



**DRAFT Minutes of the Regulatory Programs Committee Meeting
October 14, 2021**

The committee meeting convened at approximately 2 pm.

Regulatory Programs Committee Members Present

Dan Wilt, John Ernst, Ken Lynch, Art Lussi and Matt Tebo (DOS).

Other Members and Designees Present

Brad Austin (ESD), Zoe Smith, Andrea Hogan, Mark Hall.

Excused

Joe Zalewski (DEC)

Local Government Review Board Present

Gerald Delaney, Executive Director

Agency Staff Present

Terry Martino, Executive Director; Christopher Cooper, Counsel; Robert Lore, Deputy Director of Regulatory Programs; Ariel Lynch, Environmental Program Specialist 2.

Approval of Draft Committee Minutes for July 2021

A motion to approve the July draft committee minutes was made by John Ernst, and seconded by Art Lussi. All were in favor.

Regulatory Programs Report (Robert Lore)

Robert Lore commented on Colleen Parker's retirement and contributions to the Agency. The Deputy discussed procedural updates regarding the Development in the Adirondack Park (DAP) advisory document, updates regarding the preapplication for the Barton Mines Corporation project, as well as the application for the extraction quarry in the town of Forestport.

The complete report is available at:

<https://nysapa.granicus.com/videos/572/player?autoplay=0&start=5420&stop=5755>

P2020-0157 ELP Ticonderoga Solar, LLC (Ariel Lynch)

Ariel Lynch gave an extensive and detailed overview and presentation of the project including review of jurisdiction, conclusions of law, a description of and slides of the project location

and the existing conditions, site history, proposed project details, visual analysis slides, public comment, review by others, and staff's recommendation and permit conditions.

The complete presentation is available at:

<https://nysapa.granicus.com/videos/572/player?autoplay=0&start=5760&stop=10290>

A motion for approval with conditions was made by John Ernst and seconded by Matt Tebo. All were in favor.

Old Business

None

New Business

None

The committee meeting adjourned at approximately 3:22 pm.

DRAFT