

Hamlin Conservation Advisory Board *Minutes*
Monday, January 23, 2017
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, Dave Walch, Carrie Whipple, Nathan Pacelli, and Steve Rutherford.
Present: Town Councilperson Marty Maier, Gordy Whitaker.

Chairperson Dave Walch spoke on the passing of Conservation Advisory Board Vice Chairperson Merritt Ackles. He would like to have a tree planted in Merritt's memory.

A motion was made by Jeanine Klopp, seconded by Nathan Pacelli to approve the meeting minutes of December 13, 2016 as recorded. Members polled: Shawn Baxter aye, Jeanine Klopp aye, Dave Walch aye, Carrie Whipple aye, Nathan Pacelli aye, and Steve Rutherford aye. Motion carried.

A motion was made by Dave Walch, seconded by Steve Rutherford to nominate Jeanine Klopp as Vice Chairperson of the Conservation Advisory Board for 2017.

Members polled: Shawn Baxter aye, Dave Walch aye, Carrie Whipple 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:

- 1) Commercial Site Plan and Special Use Permit for Steve & Theresa DiMarco for a Cookie business named Carousel Cookies to be located at 1722 Lake Road in a C-GB zone. This is a wholesale business with personal delivery. There will be no customers at the site. These were granted.
- 2) Commercial Site Plan and Special Use Permit for Don Schofield for an Outside Used Auto Sales Business named Hometown Auto to be located at 1722 Lake Road. These were granted.

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

The brochures are out. Steve will attend the Great American Sportsman Show in Harrisburg which starts on February 9 and runs for 12 days. He will be promoting Monroe County.

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

He attended the end of the year meeting which was held at the Eco Park. The topic discussed was recycling. The plan is to move into recycling awareness via posters, magnets, 1-2-minute film presentations, stickers and in schools.

88 acres on Buell Road has been sold by the County to Miracle-Gro.

The Hemlock Woolly Caterpillar has been found in Geneseo, Livingston County which is a threat to Hemlock trees.

Chairperson Dave Walch reported on the **Town Board Meeting**:

There is a Public Hearing scheduled for February 6, 2017 at 6:30 pm for Local Law to opt out of exemptions for any Solar or Wind Energy Systems or Farm Waste Energy Systems.

The open position of the Conservation Advisory Board has been advertised.

Nathan Pacelli reported on the **Zoning Board of Appeals Meeting:**

There was one (1) Public Hearing:

- 1) For Kevin Johnston who resides at 66 Northcliff Drive seeking variances for a new home to be located at 7712 Newco drive for a deck that is more than 10 feet forward in the front yard and for lot size. These were granted.

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

He shared an article in the December Issue of Adirondack Life which described how to grow your own Christmas Trees.

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

The contractor is continuing work on the Yanty Marsh project. Shelter reservations have started and are filling up fast. The park is accepting applications for seasonal employment.

ADJOURNMENT

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

Members polled: Shawn Baxter aye, Jeanine Klopp aye, Dave Walch aye, Carrie Whipple 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

7712 Newco Drive – New home – found to be consistent

5809 West Wautoma Beach Road – Fence in rear yard – found to be consistent

ASSIGNMENTS

Jeanine Klopp	PB	2/06/2017
Steve Rutherford	FAB	2/13/2017
Steve Rutherford	EMC	2/15/2017
Dave Walch	TB	2/13/2017
	LWRP	
Nathan Pacelli	ZBA	2/21/2017

ZONING WORKSHOP REPORT

The Zoning Workshop is scheduled for January 26, 2017 at 7:00 pm.

DISCUSSION

This article was provided by Jeanine Klopp:

Governor Cuomo, in his State of the State Address, set out a vision to complete unfinished sections of the Erie Canalway Trail and the Hudson River Valley Greenway by 2020. Plans are to connect the two to create the Empire State Trail. This will be the nation's longest statewide multi-use trail, and a national and international destination for outdoor recreation and heritage tourism.

Governor Cuomo also announced the Clean Water Infrastructure Act of 2017 to invest a record \$2 billion in critical water infrastructure across New York State.

The 2017 Tree Giveaway was discussed. It will take place on April 22, 2017. All orders are due by March 3, 2017. Steve Rutherford stated that all schools in New York are now required to perform mandatory water testing.

ADJOURNMENT

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

Members polled: Shawn Baxter aye, Jeanine Klopp aye, Dave Walch aye, Carrie Whipple 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 February 27, 2017 at 7:00 p.m. at the Hamlin Town Hall located at 1658 Lake Road, Hamlin.

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