, Environmental Program Specialist 2; Sam Boese, Assistant Environmental Engineer.

P2021-0090: ORDA (Ariel Lynch)

Ms. Lynch gave an extensive and detailed overview and presentation 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/567/player?autoplay=0>

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

Old Business

None

New Business

None

The committee meeting adjourned at approximately 10:08 am.