

## ANDREW M. CUOMO Governor

TERRY MARTINO Executive Director

## **MEMORANDUM**

TO: Agency Members and Designees

FROM: Terry Martino, Executive Director

**DATE:** June 5, 2019

**RE:** Regulatory Programs Committee Agenda

- (1) Approval of Draft Committee Minutes for May 2019
- (2) Regulatory Programs Report (Colleen Parker & John Burth)
- (3) Project (Virginia Yamrick) P2019-0014

Town of Mayfield Mayfield, Fulton County Hamlet

JURISDICTIONAL PREDICATES: § 809 of the Adirondack Park Agency Act

## PROJECT STATUS/TIME CLOCK:

- 1. Completion Date: April 11, 2019
- 2. Public Comment Period Expired: May 9, 2019
- 3. Timeclock suspended by agreement to allow project to be presented at June Agency meeting.

**DESCRIPTION OF THE PROJECT:** A two-lot subdivision and the construction of a new 150-foot-tall water tower on the new lot being created to replace the existing water tower located on a nearby parcel.

**RECOMMENDATION:** Approve with conditions

- (4) General Permit/Order for the Replacement of Utility Poles (John Burth)
  - For Action: Board Authorization to Proceed to Public Comment

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- (5) For Information: Updates to Applications and Permitting Documents
  - The Minor Permit Application (Colleen Parker, Shaun LaLonde)
  - Application and Permitting Documents (Sarah Reynolds, John Burth)
  - New Agency Application for Commercial Solar Generation Facilities (Colleen Parker and John Burth)
- (6) Old Business
- (7) New Business

TM:CCP:slp

<u>Committee Members</u> Daniel Wilt, Chair John Ernst Arthur Lussi Lynne Mahoney, DOS