

Hamlin Conservation Advisory Board Minutes  
Monday, January 26, 2015  
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 Cheryl Pacelli; Support Board Clerk; 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, Carrie Whipple (excused), and Steve Rutherford.

Also present: Marty Maier Town councilperson.

**Nominations for Chairperson of the Conservation Advisory Board for 2015.**

A motion was made by Jeanine Klopp, seconded by Steve Rutherford/Merritt Ackles to nominate Dave Walch as the Chairperson of the Conservation Advisory Board for 2015.

Members polled: Justine Jensen aye, Jeanine Klopp aye, Merritt Ackles aye, Steve Rutherford aye. Motion carried. *Dave Walch accepted the nomination for Chairperson of the Conservation Advisory Board for 2015.*

**Nominations for Vice-Chairperson of the Conservation Advisory Board for 2015.**

A motion was made by Dave Walch, seconded by Steve Rutherford to nominate Merritt Ackles as the Vice-Chairperson of the Conservation Advisory Board for 2015.

Members polled: Justine Jensen aye, Jeanine Klopp aye, Dave Walch aye, Steve Rutherford aye. Motion carried.

*Merritt Ackles accepted the nomination for Vice-Chairperson of the Conservation Advisory Board for 2015.*

**Chairperson Dave Walch** resumed the meeting.

A motion was made by Chairperson Dave Walch to delay the approval of the meeting minutes of December 9, 2014 until the February 23, 2015 meeting.

Members polled: Justine Jensen aye, Jeanine Klopp aye, Merritt Ackles aye, Dave Walch aye, and Steve Rutherford aye. Motion carried.

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

**REPORTS**

**Jeanine Klopp** reported on the *Planning Board Meeting*.

There were no Public Hearings.

On the Agenda were the following:

1. James Guion for 2400 Roosevelt Highway; to revise the existing lot lines to make 5 acre lots. Public Hearing scheduled for 2/2/2015.
2. Sketch Conference for Times Square Subdivision which has housed the Hometown café, and Bob's Grocery. Owners have a potential buyer who proposes to sell used cars at the site. No decision was made by the Planning Board. The majority of the Planning Board felt it was a use that was a similar use permitted in that zone. The Town Board has a Public Hearing scheduled to add new/used car sales to the code. The owners plan to make application to the Planning Board for the February meeting.

3. Stanley Skupsky was in for a reconsideration of the Planning Boards decision on his Conservation Corridor Permit Application. His permit was granted.

**Town Councilperson Dave Rose** reported that the interviews for the open seat on the Planning Board are scheduled to be held on January 21, 2015.

**Attorney O'Toole** discussed the SEQR procedure.

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

The Lake Ontario Sport Fishing Council secured an \$180,000 grant to media and advertising for Lake Ontario from the St. Lawrence to Niagara.

There is a concern of the blue-green algae forming in many idle/stagnant waterways. It has been found that dogs that play in these waterways lick their fur and ingest the toxins which can lead to death.

Invasive species that enter through ballast water is still an ongoing concern.

There is a proposed project for Braddock's Bay in which retention devices (similar to the ones used at Yanty Creek) would be used to slow down and stop sediments from reaching the Bay.

**Dave Walch** was unable to attend the *EMC Meeting* this month

He will still be the representative for the **Town of Hamlin** for these meetings.

**Justine Jensen** unable to attend the *Town Board Meeting* this month.

**Merritt Ackles** was unable to attend the *Zoning Board of Appeals Meeting* this month.

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

January is membership renewal month. Friends will also sign their volunteer service agreement. I LOVE My Park Day will May 2, 2015 and Jeanine Klopp and Holly Jennejahn are Co-chairpersons of the event.

**Jeanine Klopp** reported on the *Zoning Workshop*.

There were discussions on the following:

1. Refining the definition of a *Dwelling*.
2. Concerning the S/R Zoning Code minimum side setback requirement. A discussion to leave out or omit the "greater than 15' portion of the requirement.
3. Revising the time frame in the sign code for advertising a business when an "A" frame sign is used. The Attorney will report next meeting.

## **ADJOURNMENT**

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

Members polled: Justine Jensen aye, Jeanine Klopp aye, Merritt Ackles aye, Dave Walch aye, and Steve Rutherford aye. Motion carried.

## **HAMLIN WATERFRONT ADVISORY COMMITTEE**

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

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

## **REFERRALS**

1. Bob Jones to move an existing building and rebuild in that spot using the same footprint within 6 months to a year. It is between the pond and the lake. He will need a variance and a DEC Permit.
2. Bob & Linda Belavich of 5886 W. Wautoma to remove a wood landing and build a 13' x 7' mud room in its place. They have made application with the Zoning Board of Appeals and will make application to the Planning Board for a Conservation Corridor Development Permit in March.
3. 6900 Benedict Beach: Resident would like to build a detached garage. Merritt Ackles has made several attempts to contact homeowner with no avail so no determination has been made.

**Merritt Ackles** brought in and discussed articles about Lake Ontario, the risk of existing homes along the lake and fracking.

**ASSIGNMENTS**

Jeanine Klopp	PB	2/02/2015
Steve Rutherford	FAB	2/09/2015
Dave Walch	EMC	2/18/2015
Justine Jensen	TB	2/09/2015
Merritt Ackles	LWRP	
Merritt Ackles	ZBA	2/16/2015

**DISCUSSION**

The Library is applying for a mini-grant that the Conservation Advisory Board may be interested in. It was tabled until next month for Carrie Whipple's input.

Jeanine Klopp will talk to the State Park Manager about the possibility of removing trees from the tree nursery for planting at the Library.

**ADJOURNMENT**

A motion was made by Steve Rutherford, seconded by Justine Jensen to adjourn tonight's meeting barring no further business.

Members Polled: Justine Jensen aye, Jeanine Klopp aye, Merritt Ackles aye, Dave Walch aye, and Steve Rutherford 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 February 23, 2015 at the Hamlin Town Hall located at 1658 Lake Road, Hamlin at 7:00 p.m.**