

Hamlin Conservation Advisory Board Minutes
Monday, November 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 for the duration of the meeting.

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

Also present: Town councilpersons Jennifer Goodrich and Marty Maier.

Residents present: Linda DeRue

A motion was made by Steve Rutherford, dually seconded by Justine Jensen and Jeanine Klopp to approve the meeting minutes of October 27, 2014 with corrections. 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

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

Representative Joe Morreale attended the meeting. The topic of Lake Erie fishermen coming to Lake Ontario was discussed. It was suggested that all charter captains that fish in NYS get a guides license along with their captains license. This may deter charter captains from other states to fish in NYS. The guide's license is valid for one year while a charter license is valid for 5 years. The dates for the Harrisburg trip have been changed to February 12 – 16, 2015. Steve is still waiting for the town to send a recognition letter to the county naming Steve Rutherford as the town's representative for the Harrisburg event.

Dave Walch reported on the *EMC Meeting*.

He was unable to attend the meeting but was aware of the group's tour of the new water authority facility in Webster. He also reported on the *Town Board Meeting*. The Attorney representing a group of neighbors on Walker Lake Ontario Road was present to discuss the issue at hand. Accent Woodworks on R.R. Avenue presented a proposal for a pole barn to be built next to his existing property.

Merritt Ackles reported on the *Planning Board*.

He attended to speak out on the subject of the 35' required setback along the lakeshore in S/R zoning district. The wrong code was applied to that proposal and the application will be reconsidered at the next Planning Board Meeting.

Zoning Board of Appeals report:

The application for Lance Prince was approved for a variance to move an existing fence.

The application for Jeromy & Elizabeth Spencer was granted a variance for a barn to be erected before the principal dwelling.

The application for Jeff & Lora Partyka was granted a variance for a front setback change.

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

The new park manager is in place; Jeanine has had the opportunity to meet Kate Gross. She came from another park in the Southern Tier, a historic park in NYS. The Friends of Hamlin Beach elected the following members: President, Linda Rabjohn, Vice President, Dale Jennejahn, Secretary, Polly Jennejahn, and Eileen Preston Treasurer.

There has been no change to the Friend's house.

Zoning Workshop report: Containerized storage was discussed along with security fences in non-residential districts.

ADJOURNMENT

A motion to adjourn this portion of tonight's meeting was made by Steve Rutherford, seconded by Merritt Ackles.

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 **Chairperson, Dave Walch**.

Members present: 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.

REFERRALS

1. 7770 Newco Drive resident would like to build an in-ground pool and a pole barn.
2. 6430 Shore Acres would like to fill in the marsh on his property to gain more land. It is suggested that the DEC be contacted for a permit.

ASSIGNMENTS

Jeanine Klopp	PB	12/22/2014
Steve Rutherford	FAB	12/08/2014
Dave Walch	EMC	12/17/2014
Justine Jensen	TB	12/08/2014
Merritt Ackles	LWRP	
Merritt Ackles	ZBA	12/15/2014
John DeRue	ZBA	12/15/2014

DISCUSSION

Town Board member Marty Maier reported that the budget is complete and all departments came in under the 2% cap.

Justine Jensen shared two articles one on the EPA and the other on a Swiss chemical company that makes pesticides for AG.

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 on December 22, 2014 at the Hamlin Town Hall located at 1658 Lake Road, Hamlin at 7:00 p.m.

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