

Hamlin Conservation Advisory Board **Minutes**
Monday, June 27, 2016
7:00 p.m.

The regular meeting of the Hamlin Conservation Advisory Board was held at the Hamlin Town Hall located at 1658 Lake Road, Hamlin and was called to order by the Chairperson Dave Walch at 7:00 p.m. with the locations of the fire exits and AED explained for those present. It was asked that all cell phones and pagers be turned off for the duration of the meeting.

Roll call: Jeanine Klopp, Merritt Ackles, Dave Walch, Carrie Whipple, Christine Yager (excused), and Steve Rutherford (excused).

Present: Town Councilperson Marty Maier

A motion was made by Jeanine Klopp, seconded by Merritt Ackles to approve the meeting minutes of May 23, 2016 as recorded. Members polled: Jeanine Klopp aye, Merritt Ackles aye, Dave Walch aye, and Carrie Whipple aye. Motion carried.

PUBLIC FORUM OPENED

Chairperson Dave Walch opened the **Public Forum** for the duration of the meeting.

REPORTS

Planning Board Meeting: There was no report for this meeting.

Fishing Advisory Board Meeting: There was no report for this meeting.

EMC Meeting: There was no report for this meeting.

Dave Walch reported on the **Town Board**.

There was a presentation by a resident who resides on Newco Drive concerned about the drainage near his property.

Town Councilperson Marty Maier reported on the **Town Board Meeting:**

There was a discussion on Solar Farms in Hamlin. The Town Board is planning on adding an AG Preservation Plan for Hamlin to the Town Code. A committee will be formed with a broad spectrum of persons to assist in the writing of the AG Plan.

Zoning Board of Appeals Meeting: There was no report for this meeting.

Jeanine Klopp reported on the **Friends of Hamlin Beach**.

The bathhouse project is complete. The project at Yanty Creek should start in July. There will not be an Events Calendar this year as a result of cancellation of previous events. July 2, 2016 will be the first "Concerts in the Park" along with fireworks. For more information on events go to the Parks Facebook at: Friends of Hamlin Beach State Park@ FOHBSP. The Conservation Boards opinion of the 5- acre requirement for the R-VL district was discussed. The ZBA likes 2 acre lots as the available farm land stays intact. Parts of the Erie Canal including the walking/biking trail will be closed due to maintenance on the canal itself. There is a concern that the diverted water may add to the water level of Sandy Creek.

ADJOURNMENT

A motion was made by Carrie Whipple, seconded by Merritt Ackles to adjourn this portion of tonight's meeting.

Members polled: Jeanine Klopp aye, Merritt Ackles aye, Dave Walch aye, and Carrie Whipple aye. Motion carried.

HAMLIN WATERFRONT ADVISORY COMMITTEE

The meeting was called to order by **Chairperson, Dave Walch**.

REFERRALS

There were no referrals for this month.

ASSIGNMENTS

Jeanine Klopp	PB	7/05/2016 (Tuesday)
Steve Rutherford	FAB	7/11/2016
Dave Walch	EMC	7/20/2016
Dave Walch	TB	7/11/2016
Merritt Ackles	LWRP	
Christine Yager	ZBA	7/18/2016

ZONING WORKSHOP REPORT

DISCUSSION

The topic of chickens was discussed concerning about what would happen after a variance is granted if the homeowner adds chickens above and beyond the amount allowed by the variance.

ADJOURNMENT

A motion was made by Jeanine Klopp, seconded by Carrie Whipple to adjourn tonight's meeting barring no further business.

Members polled: Jeanine Klopp aye, Merritt Ackles aye, Dave Walch aye, Carrie Whipple aye. Motion carried.

Minutes respectfully submitted by:

Cheryl J. Pacelli
Clerk to the Support Boards

The next scheduled meeting of the Hamlin Conservation Advisory Board will be held on July 25, 2016 at 7:00 p.m. at the Hamlin Town Hall located at 1658 Lake Road, Hamlin.