



**DRAFT Minutes of the Regulatory Programs Committee Meeting  
November 18, 2021**

The committee meeting convened at approximately 11:15 am.

**Regulatory Programs Committee Members Present**

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

**Other Members and Designees Present**

John Ernst (Chair), Brad Austin (ESD), Zoe Smith, Andrea Hogan, Mark Hall, Randy Young (DEC).

**Local Government Review Board Present**

Gerald Delaney, Executive Director

**Agency Staff Present**

Terry Martino, Christopher Cooper, Robert Lore, Bart Haralson

**Approval of Draft Committee Minutes for October 14, 2021**

A motion to approve the October draft committee minutes was made by Art Lussi, and seconded by Matt Tebo. All were in favor. Ken Lynch abstained.

**Regulatory Programs Report (Robert Lore)**

Robert Lore provided updates on several large projects the Agency is involved with. The Agency received an official application on October 15<sup>th</sup> and issued a Notice of Incomplete Permit Application on November 16<sup>th</sup> for the Barton Mines Corporation project in the Towns of Johnsbury and Indian Lake. The application for the mining project in the Town of Forestport was deemed complete on July 29<sup>th</sup> and the Agency is continuing to coordinate with the applicant and the NYSDEC regarding review of the project.

The Agency received an application for a large-scale subdivision proposed for the Town of Jay with project information available on the Agency's website for public comment through December 3, 2021. Robert Lore also reported the Agency has received two additional applications for solar projects in the Park.

The complete report is available at:

<https://nysapa.granicus.com/videos/574/player?autoplay=0&start=7380&stop=8175>

**P2007-0320R3 Saverio Ruffolo (Bart Haralson)**

Bart Haralson gave a 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 and discussion are available at:

<https://nysapa.granicus.com/videos/574/player?autoplay=0&start=8180&stop=8985>

A motion for approval with conditions was made by Art Lussi and seconded by Matt Tebo. All were in favor.

**Old Business**

None

**New Business**

None

The committee meeting adjourned at approximately 11:45 am.