

Hamlin Conservation Advisory Board **Minutes**
 Monday, June 26, 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, Dave Walch, Carrie Whipple, Nathan Pacelli, and Steve Rutherford.

Present: Town Councilperson Marty Maier, Robert Jones, Nick Laudadio, Leslie Tandler.

Approval of the May 22, 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 May 22, 2017 as recorded. Members polled: Shawn Baxter aye, Clarke Mahaney aye, Jeanine Klopp aye, Dave Walch aye, Carrie Whipple aye, Nathan Pacelli aye, and Steve Rutherford aye. All in favor. Motion carried.

PUBLIC FORUM OPENED

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

REPORTS

Jeanine Klopp	PB	6/5/2017
Steve Rutherford	FAB	6/12/2017
Steve Rutherford	EMC	6/21/2017
Dave Walch	TB	6/12/2017
	LWRP	
Nathan Pacelli	ZBA	6/19/2017

ASSIGNMENTS

Jeanine Klopp	PB	7/05/2017
Steve Rutherford	FAB	7/10/2017
Steve Rutherford	EMC	no meeting
Dave Walch	TB	7/10/2017
	LWRP	
Nathan Pacelli	ZBA	7/17/2017

Jeanine Klopp reported on the June 5, 2017 Planning Board Meeting:

There were 4 Public Hearings.

1. Application of Jill & Alan Fielder for a Special Use Permit to operate at Alpaca Fiber Business at 408 Drake Road. This was granted.
2. Sam & Laura Bell for Preliminary and Final Site Plan for a single- family home on Roosevelt Highway near Wiler Road. This was approved.
3. Application of Wendi & Michael Tripi for a Special Use Permit to operate a plant and shrub business named Foxfield Farm located at 1787 Walker Lake Ontario Road. This was granted.
4. Application of Gary Shadders for a Special Use Permit to operate a woodworking business named Salmoncreek Woodworking at 47 King Street. This was granted.

There was 1 agenda item:

1. Application of Steve Cochran for a small lawn mower repair business to be located at 2159 Redman Road. A Public Hearing was scheduled for July 5, 2017 at 7:30 PM

There were 2 Conservation Development Permits:

1. Application of Richard Jensen of 7016 Benedict Beach Road for a dock. This was granted.
 2. Application of Theresa Croce of 7008 Benedict Beach Road for a dock. This was granted.
- Both applications are scheduled for Coastal Erosion Hazard Area Permits per the Zoning Board of Appeals on July 17, 2017 at 7:30PM.

Nathan Pacelli reported on the Zoning Board of Appeals Meeting:

There was no new business for the Zoning Board of Appeals.

Steve Rutherford reported on the Fishing Advisory Board Meeting:

The topic of erosion along Lake Ontario and Irondequoit Bay was discussed. A letter will be drafted and sent to Governor Cuomo asking for funds.

The Monroe County Conservation Council is looking for new members. They meet once a month.

Oak Wilt has been found in Livingston County. It is a disease/pathogen.

Asian Carp have been spotted in Lake Michigan. They are a form of Grass Carp.

The effects of the Emerald Ash Borer can be seen along a portion of 490.

Steve Rutherford reported on the EMC Meeting:

The EMC meetings are suspended until September 2017.

FRIENDS OF HAMLIN BEACH REPORT

There will be fireworks on Saturday, July 1st at 10 PM at Hamlin Beach. A band will play prior to that from 6:45 – 9:45 PM.

A total of 20-25 trees have been transplanted around the park. Some are in the campground, others in Area 1 and in the east woods.

The beach will be open for swimming from Friday June 23rd through Labor Day.

The Friends group has again planted pumpkins and gourds to be used for fall celebrations at the park.

Dave Walch reported on the Town Board Meeting:

There were residents that spoke during the open forum portion of the meeting with their concerns.

Zoning Workshop Report

The discussion was in regards to the Town’s code on Junk.

ADJOURNMENT

A motion was made by Clarke Mahaney, seconded by Shawn Baxter to adjourn this portion of tonight’s meeting.

Members polled: Shawn Baxter aye, Clarke Mahaney aye, Jeanine Klopp aye, Dave Walch aye, Carrie Whipple aye, Nathan Pacelli aye, and Steve Rutherford aye. All in Favor. Motion carried.

HAMLIN WATERFRONT COMMITTEE

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

REFERRALS for Coastal Erosion Protection

5728 West Wautoma	7890 Newco Drive	6504-8 Shore Acres	5678 West Wautoma	9686 Beachwood Park
9624 Beachwood Park	5922 West Wautoma	8054 Newco Drive	7310 Sandy Shore	5926 West Wautoma
5796 West Wautoma	6620 Shore Acres	5 Roths Cove	7296 Sandy Shore	6908 Benedict Beach
7894 Newco Drive	7866 Newco Drive	9886 Newco Drive	7 Summerhaven	7122 Tucker Lane
7828 Newco Drive	7838 Newco drive	7834 Newco Drive	7330 Sandy Shore	6334 Shore Acres

7886 Newco Drive	11 Summerhaven	6548 Shore Acres	8028 Newco Drive	6366 Shore Acres
7862 Newco Drive	7362 Sandy Shore	5724 W. Wautoma	7920 Newco Drive	6936 Benedict Beach
6 Summerhaven	7330 Sandy Shore	6304 Shore Acres	7780 Newco Drive	7822 Newco Drive
5936 W. Wautoma	6572 Shore Acres			

DISCUSSION

The Lake Ontario lake level was discussed by lake residents present and board members.

The Department of State and the board will decide on a date for a tour of the LWRP area and a discussion with board.

ADJOURNMENT

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

Members polled: Shawn Baxter aye, Clarke Mahaney aye, Jeanine Klopp aye, Dave Walch aye, Carrie Whipple aye, Nathan Pacelli aye, and Steve Rutherford aye. All in favor. Motion carried

The next scheduled meeting of the Hamlin Conservation Advisory Board will be held on July 24, 2017 at 7:00 p.m. at the Hamlin Town Hall located at 1658 Lake Road, Hamlin.

DRAFT