

Hamlin Conservation Advisory Board Meeting Minutes

Monday, March 24, 2014

7:00 p.m.

The regular scheduled 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 with the location of the fire exits and AED explained for those present. It was asked that all cell phones and pagers be turned off.

Present: Jeanine Klopp and Dave Walch. Merritt Ackles and Steve Rutherford were excused.

Also present: Town Councilperson Marty Maier and Town Councilperson Jason Baxter.

Approval of the February 24, 2014 meeting minutes will be postponed until the April 28, 2014 meeting.

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

REPORTS

Jeanine Klopp reported on the March 3, 2014 *Planning Board* Meeting.

There were 2 *Public Hearings* on the schedule.

John and Linda DeRue seeking “**Preliminary and Final**” **Subdivision Approval** to build a new home at 317 Redman Road, Hamlin. They received approval.

Clayton Champion representing the Hamlin Hornets seeking **Commercial Site Plan Approval** to operate a games of chance business to be named Hamlin Bingo located at 412 Hamlin Clarkson Town Line Road, Hamlin. He received approval.

There were 2 items on the *Agenda*.

Mark Kronenberg seeking a **Conservation Development Permit** to have a new open pile 8' x 80' dock installed at 7814 Newco Drive, Hamlin. He also planning on having loose rocks in his breakwall replaced into their original position. A DEC Permit was already issued. This was approved.

James Carpenter seeking a **Conservation Development Permit** to have the rocks that have come loose in his breakwall put back into place. A DEC Permit has been issued. This was approved.

Philip Wegman seeking **Commercial Site Plan Approval** for a small engine repair shop located at 1675 Lake Road, Hamlin. This was sent for a *Public Hearing* for the April *Planning Board* meeting.

Chairperson, Linda Morey welcomed Keith O'Toole as the Attorney to the *Planning Board* for 2014.

Wheelfest will be held on June 7, 2104.

Jeanine Klopp reported on the EMC meeting that was held on Wednesday, March 19, 2014.

A speaker, **June Sommer (sp)** from the **Genesee Valley Audubon Society** presented a slide show on native and non-native plants. The group encourages residents to plant native species. After the Dutch Elm disease wiped out that species, Norway maples were planted in their place. They are not native. The burning bush is not native. Non-native species such as the Japanese Honeysuckle and the Grey Dogwood do not have the fat content in their berries to benefit the native animals. Montezuma introduced the beetle to help eradicate the Purple Lustrife. They are planning to plant items to attract the Blue Wing Teal and the Black Terns. Also, the Peregrine Falcons are doing well in Rochester but they do better in areas such as Cleveland and Toronto as they have taller buildings. The Falcons are very territorial. Go to Rfalconcam.com to get a close up look of our downtown Falcons.

There will be no Earth Day Celebration this year. The **Friends of Hamlin Beach State Park** is planning to plant a garden near the Recreation Hall at the Park. This way, campers to the area can work and take part in the garden and collect fresh items for their meals. The Park manager is looking into gathering the fishing rods ahead of **Free Fishing Days** so they may be re-strung.

Steve Rutherford will report on the March FAB and ZBA meeting next month.

Marty Maier, Town Councilperson reported on the **Town Board Meeting**. They have not yet filled the open position on the Town Board. If they find a qualified person they can appoint until the fall and then that appointed person can run for the permanent spot.

The Friends of the Library are holding a spaghetti dinner at the V.F.W. this weekend.

The **Conservation Advisory Board** members gave their recommendations for the open positions on the **Conservation Advisory Board**. The **Town Board** might appoint for the positions this week at the **Town Board Meeting**. Jeanine Klopp mentioned that it would be nice if that happened then the new members could attend the Free Tree Give Away and meet the residents of Hamlin. The new members will be notified by email to invite them to the tree give-away. The clerk will see if a notice about the **Tree Give Away** could be placed outside the Town Hall. **The 3rd annual I Love My Park Day** will be held on May 3, 2014 at Hamlin Beach State Park. All volunteers must register online at the **I Love My Park Day** site. There will be 4 volunteer projects to participate in from 9:00 am – 1:00 pm.

ADJOURNMENT

A motion to adjourn this portion of tonight's meeting was made by Dave Walch, seconded by Jeanine Klopp. Members polled: Jeanine Klopp aye, and Dave Walch aye. Motion carried.

HAMLIN WATERFRONT ADVISORY COMMITTEE

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

Members present: Dave Walch and Jeanine Klopp

There were no referrals this month.

A motion to close this portion of the meeting was made by Dave Walch, seconded by Jeanine Klopp. Members polled: Jeanine Klopp aye, and Dave Walch aye. Motion carried.

Chairperson, Dave Walch closed the *Hamlin Waterfront Advisory Committee* portion of the meeting.

DISCUSSION

Jeanine Klopp mentioned that she will be out of town from April 10-24, 2014.

ASSIGNMENTS

Jeanine Klopp	PB	4/07/2014
Steve Rutherford	FBA & ZBA	4/14/2014
Dave Walch	EMC	4/16/2014
Merritt Ackles	TB	4/21/2014

ADJOURNMENT

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

Members polled: Jeanine Klopp aye, and Dave Walch 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 Monday, April 28, 2014 at the Hamlin Town Hall located at 1658 Lake Road, Hamlin at 7:00 p.m.

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