

SHERMAN CRAIG Chairman TERRY MARTINO Executive Director

MEMORANDUM

- TO: Agency Members and Designees
- FROM: Terry Martino, Executive Director
- DATE: August 4, 2017
- **RE:** Regulatory Programs Committee Agenda
- (1) <u>Deputy Director of Regulatory Programs Report (Rick Weber)</u>
- (2) Approval of Draft Committee Minutes for July 2017
- (3) Project (Ariel Lynch) P2017-0066-1

Hamilton County Speculator: Hamilton County Resource Management Land Use Area

JURISDICTIONAL PREDICATES: § 809 of the Adirondack Park Agency Act

DESCRIPTION OF THE PROJECT: Construction of a 65-foot-tall self-supporting lattice tower on the summit of East Mountain as part of Hamilton County's public safety radio system. Five antennas, for emergency communications, will be mounted to the tower. Related development includes a utility building, solar arrays, and improvements to and new portions of an access drive.

RECOMMENDATION: Pending close of comment period.

(4) Project (Ariel Lynch) P2017-0066-2 Hamilton County Lake Pleasant: Hamilton County Hamlet Land Use Area

JURISDICTIONAL PREDICATES: § 809 of the Adirondack Park Agency Act

DESCRIPTION OF THE PROJECT: Construction of an 80-foot-tall self-supporting lattice tower adjacent to Hamilton County Municipal Buildings as part of Hamilton County's public safety radio system. Eight antennas, for emergency communications, will be mounted to the tower. Access and utilities already exist at the site. Upon completion of the project, two existing towers (65 feet and 75 feet tall) will be removed from the project site.

RECOMMENDATION: Pending close of comment period.

- (5) Old Business
- (6) <u>New Business</u>

TM:REW:CCP:slp:lb

<u>Committee Members</u> Art Lussi, Chair John Ernst Barbara Rice Dan Wilt Lynne Mahoney, DOS