



**DRAFT Minutes of the Regulatory Programs Committee Meeting
July 15, 2021**

The committee meeting convened at approximately 12:15 pm.

Regulatory Programs Committee Members Present

Dan Wilt, John Ernst, Ken Lynch, Art Lussi and Matt Tebo (DOS).

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; Devan Korn, Environmental Program Specialist 2.

Approval of Draft Committee Minutes for May & June 2021

A motion to approve the May draft committee minutes was made by Mr. Lussi, and seconded by Mr. Tebo. Mr Wilt and Mr. Lynch abstained. All were in favor.

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

Regulatory Programs Report (Robert Lore)

Mr. Lore began his report by highlighted the divisions workload from April to June of this year and how it compares it to the same reporting period from last year. Although the number permits issued and year-to-date numbers for 2020 and 2021 are relatively the same, Mr. Lore stated that the number of pre-applications doubled compared to last year. While they are not formal applications at that stage, they do still entail a lot of staff work. Mr. Lore also highlighted some of the current projects the division is currently working on, including the pre-application for Barton Mines in the towns of Johnsbury and Indian Lake, and the application for a mineral extraction quarry in the Town of Forestport, as well as a solar project in Ticonderoga.

The complete report is available at:

<https://nysapa.granicus.com/videos/570/player?autoplay=0&start=2370&stop=3398>

P2021-0066 Parkview Development (Devan Korn)

Mr. Korn 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/570/player?autoplay=0&start=3400&stop=6216>

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

P2021-0054 Homestead Development (Devan Korn)

Mr. Korn 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/570/player?autoplay=0&start=6248&stop=8194>

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

Old Business

None

New Business

None

The committee meeting adjourned at approximately 2:32 pm.