

Hamlin Conservation Advisory Board Minutes

Monday, May 27, 2014

7:30 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: Justine Jensen, Jeanine Klopp, Merritt Ackles, Dave Walch, John DeRue, Carrie Whipple, and Steve Rutherford.

A motion was made by Steve Rutherford, seconded by Justine Jensen to approve the meeting minutes of April 28, 2014. Additions, deletions, or corrections to tonight's meeting.

Members polled: Justine Jensen aye, Jeanine Klopp aye, Merritt Ackles aye, Dave Walch aye, John DeRue aye, Carrie Whipple aye, and Steve Rutherford aye. All in favor. Motion carried.

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

REPORTS

Jeanine Klopp reported on the April 28, 2014 *Planning Board Meeting*.

There were 2 Public Hearings on the agenda.

The Application for Dennis and Karen Howe. They want to subdivide their land and sell off the house and accessory structure to move out of state. Their application received Preliminary and Final approval.

The application for Robert Black subdivision known as Country Creek Estates Phase III. The Final Approval from the last meeting was rescinded and then re entered. Final approval was granted.

Nicholas and James Breslawski proposed to subdivide lands. They were sent to Zoning.

Joe Brightly came in for a sketch conference for a farm stand at the corner of Drake Road and Roosevelt Highway. A 40 x 40 barn is proposed. All Planning Board members agreed that a traffic study be issued.

Steve Rutherford reported on the FAB meeting. All is well. There is a free fishing tournament on June 7, 2014 from 8:00 am to 12:00 pm at Powder Mills Park. There will also be a free fishing day at Hamlin Beach State Park on June 28, 2014 from 10:00 am to 2:00 pm. The local Bass masters held a fishing camp for St. Josephs Villa but weather ended the event early.

Dave Walch reported that he was unable to attend the EMC meeting in May due to work requirements.

Merritt Ackles reported on the Zoning Board of Appeals meeting.

William and Karen Kudela needed a 35' setback variance for an addition that would make the existing home have a 65' front setback at 656 Martin Road, Hamlin. This variance was granted.

Nicholas and James Breslawski asked for a variance for a front setback of 74.4' and a 3.806 acre variance for a 1.194 acre parcel located on North Hamlin Road. These were granted.

Merritt Ackles will continue to attend the Town Board meetings. Justine Jensen will attend the next Town Board meeting in June. Merritt Ackles and John DeRue will attend the Zoning Board of Appeals meetings.

The next Zoning Workshop will be held on May 29, 2014 at 7:00 p.m. in the Town Board Room.

ADJOURNMENT

A motion to adjourn this portion of tonight's meeting was made by Dave Walch, seconded by Merritt Ackles and Jeanine Klopp.

Members polled: Justine Jensen aye, Jeanine Klopp aye, Merritt Ackles aye, Dave Walch aye, John DeRue aye, Carrie Whipple aye, and Steve Rutherford aye. All in favor. Motion carried.

HAMLIN WATERFRONT ADVISORY COMMITTEE

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

Members present: Justine Jensen, Jeanine Klopp, Merritt Ackles, Dave Walch, John DeRue, Carrie Whipple, and Steve Rutherford.

Merritt Ackles reported on 3 referrals this month for the L.W.R.P.

6322 Shore Acres Drive, Hilton. A proposed a 12' x 9' platform to be placed on top of the rock breakwall. It was deemed consistent with the policies of the L.W.R.P. and sent to the Planning Board for a Conservation Development Permit Approval.

780 Moscow Road, Hamlin. A pole barn is proposed with a large amount of acreage. It is consistent with the policies of the L.W.R.P.

7956 Newco Drive, Hamlin. A 101' breakwall is proposed. The lot is uneven in size but consistent with the policies of the L.W.R.P. It is on the Planning Board Agenda for a Conservation Development Permit Approval. It is anticipated that the owners will have to go to the Zoning Board of Appeals for various variances when they propose to build their new home.

7804 Newco Drive, Hamlin. A proposed 10' x 20' platform with a 5' extension on one side to place a ladder in the water. It is consistent with the policies of the L.W.R.P. and was sent to the Planning Board for a Conservation Development Permit Approval.

A motion to close this portion of the meeting was made by Dave Walch.

Members polled: Justine Jensen aye, Jeanine Klopp aye, Merritt Ackles aye, Dave Walch aye, John DeRue aye, Carrie Whipple aye, and Steve Rutherford aye. All in favor. Motion carried.

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

DISCUSSION

Steve Rutherford reported on a Black Bear sighting in the surrounding areas of Hamlin. It is advised that to deter the bear from residents properties all bird feeders be taken down and keep trash bins in enclosed areas. This also the time of year for annual bird migrations, hawks, turkey vultures, song birds. It is a great idea to get outside with a bird book and identify what is in your area. Kids will enjoy this too!

ASSIGNMENTS

Jeanine Klopp	PB	06/02/2014
Steve Rutherford	FAB	06/09/2014
Dave Walch	EMC	No meetings until fall.
Justine Jensen	TB	06/09/2014
Merritt Ackles	ZBA	06/16/2014
John DeRue	ZBA	06/16/2014

ADJOURNMENT

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

Members polled: Justine Jensen aye, Jeanine Klopp aye, Merritt Ackles aye, Dave Walch aye, John DeRue aye, Carrie Whipple aye, and Steve Rutherford aye. All in favor. 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 at the Hamlin Town Hall on Monday, June 23, 2014 at 7:00 p.m.

DRAFT