

Hamlin Conservation Advisory Board Minutes
Monday, October 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 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 (excused), Jeanine Klopp, Merritt Ackles, Dave Walch, Carrie Whipple (excused), Christine Yager, and Steve Rutherford.

Also present: Adam Tay (sp), Andrew Cassata, Chloria Loomis, Jessica Wegman, and Deanna Berg.

A motion was made by Jeanine Klopp, seconded by Steve Rutherford to approve the minutes of September 28, 2015.

Members polled: Jeanine Klopp aye, Merritt Ackles aye, Dave Walch aye, Christine Yager 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*.

1 – Mylar re-signing

2 – Greg Lewis of 7122 Tucker Lane granted Conservation Corridor Development Permit for concrete steps for lake access.

3 - Tony & Susie Cotsworth of 1 Summerhaven Drive granted Conservation Corridor Development Permit for alteration, repair, and replacement of a breakwall.

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

Due to medical reasons; Steve was not able to attend the meeting.

Dave Walch reported on the EMC meeting.

Due to a scheduling conflict; Dave was not able to attend the meeting.

Cheryl Pacelli reported on the *Town Board Meeting*.

The authorization of payment of bills was granted. The Supervisors report was acknowledged and filed. An agreement was filed with Clarkson for Dog Control Services. Acknowledgement of Fire District Budgets. Public Hearing scheduled for Local law for Maintenance of Vacant Buildings. The Resignation of James Krempansky from the Board of Assessment Review. An Order of Demolition issued for a property in the Town. The approval on on-line training for support board members.

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

Merritt was unable to attend the meeting.

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

It was a big camping turnout for the Haunted Camping weekend. The camp was 96% filled. There were decorations and activities all weekend. The Friends Group grew pumpkins, gourds, and Indian corn that were used for decorations. The renovations of the bath house in Area 3 have started. The walkway around the renovation area in Area 3 will not be plowed this winter for walkers as there is asbestos removal being conducted and the Park wants to keep it contained. The other paths around the Park will be plowed. On October 15, a meeting of the Western Regional Friends Gathering took place with guest speakers. Mark Thomas presented on renewing the Stewardship of the State Park Systems through 2020. Which included some of the following: Fix and build new Park recreational facilities, Re- connect children to the outdoors, Open underutilized park lands, Modernize infrastructure. The goal is to make the Parks look better and used more. The Friends house needs foundation work.

ADJOURNMENT

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

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

HAMLIN WATERFRONT ADVISORY COMMITTEE

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

Members present: Jeanine Klopp, Merritt Ackles, Dave Walch, Christine Yager, and Steve Rutherford.

REFERRALS

- 7850 Newco Drive – Replace broken sidewalk
- 7564 Sandy Harbor Drive – Replace/Repair home foundation.
- 1 Summerhaven Drive – Replace/Repair breakwall
- 34 Lake Road East Fork – Build garage
- 5824 W. Wautoma – Replace foundation

ASSIGNMENTS

Jeanine Klopp	PB	11/02/2015
Steve Rutherford	FAB	11/09/2015
Dave Walch	EMC	11/18/2015
Justine Jensen	TB	11/09/2015
Merritt Ackles	LWRP	
Merritt Ackles	ZBA	11/16/2015

DISCUSSION

It was discussed to ask Carrie Whipple if she would like to attend and report on the EMC meetings.

Dave Walch asked Christine Yager if she would be interested in attending and reporting on the Zoning Board of Appeals meetings. Christine said she would give it a try.

ADJOURNMENT

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

Members Polled: Jeanine Klopp aye, Merritt Ackles aye, Dave Walch aye, Christine Yager 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 November 23, 2015 at the Hamlin Town Hall located at 1658 Lake Road, Hamlin at 7:00 p.m.

DRAFT