



**DRAFT Minutes of the Regulatory Programs Committee Meeting
February 10th, 2022**

The committee meeting convened at approximately 9:32 am Thursday, February 10, 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, Andrea Hogan, Mark Hall, Joe Zalewski (DEC).

Local Government Review Board Present

Gerald Delaney, Executive Director

Agency Staff Present

Robert Lore, Devan Korn, Christopher Cooper

Regulatory Programs Report (Robert Lore)

Rob Lore first reported on some of the high profile projects that he has mentioned during the last several meetings, including the proposed large-scale subdivision located in Jay. He noted that it was inadvertently left off the original high profile report, but was updated when the omission was noticed.

Mr. Lore also addressed recent questions regarding the Agency's receipt of public comment and detailed some of the Agency's related policies.

The complete report is available at:

<https://nysapa.granicus.com/videos/581/player?autoplay=0&start=2040&stop=2255>

Approval of Draft Committee Minutes for January 13th & 14th, 2022

A motion to approve the January draft committee minutes was made by Art Lussi, and seconded by Ken Lynch. All were in favor.

P2021-0247 – Pivot Energy (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/581/player?autoplay=0&start=2305&stop=4768>

A motion for approval with conditions was made by Art Lussi and seconded by Ken Lynch. All were in favor.

Old Business

None

New Business

None

The committee meeting adjourned at approximately 10:25 am Thursday February 10, 2022.

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