

Hamlin Conservation Advisory Board Minutes
Monday, August 24, 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, Christine Yager, and Steve Rutherford.

Also present: Town Councilperson Marty Maier

A motion was made by Jeanine Klopp, seconded by Steve Rutherford to approve the minutes of July 27, 2015. Members polled: Justine Jensen aye, Jeanine Klopp aye, Merritt Ackles aye, Dave Walch aye, Carrie Whipple aye, Christine Yager 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 *Planning Board Meeting*.

Public Hearing for Mark & Andrew Greenwell for *Single Lot Subdivision* for property located at 336 Church Road. The Public Hearing was left open until 9-8-2015 in order to receive more information concerning the water line/well issue.

Public Hearing for Niagara Mohawk for improvements to the substation on Roosevelt Highway. This was granted.

Public Hearing for Carmen & Linda Collini for *Single Lot Subdivision* for property located at 7956 Newco Drive. This was granted.

Application for Carmen & Linda Collini for a *Conservation Corridor Development Permit* on property located at 7956 Newco Drive for a new build. This was granted.

Application for Melissa Stewart for a *Single Lot Subdivision* for property located at 603 Martin Road. No Public Hearing needed as it is on a Town Road. This was tabled until 9-8-2015 until the County Comments are back.

Application for Jeffrey White for *Commercial Site Plan* for property located at 1712 Lake Road for an automotive repair facility. This application was denied without prejudice due to incomplete application.

Application for Marcelina Courtney for a *Conservation Corridor Development Permit* for property located at 5702 W. Wautoma for a fence. This was granted.

Application for James & Joan Jackling for *Single Lot Subdivision* for property located at 2374 Brick Schoolhouse Road. This was scheduled for a *Public Hearing* on 9-8-2015.

Application for Kenneth Schlecht for a *Conservation Corridor Development Permit* for a new breakwall for property located at 7838 Tucker Lane. This was granted.

Application for Joseph Brightly for a *Site Plan Modification* for a playground located at 525 Drake Road. A Public Hearing was scheduled for 9-8-2015.

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

He was unable to attend the meeting. There has been approval for a new 16 page brochure for Monroe County with general information for the public.

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

There was no meeting scheduled and no new news.

Christine Yager reported on the **Town Board meeting**.

Henry Dude of Country Creek Lane presented before the board the concerns of the residents of the Country Creek Neighborhood about the condition and depth of the pond.

The Hamlin Kendall Water District is scheduling a meeting to discuss the disbursement of funds and equipment from their joint account.

There will be a comprehensive study of all erosion control structures on the lake by an outside concern.

There have been 2 new recreation commissioners elected. They are Roberta Fey and Kathy Harris.

Mitchell Lane off Lake Road will now become a two way street.

The bridge on Roosevelt Highway near Settlers Lane is out of commission for repairs. This is expected to be open in about 90 days. Trees along the bank have been removed to replace the culvert.

The Historian position is going to be advertised.

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

Application of Joe Heberle for a permit to remove, and then replace, topsoil at Cook Road project. This was tabled until October 19, 2015 so all information required can be submitted.

Application of James & Joan Jackling for area variances for front & side setbacks of existing house at 2374 Brick Schoolhouse Road. This was granted.

Application of Lee Kelsey to have chickens on less than 1 acre. A Public Hearing was scheduled for 9-21-2015.

Application for Robert Jones for a permit to move and then replace topsoil on his property while building a new structure. It was determined by the board that a permit was not necessary.

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

There are 2 events coming up in the fall.

September 5, 2015, the Autumn Festival in Area 3 from 11 a.m. – 5 p.m.

September 26, 2015. Farewell to Summer in Area 3 from 6 p.m. – 9 p.m. there will also be a classic car show, a D.J., and Food Trucks.

The park personnel have taken over the maintenance such as mowing at the CCC/POW camp. This is for liability issues.

The Park is looking for a location to place fire pit ashes.

Cliff Burch has been appointed 2nd in command at the Park.

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

Members polled: Justine Jensen aye, Jeanine Klopp aye, Merritt Ackles aye, Dave Walch aye, Carrie Whipple aye, Christine Yager 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

5678 West Wautoma Beach Road – Shrub replacement near lake edge.
5796 West Wautoma Beach Road – Capping of existing Gabions.
5796 West Wautoma Beach Road – Demo existing garage and rebuild using slightly larger footprint

ASSIGNMENTS

Jeanine Klopp	PB	9/08/2015
Steve Rutherford	FAB	9/14/2015
Dave Walch	EMC	9/16/2015
Justine Jensen	TB	9/14/2015
Merritt Ackles	LWRP	
Merritt Ackles	ZBA	9/21/2015

DISCUSSION

There were no items for discussion.

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, Carrie Whipple aye, Christine Yager 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 September 28, 2015 at the Hamlin Town Hall located at 1658 Lake Road, Hamlin at 7:00 p.m.