

Hamlin Conservation Advisory Board Minutes
Tuesday, May 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 Vice - Chairperson Merritt Ackles 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 (absent), Jeanine Klopp, Merritt Ackles, Dave Walch (excused), Carrie Whipple, Christine Yager, and Steve Rutherford.

Also present: Town Councilperson Marty Maier, Support Board Clerk Cheryl Pacelli.

A motion was made by Jeanine Klopp, seconded by Carrie Whipple to approve the minutes of April 27, 2015 with one correction.

Members polled: Jeanine Klopp aye, Merritt Ackles aye, Carrie Whipple aye, Christine Yager, and Steve Rutherford aye. Motion carried.

Vice Chairperson, Merritt Ackles opened the *Public Forum* for the duration of the meeting.

REPORTS

Jeanine Klopp reported on the *Planning Board Meeting* of May 4, 2015. There were no Public Hearings. On the agenda were the following:

1. Conservation Corridor Development Permit Application for 7338 Sandy Shore Drive for an addition on the west side of the cottage to house a new staircase. This was granted.
2. Conservation Corridor Development Permit Application for 5792-5796 West Wautoma for a 4 foot vinyl 50% opaque fence to be placed in the front (water side) yard and a sprinkler system to be placed in the yard. This was granted.
3. Special Use Permit Application for 2728 Church Road for a Kennel/Boarding facility. This was sent for a Public Hearing in June.

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

The Monroe County Conservation Kids Fishing Tournament will be held June 6, 2015 at Powder Mills Park for 16 years and under with prizes. Free fishing Day will be held at Hamlin Beach State Park in Area 1 on June 27, 2015 from 10:00 am – 2:00 pm. Steve Rutherford will call the Recreation Department to see about the status of the fishing poles to be used at the event. Christine Yager asked who determines the location of the event.

Jeanine Klopp responded possibly the Park Manager. Monroe County also has a new brochure with advertising and a map that includes the fishing sites in the county. The county is looking into placing the brochure and map online.

There was no EMC meeting report.

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

There will be a Public Hearing on June 8, 2015 for the new language approval concerning A-Frame signs. The Zoning Board Workshop will meet on May 28, 2015. On the agenda will be a review of the attorneys submittal for discussion of the dog kennel/boarding language designed for Hamlin.

Merritt Ackles reported on the *Zoning Board of Appeals Meeting*.

1. 336 Church Road - application for variance to remove the house and land from the farm to make a smaller size lot. This was granted.

2. 7956 Newco Drive – Scheduled for a Public Hearing next month for various variances that need to be posted.
3. 760 Lake Road East Fork – application was removed from the agenda.
4. 5785 West Wautoma – side setback variance needed to build a 12’ x 24’ garage in the side yard. It was scheduled for a Public Hearing.
5. 1178 Monroe County Line Road – variance requested for chickens on property. Scheduled for Public Hearing.
6. 1583 Hamlin Parma Town Line Road – to place an 8 foot fence in the rear yard. Scheduled for a Public Hearing.
7. 525 Drake Road – to place a recreational structure in front of the rear foundation line. Scheduled for a Public Hearing.
8. 7898 Newco Drive – to place a deck in the front (water side) yard. Scheduled for a Public hearing.

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

I Love my Park Day was very successful. There were 7 different events at the park and the CCC site. Seventy volunteers were present. Donations of pizza and paint for the paint project were well appreciated. The 2015 event brochure for the park is out. It can be picked up at the park between 9:00 am – 6:00 pm. The admission to the park is \$6.00 per car and will be \$7.00 per car when swimming is open. The current admission to the park is free M-F. The park is charging admission on the weekends.

ADJOURNMENT

A motion was made by Jeanine Klopp, seconded by Steve Rutherford to adjourn this portion of the meeting. Members polled: Jeanine Klopp aye, Merritt Ackles aye, Carrie Whipple aye, Christine Yager, and Steve Rutherford aye. Motion carried.

HAMLIN WATERFRONT ADVISORY COMMITTEE

The meeting was called to order by **Vice-Chairperson, Merritt Ackles.**

Members present: Jeanine Klopp, Merritt Ackles, Carrie Whipple, Christine Yager, and Steve Rutherford.

REFERRALS

1. 6556 Shore Acres – To replace an existing shed with a new shed. It was deemed consistent.
2. 7898 Newco Drive – To build a deck in the front (water side) yard. It was deemed consistent.
3. 6340 Shore Acres – To install a 6 foot dog eared privacy fence at the road side of the property. It was deemed consistent.

ASSIGNMENTS

Jeanine Klopp	PB	6/01/2015
Steve Rutherford	FAB	6/08/2015
Dave Walch	EMC	6/17/2015
Justine Jensen	TB	6/08/2015
Merritt Ackles	LWRP	
Merritt Ackles	ZBA	6/15/2015

DISCUSSION – There were no items for discussion.

ADJOURNMENT

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

Members Polled: Jeanine Klopp aye, Merritt Ackles aye, Carrie Whipple aye, Christine Yager, 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 June 22, 2015 at the Hamlin Town Hall located at 1658 Lake Road, Hamlin at 7:00 p.m.

DRAFT