



**ANDREW M. CUOMO**  
Governor

**TERRY MARTINO**  
Executive Director

**MEMORANDUM**

**TO:** Agency Members and Designees  
**FROM:** Terry Martino, Executive Director  
**DATE:** July 3, 2019  
**RE:** Regulatory Programs Committee Agenda

(1) Approval of Draft Committee Minutes for June 2019

(2) Regulatory Programs Report (Colleen Parker & John Burth)

(3) Project (Aaron C. Ziemann)  
P2019-0077

McCavanaugh Pond Club, Inc.  
Waverly, Franklin County  
Resource Management

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

**PROJECT STATUS/TIME CLOCK:**

1. Completion Date: June 3, 2019
2. Public Comment Period Expired: June 27, 2019
3. 60 Day Clock: August 2, 2019
4. 90 Day Clock: September 1, 2019

**DESCRIPTION OF THE PROJECT:** Timber harvest on a 102-acre portion of a 9,808-acre property owned by McCavanaugh Pond Club.

**RECOMMENDATION:** Approve with conditions

- (4) Project (Bart Haralson)  
P2019-0042

Summer Vibes, LLC  
Santa Clara, Franklin County  
Resource Management

**JURISDICTIONAL PREDICATES:** § 806 of the Adirondack Park Agency Act

**PROJECT STATUS/TIME CLOCK:**

1. Completion Date: June 12, 2019
2. Public Comment Period Expired: June 24, 2019
3. 45 Day Clock: August 8, 2019

**DESCRIPTION OF THE PROJECT:** Variance Request to expand a pre-existing single family dwelling located within the shoreline setback of Upper Saranac Lake with a proposed addition of a 580-square-foot deck.

**RECOMMENDATION:** Approve with conditions

- (5) Project (Sarah A. Staab)  
P2019-0059

Placid Gold, LLC  
North Elba, Essex County  
Resource Management

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

**PROJECT STATUS/TIME CLOCK:**

1. Completion Date: June 5, 2019
2. Public Comment Period Expired: June 27, 2019
3. 60 Day Clock: July 30, 2019
4. 90 Day Clock: August 29, 2019

**DESCRIPTION OF THE PROJECT:** The conversion of an existing 200-seat restaurant into an apartment building containing three living units, and expansion of the structure by 54 square feet to the non-shoreline side.

**RECOMMENDATION:** Approve with conditions

- (6) Old Business

- (7) New Business

TM:CCP:slp

Committee Members

Daniel Wilt, Chair  
John Ernst  
Arthur Lussi  
Lynne Mahoney, DOS