

Hamlin Conservation Advisory Board Minutes  
Monday, February 23, 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 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, Carrie Whipple, and Steve Rutherford. Also present: Marty Maier Town councilperson, Holly Jennejohn, Cindy Lutwiller, and Lara Schuler.

A motion was made by Steve Rutherford, seconded by Justine Jensen to approve the minutes of December 9, 2014.

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

A motion was made by Steve Rutherford, seconded by Justine Jensen to approve the minutes of January 26, 2015 with one correction.

Members polled: Justine Jensen aye, Jeanine Klopp aye, Merritt Ackles aye, Dave Walch 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 *Planning Board Meeting*.

There was one Public Hearing for James & Cinda Guion of 2400 Roosevelt Highway to revise the lot lines of the 2400 Roosevelt Subdivision. This was granted.

On the Agenda were the following:

Times Square Subdivision located at 1722 Lake Road, Hamlin; owned by Kevin & Virginia Truelson; to propose an outdoor car sales business. A buyer expressed interest in this location for car sales but did not want to wait and purchased a car lot elsewhere.

Dave Strabel for 9560 Beachwood Park; for a replacement of an existing cottage using the original footprint with a small 8' extension. All of the variances required were granted by the ZBA. The C.C.D.P. was granted by the Planning Board. This will be on as a Public Hearing next month. They are waiting on the County Comments.

Peter Yackel of 816 Hamlin Center Road for a revision of the house and barn locations. This was granted.

**Steve Rutherford** reported that the *Fishing Advisory Board Meeting* was canceled due to weather. The meeting for March is also canceled. The State of the Lake meeting will be held on March 2, 2015 from 7:00 pm to 9:30 pm at RIT. The Outdoor Show in Harrisburg, PA went well. The first 2 days saw an attendance close to 200,000. The remaining 2 days attendance was down due to the weather.

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

**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*.

Ed Evans is still interested in acquiring any historical pictures of the C.C.C./P.O.W. camp.

The park has created a new map of the Park for distribution to Park attendees.

The Friends would like to place more suet feeders in the Park to attract birds. They already have Purple Martin Houses and feeders for Bluebirds. Wood duck houses would also be desired.

**Town Councilperson Marty Maier** reported on the Town Board Meeting:

There will be 3 Public Hearings for 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. Harboring of Dogs Permit.

Linda DeRue was appointed to the vacant position on the Planning Board.

The agreement with the Town of Parma concerning the dog kennel was renewed.

### **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, 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, Jeanine Klopp, Merritt Ackles, Dave Walch, Carrie Whipple, and Steve Rutherford.

### **REFERRALS**

1. 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.
2. 140 Westphal Road: Resident proposes to install solar panels to the roof of the existing attached garage. It was deemed consistent with the policies of the LWRP.

### **ASSIGNMENTS**

Jeanine Klopp	PB	3/02/2015
Steve Rutherford	FAB	3/09/2015
Dave Walch	EMC	3/18/2015
Justine Jensen	TB	3/09/2015
Merritt Ackles	LWRP	
Merritt Ackles	ZBA	3/16/2015

### **DISCUSSION**

The Mini-Grant submitted to the State by the library was discussed. The Conservation Advisory Board stated that they would like to be involved in some capacity.

The old scrapbooks from the Conservation Camp participants will be sorted and placed in one scrapbook.

The tree orders were discussed. The orders need to be in by March 10, 2015. They will be ready for pick up on April 23 & 24. They will be distributed on April 25, 2015 in the Town Hall Parking Lot from 9am-12 noon.

**ADJOURNMENT**

A motion was made by Steve Rutherford, seconded by Carrie Whipple & Merritt Ackles to adjourn tonight's meeting barring no further business.

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