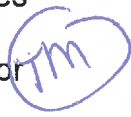




**SHERMAN CRAIG**  
Chairman

**TERRY MARTINO**  
Executive Director

**MEMORANDUM**

**TO:** Agency Members and Designees  
**FROM:** Terry Martino, Executive Director   
**DATE:** November 2, 2016  
**RE:** Regulatory Programs Committee Agenda

1. Project (S. Reynolds) LS Marina, LLC  
P2016-0029/P2014-0053 Town of Harrietstown: Franklin County  
Hamlet  
9 NYCRR 572.22 (a)(1)(i)

**DESCRIPTION:** Appeal of Agency staff's August 2016 Request for Additional Information pursuant to 9 NYCRR 572.22 (a)(1)(i)

**TIME CLOCK:**

1. APPEAL FILED: 9-16-2016
2. DEADLINE FOR DECISION ON APPEAL: December 15, 2016

**ACTION:** Board vote on the Appeal

2. Approval of Draft Committee Minutes for October 2016
3. Deputy Director of Regulatory Programs Report (R. Weber)

4. Project (V. Yamrick)                      Vertical Bridge, LLC  
P2014-0138                                      Town of Putnam, Washington County  
    Low Intensity Use Area

**JURISDICTIONAL PREDICATES:** § 809 and §§ 810(1)(c)(5) & (17) and § 810(2)(b)(2)(b) of the Adirondack Park Agency Act

**PROJECT STATUS/TIME CLOCK:**

1. Completion Date: 10-5-16
2. Public Comment Period Expires: 11-3-16
3. 60 Day Clock: 12-4-16
4. 90 Day Clock: 1-3-17

**DESCRIPTION OF THE PROJECT:** The action involves a subdivision into sites by lease and a major public utility use involving authorization for the installation of two 85-foot tall telecommunications towers concealed as simulated pine trees. One tower (South tower - #2) will be installed upon approval, if granted. The total height of each tower will be 90 feet (including crown and concealment branching). A three-sided 12 panel array containing 8 foot panel antennas will be located at 83 foot centerline height above ground level (A.G.L.) with a 4 foot lightning rod. An 11.5± foot by 16± foot equipment platform is also proposed on the 0.23± acre (100 foot by 100 foot) lease area. Access to the facility will originate from Peterson Road and will continue along a new 350± foot long gravel drive to accommodate construction and service vehicles. Utilities will be extended underground along the new access road within the access and utility easement.

**ISSUES AND DISCUSSIONS:** Horizontal co-location of two new cell towers. One tower is scheduled to be constructed immediately upon approval, the second tower to be installed at a later date.

**RECOMMENDATION:** Approve with conditions

**EPS:** Virginia Yamrick

**ATTORNEY:** Mitchell Goroski

**RASS:** n/a

**ECONOMIC SERVICES:** n/a

5. Project (C. Parker)      New York State Power Authority & New York State  
P2016-0081                      Department of Environmental Conservation  
    Town of North Elba, Essex County  
    State Administrative Use

**JURISDICTIONAL PREDICATES:** § 814 of the Adirondack Park Agency Act

**PROJECT STATUS/TIME CLOCK:**

1. Notice of Intent Completion Date: June 20, 2016
2. Public Comment Period Expires: July 6, 2016
3. 30 Day Clock: Extended to November 14 per Applicant's Request

**DESCRIPTION OF THE PROJECT:** Construction of a Biomass District Heating System to service the Ray Brook State Office complex, including the office buildings of NYSDEC, NYSP, and the APA. A 660± sq. ft. (16.5± ft. X 40± ft.) building will be constructed to house the biomass operating system components. The building will serve as an education/demonstration center and include a visitor viewing area. The height of the building will measure 16.5± feet from grade to the roof ridgeline. Adjacent to the building, a storage silo is proposed, measuring approximately 12 ft. in diameter and approximately 35 ft. in height with an estimated 50 ton storage capacity. An asphalt driveway around the new building is proposed for access, deliveries, and snow removal. Underground piping will connect the biomass system to each of the three State office buildings. Approximately 7,000 sq. ft. of land disturbance is proposed, including the new driveway and vegetative clearing with an estimated 56 trees being removed from the site.

**ISSUES AND DISCUSSIONS:** Mitigation of visual impacts; project benefits; NYSDEC Approval for tree removal on State Administrative lands

**RECOMMENDATION:** Issue Order with conditions

**EPS:** Colleen Parker

**ATTORNEY:** Elizabeth Phillips

**RASS:** SEL

**ECONOMIC SERVICES:** Daniel Kelleher

6. Project (V. Yamrick) P2014-0226 New York State RSA2 Cellular Partnership d/b/a Verizon Wireless  
Town of Fine, St. Lawrence County  
Resource Management

**JURISDICTIONAL PREDICATES:** § 809 of the Adirondack Park Agency Act and § 810(1)(e)(3), (8) & (16) of the Adirondack Park Agency Act

**PROJECT STATUS/TIME CLOCK:**

1. Completion Date: 10-4-16
2. Public Comment Period Expires: 11-3-16
3. 60 Day Clock: 12-3-16
4. 90 Day Clock: 1-2-17

**DESCRIPTION OF THE PROJECT:** The action involves a subdivision into sites by lease and a major public utility use involving installation of a new 80-foot tall monopole telecommunications tower concealed as a simulated pine tree. The total height of the tower will be 85 feet (including crown and concealment branching and a 4 foot lightning rod). Verizon Wireless proposes to install a three-sided 12 panel array containing 8 foot panel antennas located at a 76 foot centerline height above ground level (A.G.L.). An 11.6 foot by 16 foot equipment platform is also proposed within a 0.23± acre (100 foot by 100 foot) lease area. Access to the facility will originate from Blue Mt. Road along a new 1427± foot long gravel drive to accommodate construction and service vehicles. Utilities will be extended underground along the new access road within the access and utility easement.

**ISSUES AND DISCUSSIONS:** Alternatives, Compliance with Towers Policy

**RECOMMENDATION:** Approve with conditions

**EPS:** Virginia Yamrick

**ATTORNEY:** Mitchell Goroski

**RASS:** n/a

**ECONOMIC SERVICES:** n/a

7. Old Business
8. New Business

TM:REW:CCP:slp

**Committee Members**

Art Lussi, Chair  
John Ernst  
Barbara Rice  
Dan Wilt  
Sandi Allen, DOS