

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

A motion was made by Jeanine Klopp, seconded by Steve Rutherford to approve the minutes of October 26, 2015.

Members polled: Justine Jensen aye, Jeanine Klopp aye, Merritt Ackles aye, Carrie Whipple aye, 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*.

There were no Public Hearings scheduled.

1. Conservation Corridor Development Permit granted to Robert & June Berger of Beachwood Park for a fence to be installed in the front (waterside) yard. This was a conditional permit based on child safety and on the fence being removed if the children leave the home or the home is sold.
2. Applicant Darryl Carlton for Commercial Site Plan and SUP for a welding business to be located at 1478 Lake Road. A Public Hearing was scheduled for December 7, 2015.
3. Sketch conference for Apple Hollow Lane. Interested party would like to build town houses at the end of the street.

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

Steve was unable to attend meeting due to medical issues.

Dave Walch reported on the EMC meeting.

Dave was unable to report on the meeting due to medical issues.

Justine Jensen reported on the Town Board meeting.

The Town Board voted to accept the 2016 budget.

Merritt Ackles reported on the Zoning Board of Appeals Meeting.

1. A permit was granted to Joseph Heberle for property located at 301 Cook Road for topsoil removal/replacement.
2. Public Hearing for Richard Iuppa for property located at 18 Lake Road East Fork (for alteration to an existing cottage) was continued and held open until more information is provided.
3. A variance was granted for John & Linda DeRue for property located at 325 Redman Road for a garage side setback alteration.

4. Application for Walter R. Foertsch seeking a variance to place a shed closer than the required 5 feet side setback. This was scheduled for a Public Hearing on December 21, 2015.
5. Application of Edward Dempski Jr seeking a variance for a side setback change for an addition to an existing barn. A Public Hearing is scheduled for December 21, 2105.

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

1. The office at Hamlin Beach State Park is closed on the weekends. It is open M – F; 8 am – 4 pm.
2. There will be fires in shelter 1 on the weekends in December.
3. The empire passport will be going through a design change. No more decals for the car. They are possibly looking at some kind of card.
4. The Friends of Hamlin Beach passed the by-laws at the last meeting. There were changes made.
5. The Friends of Hamlin Beach had their election of officers which are as follows:
President: Dale Jennejahn (re-elected)
Vice President: Ralph Preston (elected)
Trustee: Jeanine Klopp (re-elected)
Continuing Board Members:
Treasurer: Eileen Preston
Secretary: Holly Jennejahn
Trustees: Ed Evans & Mary Ann Hurlbut
6. Working with the Office of Historic Preservation for the CCC site to add signage at the site and in the park.
7. There have been purple ash borer traps in the park. They removed one and found 28 ash borers in the trap. There is no evidence at this time that there is any damage to trees in the Park.

ADJOURNMENT

There was no motion for adjournment made.

HAMLIN WATERFRONT ADVISORY COMMITTEE

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

Members present: Justine Jensen, Jeanine Klopp, Merritt Ackles, Carrie Whipple, and Steve Rutherford.

REFERRALS

6908 Benedict Beach – Repair/restore pond.

6496 Shore Acres – House under cut by lake.

7748 Newco Drive – repair breakwall.

7562 Sandy Harbor – demo existing front porch and rebuild using existing footprint.

ASSIGNMENTS

Jeanine Klopp	PB	12/07/2015
Steve Rutherford	FAB	12/14/2015
Dave Walch	EMC	12/16/2015
Justine Jensen	TB	12/14/2015
Merritt Ackles	LWRP	
Merritt Ackles	ZBA	12/21/2015

DISCUSSION

The board members present have made the following recommendations for the following positions:

Chairperson: David Walch. Nominated by Jeanine Klopp, seconded by Steve Rutherford. Motion carried.

Vice Chairperson: Merritt Ackles. Nominated by Steve Rutherford, seconded by Justine Jensen. Motion carried.

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, Merritt Ackles 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 December 15, 2015 at the Hamlin Town Hall located at 1658 Lake Road, Hamlin at 7:00 p.m.