

Hamlin Conservation Advisory Board **Minutes**
 Monday, April 24, 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 will be asked that all cell phones and pagers be turned off for the duration of the meeting.

Roll call: Shawn Baxter, Clarke Mahaney Jeanine Klopp (excused), Dave Walch, Carrie Whipple, Nathan Pacelli, and Steve Rutherford.

Present: Town Councilperson Marty Maier

Approval of the March 27, 2017 meeting minutes. Additions, deletions, or corrections to tonight's meeting. A motion was made by Steve Rutherford, seconded by Nathan Pacelli to approve the Meeting Minutes of March 27 as recorded. Members polled: Shawn Baxter aye, Clarke Mahaney 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	PB	4/03/2017
Steve Rutherford	FAB	4/10/2017
Steve Rutherford	EMC	4/19/2017
Dave Walch	TB	4/10/2017
	LWRP	
Nathan Pacelli	ZBA	4/17/2017

ASSIGNMENTS

Jeanine Klopp	PB	5/01/2017
Steve Rutherford	FAB	5/08/2017
Steve Rutherford	EMC	5/17/2017
Dave Walch	TB	5/08/2017
	LWRP	
Nathan Pacelli	ZBA	5/15/2017

Shawn Baxter reported on the Planning Board Meeting:

Public Hearing for Virginia Truelson for a Commercial Site Plan and a Special Use Permit for a Party Room to be located at 1722 Lake Road. These were both approved.

Mylar re-signing for 80 Ketchum Road. The original approval had expired. This was approved for re-signing by the chairperson.

Commercial Site Plan and Special Use Permit for Donna Kozlowski to have a professional office (Hypnosis) located at 1722 Lake Road. These were scheduled for Public Hearings.

Under discussion, Town Councilperson Jennifer Voelkl reported that has been roof damage to the Court building as a result of the wind storm. Public Hearing for Solar Law to be held on April 26, 2017.

Nathan Pacelli reported on the Zoning Board of Appeals Meeting:

While the scheduled meeting was held there was no continued or new business.

Steve Rutherford reported on the Fishing Advisory Board Meeting:

We had a briefing from Jesse Lapoint (sp) from the sea grant program. He is taking over for Dave Metcalf in Cortland. The sea grant is a part of NOAH, they do all of the fish studies and chemical analysis of the lake. They are funded thru the EPA. The fish dam could be de-funded that is keeping the carp out of Lake Michigan. WXXI the Great Lakes Documentary. The phosphorous level is below 50 parts per billion in the middle of our lake. We have parts of Lake Ontario in deep water that are sterile/dead. The water columns are a prescribed set of foods, and from bottom to top there is nothing. There is no solution. We have more invasive species.

Thank you for the Town's generous donation towards the pens. The fish are here, 55,000 chinooks. They started feeding from day one. The new feeding program is working wonderfully. Also, a Thank You to Brockport Yacht Club for allowing the pens to be stationed there.

Steve Rutherford reported on the EMC Meeting:

There was a briefing from Garrett Copeland from the DEC on the n. From Japan. It attacks the Hemlock trees. It has been found in Durand Park. A beetle and wasp are being brought it to feed on the invasive species. The larger of the worries if from the damage of the emerald ash borer. Their snout goes into the heartwood, the saliva changes the cellular structure of the tree. Within 4 years the tree is structurally un- sound.

FRIENDS OF HAMLIN BEACH REPORT

Jeanine Klopp's report on the Friends of Hamlin Beach.

The campground is completely booked for Memorial Weekend and almost full for the 4th of July.

The Yanty Creek Marsh project was on hold for the winter months. They're looking for a completion of the project in May. The Yanty Creek Marsh area is closed to the public until the project is complete.

The March windstorm created much devastation in the park, mainly in the camping area. There will be many weeks of cleanup to come for park employees in order to get the camping area ready for the season.

DAVE WALCH REPORTED ON THE TOWN BOARD MEETING:

The Town Board donated funds to aid in the purchase of fish pens for the pen rearing project. There was a Public Hearing for the Solar Law.

ZONING WORKSHOP REPORT

Town Councilperson Marty Maier reported a discussion concerning the lake levels. Sand bags have delivered to the Highway Department. The water level is expected to rise another 10-12 inches by the end of May.

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, Clarke Mahaney aye, Dave Walch aye, Carrie Whipple aye, Nathan Pacelli aye, and Steve Rutherford aye. Motion carried.

HAMLIN WATERFRONT COMMITTEE

The meeting will be called to order by Chairperson, Dave Walch

REFERRALS - No referrals this month.

DISCUSSION

The trees lasted until about 11:30am. The Town of Parma has disbanded their Conservation Board. Shawn attended a NYS Fire Plan Open House in Short Track NY. June 3rd Monroe County Fishing Derby for all kids. At Powder Mill Park.

ADJOURNMENT

A motion was made by Carrie Whipple, seconded by Shawn Baxter to adjourn tonight's meeting.
Members polled: Shawn Baxter aye, Clarke Mahaney aye, Dave Walch aye, Carrie Whipple aye, Nathan Pacelli aye, and Steve Rutherford aye. Motion carried

The next scheduled meeting of the Hamlin Conservation Advisory Board will be held on May 22, 2017 at 7:00 p.m. at the Hamlin Town Hall located at 1658 Lake Road, Hamlin.

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