



LEILANI CRAFTS ULRICH
Chairwoman

TERRY MARTINO
Executive Director

May 3, 2016

November Agency Meeting
Regulatory Programs Committee
March 10, 2016
CCP:mlr

**MINUTES OF THE REGULATORY PROGRAMS COMMITTEE MEETING
March 10, 2016**

The Committee meeting convened at approximately 2:00

Regulatory Programs Committee Members Present

Sherman Craig, Chair, Richard Booth, Dierdre Scozzafava, Dan Wilt and Karen Feldman.

Other Members and Designees Present

Robert Stegemann, Bradley Austin, Art Lussi, Dan Wilt

Local Government Review Board

Fred Monroe

Agency Staff Present

Terry Martino, James Townsend, Colleen Parker, Devan Korn, Jennifer Hubbard, and Alicia Purzycki, Ariel Lynch and Aaron Ziemann

1. **Approval of February Draft Regulatory Programs Committee Minutes**

Motion was made by Mr. Wilt and seconded by Ms. Feldman to approve the February minutes. The Committee vote was unanimous in favor of the motion with edits.

2. **Deputy Director (Regulatory Programs) Report** (Colleen Parker)

Ms. Parker reported on the monthly statistics in the Regulatory Program Division. She highlighted several projects including pre-application A2015-109, an 18-lot subdivision, and the Saranac Lake Resort, LLC which recently moved from a preapplication to a formal application.

Ms. Parker discussed P2016-37, Lyme Timber Company, a planned timber harvest on a 192 acre portion of Lyme's 18,997 acre Kushaqua Tract, consisting of the overstory removal of an established shelterwood system. She stated this timber project could potentially be approved by the Deputy Director of Regulatory Programs under the delegated authority provided no substantial public comments are received. Ms. Parker noted the project is less than 500 acres and meets the guidelines discussed by the Board at the December 2015 Agency meeting. The Board concurred that the Lyme project is the type of project to be reviewed under the existing delegated authority.

Mr. Craig recused himself from the Regulatory Programs Committee meeting during the presentation for project P2015-195, Town of Clifton and St. Lawrence County. Chairwoman Ulrich participated voting in the Regulatory Programs Committee.

3. P2015-195 (Devan Korn) Town of Clifton and St. Lawrence County
 Hamlet of Star Lake
 Industrial Use

Mr. Korn presented a slide show of the project site and reviewed Agency jurisdiction. Mr. Korn stated the project is a Class B regional project as a public/semi-public building. The building contains an area to be used to store equipment and supplies for an aquatic invasive species boat wash and monitoring station and an area to display information for the public. The building is also being constructed with an area to be developed as a restroom at such a time that water becomes available at the site.

Mr. Korn said the project site is owned in fee by St. Lawrence County and located within one of the largest contiguous Industrial Land Use areas within the Park on a portion of a discontinued ore processing facility. He stated the Town of Clifton holds an Easement and right-of-way by the County for the proposed development on the 4.94 acre project site.

Mr. Korn showed several slides of the project site from various locations, discussed the site plan, building details and the existing and proposed signage. Mr. Korn noted the Towns of Clifton and Fine have been working on a visibility and marketing campaign in part to develop consistent signage for ongoing future community projects.

Mr. Korn noted there were no public comments received for the proposed project. He discussed the New York State Department of Environmental Conservation's (DEC) easement and Site Management Plan (SMP).

Mr. Korn said staff recommends approval with conditions.

Mr. Booth made the motion to move the permit to full Agency for approval, seconded by Mr. Wilt.

The Committee vote was unanimous in favor of the motion.

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4. Old Business: None

5. New Business: None

Adjournment: The Regulatory Committee meeting adjourned at 2:35 pm.

Note: The PowerPoint 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