

Hamlin Conservation Advisory Board *Minutes*  
Monday, February 27, 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, Alexandra Longo (Hilton High School Student), Augie Longo.

A motion was made by Steve Rutherford, seconded by Jeanine Klopp to approve the meeting minutes of January 23, 2017 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.

#### **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. Site Plan Approval Application for Kevin Johnston for 7712 Newco Drive. A Single-Family Home is proposed. Two (2) variances were granted one for required lot size and the other for a deck on the front of the dwelling 10- feet forward of the front foundation Line. The dwelling is within 200 feet of the HM- 1 wetland. Residents spoke during the Public Hearing portion with concerns of a driveway easement that runs through the next-door neighbor's property into 7712 Newco Drive. It is a private easement that will have no effect on the road access to 7712 Newco Drive. This was granted.
2. Conservation Development Permit for Kevin Johnston to build a new Single Family Dwelling at 7712 Newco Drive with a small portion of the dwelling in the Conservation Overlay District. This was granted.

Jeanine also spoke on the subject of the Free Tree Seedling Giveaway that will take place in April 22, 2017 between 9:00am – 12 noon in the Town Hall Parking Lot.

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

Due to the show, he attended in Harrisburg PA he was unable to attend the monthly FAB meeting.

Steve attended The Great American Sportsman Show in Harrisburg Pa which is sponsored by the NRA and ran for 12 days. He promoted Monroe County Fishing.

The show went well except that his booth was on the NYS Tourism side and not the Fishing side. As a result of the location he estimates that 200,000 persons did not attend his information booth. The State of the Lake meeting will be held at RIT in the Carlson Imaging Building on March 9, at 6:30 pm.

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

A speaker Christy Tyler (sp) who is an Associate Professor at RIT specializing in wetland restoration provided a presentation on a rehabilitated stone quarry located in three (3) areas around RIT. The topic was on how to control invasive species using natural vegetation. There was also a new work plan and the election of officers.

Steve also reported that the Net/Pen project has a secure site this year at Pro Marine located on Lake Road East Fork. The DEC is requiring Two (2) feeders on each fish pen. These feeders cost \$206.00 each and the project has a budget of around \$600.00. They are looking into a proposal to seek funds for the project.

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

The Town Board approved the purchase of the seedlings for the Tree Seedling Giveaway.

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

There was one (1) Agenda item:

1. Walker Fire District Station #3 application for a sign. There is a ROW issue that needs resolving before the next meeting. A Public Hearing is scheduled for March 20, 2017 at 7:30 pm.

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

Reservations for shelters at the park are filling up quickly.

The Annual Empire Pass Decal can be purchased for \$65.00. New this year, wallet-sized Empire Pass Cards are available for \$80.00. These can be shared within a household and are not assigned to a specific vehicle. A 3-year Empire Pass Card for \$205.00 or a 5-year card for \$320.00 is also available.

I Love My Park Day will be Saturday, May 6, 2017. To register to volunteer, go to [ptny.org/ilove my park](http://ptny.org/ilove my park). Registration opens on March 20<sup>th</sup>. Last year nearly 7500 volunteers participated in over 100 parks and historic sites statewide.

**Town Councilperson Marty Maier** discussed handouts he supplied with information on the IJC appointment of the International Lake Champlain-Richelieu River Study Board to undertake the work outlined in Option B of the 2013 Plan of Study to more fully explore the causes, impacts, risks, and solutions to flooding in the Lake Champlain-Richelieu River Basin.

Empire State Trail Day is March 2, 2017 and Park Advocacy Day is March 13, 2017.

**ADJOURNMENT**

A motion was made by Steve Rutherford, seconded by Carrie Whipple 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**

7008 Benedict Beach to demolish a 10'-12' opening of an existing wall on the lakeshore for lake access. This was deemed inconsistent with the policies of the LWRP at this time. The homeowners will be notified.

**ASSIGNMENTS**

Jeanine Klopp	PB	3/06/2017
Steve Rutherford	FAB	3/13/2017
Steve Rutherford	EMC	3/15/2017
Dave Walch	TB	3/13/2017
	LWRP	
Nathan Pacelli	ZBA	3/20/2017

**ZONING WORKSHOP REPORT**

The Zoning Workshop is scheduled for March 23, 2017 at 7:00 pm.

**DISCUSSION**

Cheryl Pacelli suggested that the extra emergency magnets that were distributed to lake front property owners be placed in the Town Welcome Packets for new homeowners on the lake.

**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 March 27, 2017 at 7:00 p.m. at the Hamlin Town Hall located at 1658 Lake Road, Hamlin.**

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