

Hamlin Conservation Advisory Board **Minutes**
Tuesday, December 13, 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: Shawn Baxter, Jeanine Klopp, Merritt Ackles (absent), Dave Walch, Carrie Whipple (excused), Nathan Pacelli, and Steve Rutherford.

Present: Town Councilperson Marty Maier

A motion was made by Steve Rutherford, seconded by Jeanine Klopp to approve the meeting minutes of November 28, 2016 as recorded. Members polled: Shawn Baxter aye, Jeanine Klopp aye, Dave Walch aye, Nathan Pacelli aye, and Steve Rutherford aye. Motion carried.

PUBLIC FORUM OPENED

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

REPORTS

Jeanine Klopp reported on the **Planning Board Meeting**:

There were two (2) Public Hearings:

Garrett Breister of 1222 Lake Road East Fork for a Special Use Permit for an in-home archery business. There will be no archery range on site for the business. Hours will be by appointment only. This was granted.

Bissell application for a lot line split of 16 +/- acres to be used for a family hunting area. The location of the split is 1796 Monroe Orleans County Line Road. This was approved.

Agenda items:

Application of Richard Lynch for a split/merge to purchase a portion of land owned by the Hamlin Station and add the parcel to his existing property. A concern was the parking would still be sufficient for the restaurant. This was granted.

Application for 7712 Newco for a new single family home. There are no concerns. It will be 175' from the lake and 200' away from the HM1 wetland. It is planned to maintain trees for privacy but with visual access to the lake. A Public Hearing is scheduled for February 6, 2017 at 7:30 pm.

Application of Carousel Cookies for a Commercial Site Plan and Special Use Permit for use of the kitchen at 1722 Lake Road (Bob's Plaza). There will be no retail sales on site. All deliveries will be made by the owners. These applications are scheduled for Public Hearings on January 2, 2017 at 7:30 pm.

Application of Hometown Auto Sales for a Commercial Site Plan and Special Use Permit to allow outside car sales. Parking for three (3) cars is requested. An office inside is already set up. These applications are scheduled for Public Hearings on January 2, 2017 at 7:30 pm.

Sketch conference for John Cahoon for an Auto and Marine Service Center to be located at the laundromat building on Lake Road. It was discussed that Mr. Cahoon will bring the building up to the Fire Code and the Building Code by inspections. At that point he will make application to the Planning Board.

Town Councilperson Dave Rose reported that the organizational meeting will be held on January 2, 2017 at 6:30 pm.

Steve Rutherford reported on the ***Fishing Advisory Board Meeting:***

They are still working on the brochure for Monroe County and it is almost ready for printing. The advertising for the brochure is in progress.

The IJC settled on the 2014 plan for Lake Ontario. The president approved it. Areas that may be affected in this area are Edgemere Drive in Greece and Sodus Point. The original plan was drawn up in 1958. The Lake fluctuation will be allowed to be 2.4 inches higher than the highest point. It will affect 64,000 acres of wetlands and should be an improvement for fish and wildlife habitat. Jeanine Klopp commented that she read that it goes into effect in January 2017. Town Councilperson Marty Maier commented that there may be a question of the funding/financing of the bill.

Steve Rutherford reported on the ***EMC Meeting:***

The meeting is next week. Steve will report on the ***December 21, 2016 EMC Meeting at the January 23rd Meeting.***

Nathan Pacelli will report on the ***December 19, 2016 Zoning Board of Appeals Meeting at the January 23rd Meeting.***

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

Resident John Scanlon spoke during Public Forum expressing his concerns on the number of Barns/Outbuildings receiving variances without existing dwellings being built on Ketchum Road. His concern/question was that if the property with the barn improvement was sold would the new owner be obligated to build a home.

The organizational meeting will be on January 2, 2107 at 6:30 pm. The 2017 meeting and holiday dates were approved.

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

With the recent snowfall, the road through the park has been closed beyond Area 2 and, as in year's past will remain so throughout the winter. There is a fire in the Shelter 1 fireplace each Saturday and Sunday for park visitors to enjoy. Park offices will close for the holidays December 23rd and reopen January 3rd.

ADJOURNMENT

A motion was made by Steve Rutherford, seconded by Shawn Baxter to adjourn this portion of tonight's meeting.

Members polled: Shawn Baxter aye, Jeanine Klopp aye, Dave Walch aye, Nathan Pacelli aye, and Steve Rutherford aye. Motion carried.

HAMLIN WATERFRONT ADVISORY COMMITTEE

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

REFERRALS

Referrals were not available and will be reported on at the January 23rd meeting.

ASSIGNMENTS

Jeanine Klopp	PB	1/02/2017
Steve Rutherford	FAB	1/09/2017
Steve Rutherford	EMC	1/12/2017
Dave Walch	TB	1/09/2017
Merritt Ackles	LWRP	
Nathan Pacelli	ZBA	1/17/2017

ZONING WORKSHOP REPORT

The Zoning Workshop will resume in January 2017 and reports will then resume.

DISCUSSION

This article was provided by Jeanine Klopp:

In Sept., the DEC declared it would not consider reissuing expired Title V air permits for Albany's rail-to-barge crude oil transloading operation at the Global Partners Facility until there is an aggressive environmental review detailing the risks to the community and the climate. Each year millions of gallons of volatile North Dakota crude oil are transported by rail through Buffalo to Albany and along the Hudson river to refineries in New Jersey. When the original permits were issued in 2012, the DEC said the scope of what the state could control was extremely limited due to the preemptive rights of railroads. With a recent ruling in California by the Federal Surface Transportation Board it appears the DEC and the city of Albany will now have greater leverage to limit the negative impacts of the facility.

ADJOURNMENT

A motion was made by Steve Rutherford, seconded by Nathan Pacelli to adjourn tonight's meeting barring no further business.

Members polled: Shawn Baxter aye, Jeanine Klopp aye, Dave Walch aye, Nathan Pacelli aye, and Steve Rutherford 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 January 23, 2017 at 7:00 p.m. at the Hamlin Town Hall located at 1658 Lake Road, Hamlin.