



**DRAFT Minutes of the Regulatory Programs Committee Meeting
January 13th & 14th, 2022**

The committee meeting convened at approximately 1:00 pm Thursday, January 13, 2022.

Regulatory Programs Committee Members Present

Dan Wilt (Committee Chair), Ken Lynch, Art Lussi, and Kisha Santiago-Martinez (DOS).

Other Members and Designees Present

John Ernst (Chair), Rebecca Miller (ESD), Zoe Smith, Mark Hall, Randy Young (DEC).

Absent and Excused

Andrea Hogan

Local Government Review Board Present

Gerald Delaney, Executive Director

Agency Staff Present

Terry Martino, Robert Lore, Devan Korn, Christopher Cooper

Approval of Draft Committee Minutes for December 16, 2021

A motion to approve the December draft committee minutes was made by Art Lussi, and seconded by Ken Lynch. All were in favor. Kisha Santiago-Martinez abstained in not having been present for the December meeting.

Regulatory Programs Report (Robert Lore)

Rob Lore gave a brief overview of the numbers and reports included in this month's mailing packet, noting the similarities and differences from 2020 and provided updates to projects that have generated public interest in the last few months.

The complete report is available at:

<https://nysapa.granicus.com/videos/578/player?autoplay=0&start=1116&stop=1418>

P2021-0075 – Red Rock Quarries, LLC (Devan Korn)

Devan Korn gave a detailed overview and presentation of the project including review of jurisdiction, conclusions of law, a description 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 presentation and following discussion are available at:

<https://nysapa.granicus.com/videos/578/player?autoplay=0&start=1410&stop=9267>

The committee adjourned for the day at approximately 3:35 p.m.

Friday, January 14, 2022 (Continuation of Regulatory Programs Committee)

Regulatory Programs Committee Members Present

Dan Wilt (Committee Chair), Ken Lynch, Art Lussi, and Kisha Santiago-Martinez (DOS).

Other Members and Designees Present

John Ernst (Chair), Rebecca Miller (ESD), Zoe Smith, Mark Hall, Randy Young (DEC).

Absent and Excused

Andrea Hogan

Local Government Review Board Present

Gerald Delaney, Executive Director

Agency Staff Present

Terry Martino, Robert Lore, Devan Korn, Christopher Cooper

The Regulatory Programs Committee reconvened at approximately 9:45am.

Friday's discussion is available at:

<https://nysapa.granicus.com/videos/579/player?autoplay=0&start=2629&stop=5359>

A motion for approval with conditions was made by Art Lussi and seconded by Kisha Santiago-Martinez. All were in favor.

Old Business

None

New Business

None

The committee meeting adjourned at approximately 10:30am Friday, January 14, 2022.