



**DRAFT Minutes of the Regulatory Programs Committee Meeting
December 16, 2021**

The committee meeting convened at approximately 11:12 am.

Regulatory Programs Committee Members Present

Dan Wilt, Chair, 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, Joe Zalewski (DEC).

Local Government Review Board Present

Gerald Delaney, Executive Director

Agency Staff Present

Terry Martino, Robert Lore, Devan Korn, Christopher Cooper

Approval of Draft Committee Minutes for October 14, 2021

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

Regulatory Programs Report (Robert Lore)

Robert Lore discussed projects that have generated public interest in the last few months, including a previously-approved mineral extraction in Johnsbury and Indian Lake, a proposed mining project in Forestport, a large scale subdivision proposal in Jay, and multiple solar projects proposed within the Park.

The complete report is available at:

<https://nysapa.granicus.com/videos/575/player?autoplay=0&start=7760&stop=8227>

P2021-0251 – Dual Development LLC (Devan Korn)

Art Lussi recused himself for the following presentation.

Devan Korn gave a detailed overview and presentation of the project including review of jurisdiction, conclusions of law, a description 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/575/player?autoplay=0&start=8235&stop=10595>

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

Old Business

None

New Business

None

The committee meeting adjourned at approximately 11:59 am.

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