



**LEILANI CRAFTS ULRICH**  
Chairwoman

**TERRY MARTINO**  
Executive Director

**MEMORANDUM**

**TO:** Agency Members and Designees

**FROM:** Terry Martino, Executive Director

**DATE:** August 5, 2015

**RE:** Regulatory Programs Committee Agenda

1. Approval of Draft Committee Minutes for July 2015
2. Deputy Director of Regulatory Programs Report (R. Weber)
3. Project: (Ariel Lynch) Franklin County  
2015-35 Village of Saranac Lake: Essex County  
Hamlet  
Latitude: 44.341425 Longitude: -74.128436

**JURISDICTIONAL PREDICATES:** Section 809 of the Adirondack Park Agency Act

**PROJECT STATUS/TIME CLOCK:**

1. Completion Date: June 30, 2015
2. Public Comment Period Expires: July 23, 2015
3. 60-day Clock: August 19, 2015
4. 90-day Clock: September 18, 2015

**DESCRIPTION OF THE PROJECT:** The project is proposed by Franklin County's Office of Emergency Services to upgrade its Emergency Radio Communications System as part of a statewide initiative by the NYS Division of Homeland Security and Emergency Services to improve interoperability capability between emergency service providers throughout the state. At this Mt. Pisgah site, the county proposes to: replace an existing 152'-7"-tall guyed lattice telecommunications tower (171' 7" to top of antennas) with a 151'-6"-tall self-supporting lattice tower (169' 11" to top of antennas); relocate 10 communications antennas from the existing tower to the new tower; install 5 new communication antennas on the new tower; build a 12-foot by 16-foot radio equipment building near the base of the tower; and re-locate (after the fact) the first 300± feet of the access road.

**RECOMMENDATION:** Approve with Conditions

**EPS:** Ariel Lynch

**RASS:** Shaun LaLonde

**ATTORNEY:** Elizabeth Phillips

4. Project: (Tracy Darrah)  
2014-101

F.R. Smith & Son, Inc.  
Town of Bolton: Warren County  
Rural Use  
Latitude: 43.550316      Longitude: 73.678112

**JURISDICTIONAL PREDICATES:** Section 809 of the Adirondack Park Agency Act.

**PROJECT STATUS/TIME CLOCK:**

1. Completion Date: June 16, 2015
2. Public Comment Period Expires: July 9, 2015
3. 60-day Clock: August 15, 2015
4. 90-day Clock: September 14, 2015

**DESCRIPTION OF THE PROJECT:** Material amendment to Agency permit P87-342 to allow for a different commercial use structural footprint, a second entrance drive, the outside storage of boats, and the establishment of a boat washing area.

**RECOMMENDATION:** Approve with Conditions

**EPS:** Tracy Darrah

**RASS:** Shaun LaLonde

**ATTORNEY:** Elizabeth Phillips

**ECONOMIC SERVICES:** Dan Kelleher

5. Project: (Aaron Ziemann)  
2015-82

Lyme Adirondack Timberlands II, LLC  
Town of Lake Pleasant, Hamilton County  
Resource Management  
Latitude: 43.57      Longitude: -74.43

**JURISDICTIONAL PREDICATES:** Section 809 of the Adirondack Park Agency act  
and NYCRR Part 573.7

**PROJECT STATUS/TIME CLOCK:**

1. Completion Date: June 17, 2015
2. Public Comment Period Expires: July 9, 2015
3. 60-day Clock: August 16, 2015
4. 90-day Clock: September 15, 2015

**DESCRIPTION OF THE PROJECT:** The action involves timber harvesting on a 212±-acre portion of Lyme's 14,379 acre Perkins Clearing Tract in the Town of Lake Pleasant. The harvest area is comprised of two cutting treatments. The 73± acres receiving an extended shelterwood establishment cut will have unacceptable growing stock removed, while protecting advanced regeneration with a goal of utilizing acceptable growing stock to provide shade, protection and a seed source for one more rotation. The 139± acres

receiving a uniform shelterwood establishment cut will have unacceptable growing stock removed, while protecting advanced regeneration (except areas heavily occupied by Beech), with the goal of creating an ideal environment for desirable regeneration establishment.

**RECOMMENDATION:** Approve with conditions

**EPS:** Trevor Fravor

**RASS:** Aaron Ziemann

**ATTORNEY:** Steve Brewer

**ECONOMIC SERVICES:** Dan Kelleher

6. Project: (Aaron Ziemann)  
2015-87

Heartwood Forestland Fund IV  
Town of Lyonsdale: Lewis County  
Resource Management  
Latitude: 43.654                      Longitude: -73.134

**JURISDICTIONAL PREDICATES:** Section 809 of the Adirondack Park Agency Act and NYCRR Part 573.7

**PROJECT STATUS/TIME CLOCK:**

1. Completion Date: June 23, 2015
2. Public Comment Period Expires: July 16, 2015
3. 60-day Clock: August 22, 2015
4. 90-day Clock: September 21, 2015

**DESCRIPTION OF THE PROJECT:** Timber harvesting on a 53±-acre portion of Heartwood's 8,209 acre John Brown Tract in the Town of Lyonsdale. The harvest area is to receive an overstory removal treatment to remove a declining overstory and all unacceptable growing stock stems from 4-10 inches dbh, while protecting advanced regeneration. The goal is to release existing desirable advanced regeneration, promote additional desirable regeneration and capture declining value.

**RECOMMENDATION:** Approve with conditions

**EPS:** Trevor Fravor

**RASS:** Aaron Ziemann

**ATTORNEY:** Steve Brewer

**ECONOMIC SERVICES:** Dan Kelleher

7. Old Business

8. New Business

TM:REW:CCP:mlr

Regulatory Committee Members

S. Craig (Committee Chairperson)

R. Booth

A. Lussi

D. Scozzafava (DOS)

K. Feldman