

Hamlin Conservation Advisory Board Minutes  
Monday, March 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 (excused), Dave Walch, Carrie Whipple, and Steve Rutherford.

Also present: Town Councilperson Marty Maier.

A motion was made by Steve Rutherford, seconded by Carrie Whipple to approve the minutes of February 23, 2015.

Members polled: Justine Jensen aye, Jeanine Klopp aye, Dave Walch aye, Carrie Whipple 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 2 Public Hearings:

- Bud Hendershot Inc. for Single Lot Subdivision Approval for property located at 1250 & 1300 Roosevelt Highway. This was granted.
- Final Site Plan Approval for Chris Barnett & Judi Lester for renovations to a cottage located at 9560 Beachwood Park, Hamlin. They had already received Preliminary approval and a Conservation Corridor Development Permit at the previous meeting. Final Approval was granted.
- Agenda item: Conservation Corridor Development Permit application for Linda & Bob Belavich for a 13 x 7 mudroom extension. This was granted.

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

There was a State of the Lake Meeting. The overall weight of fish is down to 27 lbs from 30 lbs. New fishing regulations will be coming out this year. The Sandy Creek Salmon rate is 2 to 1. Phosphate levels are down. At this time 48% of the fish in the lake are wild fish. This proves that there is reproduction.

**Dave Walch** reported on the EMC meeting.

There was a speaker that presented on how to identify, eliminate, and eradicate invasive species. It was a good program.

**Justine Jensen** reported on the Town Board meeting.

The interviews for the open seat on the Conservation Advisory Board will be held on March 25, 2015 at 6:30 pm. There are 2 applicants.

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

The next Friends of Hamlin Beach meeting is on April 8, 2015. There will be a meet & greet for residents to meet the new park manager, Kate Gross. There will also be various tables of Friends interests; bundling &

stacking of firewood, flower & vegetable gardens, and bluebird and purple martin houses. Ed Evans reported that Don Manera passed away. He had worked at the CCC camp. I love my park day will be held on May 2, 2015. To register for volunteering go to the following website: [ptny.org/ILOVEMY PARK](http://ptny.org/ILOVEMY PARK). A few of the events are; planting trees, CCC camp general clean up, and getting the gardens ready for the spring plantings.

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

Discussion on A-frame signs advertising for business not on their property. Another discussion on kennels as there is no definition in the town code. Restrictions to zoning districts and setbacks were discussed. The next Zoning Workshop will be held on March 26, 2015.

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

In reference to the trees at the Park which are ready for transplanting possibly in town locations; Steve Baase from the Highway Department can get a shovel to move the trees from the Park to the Hamlin Library.

**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, Dave Walch aye, Carrie Whipple 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, Dave Walch, Carrie Whipple, and Steve Rutherford.

**REFERRALS**

**All referrals will be discussed at the April Meeting.**

**ASSIGNMENTS**

Jeanine Klopp	PB	4/06/2015
Steve Rutherford	FAB	4/13/2015
Dave Walch	EMC	4/15/2015
Justine Jensen	TB	4/13/2015
Merritt Ackles	LWRP	
Merritt Ackles	ZBA	4/20/2015

**DISCUSSION**

An article supplied by Jeanine Klopp from the Sierra Club magazine called Buzz Kill reported on the Bee colony disappearance.

**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, Dave Walch aye, Carrie Whipple 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 April 27, 2015 at the Hamlin Town Hall located at 1658 Lake Road, Hamlin at 7:00 p.m.**

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