



Regulatory Programs Committee
January 10, 2013
Agency Meeting
REW:mlr

DRAFT

**Regulatory Programs Committee
January 10, 2013**

Committee Members present: Committee Chairperson, Frank Mezzano, Agency Chairwoman, Leilani Crafts Ulrich, Member Bill Valentino, Member Art Lussi, Designee Dede Scozzafava (Department of State). Other Members present: Member Cecil Wray, Designee Patrick Hooker (Department of Economic Development) Designee Robert Stegemann (Department of Environmental Conservation), Members William Thomas and Sherman Craig. Agency Staff present: Executive Director: Terry Martino and Acting Counsel Sarah Reynolds

Local Government Review Board Member Present: Mr. Fred Monroe

The Committee convened at 1:30 pm. Mr. Booth was not present for Agency meeting. Mr. Mezzano stated that Chairwoman Ulrich will be voting in Mr. Booth's absence for Regulatory Programs Committee meeting.

1. Approval of December Draft Regulatory Programs Committee Minutes

On motion of Mr. Lussi, seconded by Chairwoman Ulrich, the Agency unanimously adopted the Draft Regulatory Committee Minutes of the December 2012 Agency meeting.

2. Deputy Director (Regulatory Programs) Report (R. Weber)

Mr. Weber reviewed the status and high profile reports for Regulatory Programs. He briefly highlighted 4 new preapplications received by the Agency in December 2012.

3. General Permit 2008G-1B - Management of Aquatic Invasive Species Using Benthic Barriers and Hand Harvesting Techniques- Second Reading/for action (E. Snizek)

Mr. Snizek using a powerpoint presentation reviewed the revisions for amended General Permit 2008G-1B previously presented at the November 2012 Agency meeting.

He noted the draft general permit is being presented at the Agency meeting for action.

The presentation included a review of public comments received and staff's responses to the public comments.

Mr. Snizek concluded the presentation with the proposed special conditions to General Permit 2008G-1B and staff's recommendation to approve with conditions.

Mr. Weber noted the general permit application will be revised to include language protecting cultural resources on lake bottoms after consultation with OPHRP.

It was noted that the general permit has an expiration date allowing the general permit to be amended as new data is received.

Mr. Mezzano asked the Regulatory Committee for a motion to move the draft general permit and application to Full Agency for approval. The motion was made by Mr. Valentino and seconded by Mr. Lussi. The Committee vote was unanimous in favor of the motion with no further discussion.

P2011-156 (A. Lynch)
Permit Issued April 20, 2012
Independent Towers Holdings, LLC
New Cingular Wireless PCS, LLC
St. Lawrence County Office of Emergency Services, and Lisa Anne Sizeland, Landowner
St. Lawrence County, Town of Clifton
Moderate Intensity Use

Using a slide show presentation Ms. Lynch discussed the authorized construction of the new 100-foot-tall telecommunications tower previously authorized by the Agency.

She compared simulated and as-built photographs taken from various locations.

The presentation included color coded maps that represented existing coverage and predicted RF propagation from AT&T antennas.

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Question was asked if a permit would be required if Verizon proposed to place an antenna on this tower and Ms. Lynch answered yes and, depending on the proposal, it may qualify for a general permit.

Mr. Thomas stated he was very pleased with the outcome of this project.

4. Old Business: NO

5. New Business: NO

Adjournment: The Regulatory Committee meeting adjourned at 2:25 pm.

Note: The power point presentations referred to herein are on file at the Agency. Copies are also available for inspection on request and can be viewed at http://nysapa.granicus.com/ViewPublisher.php?view_id=2 of this meeting: