

Hamlin Conservation Advisory Board Minutes
Tuesday, December 15, 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 (absent), Jeanine Klopp, Merritt Ackles, Dave Walch, Carrie Whipple, and Christine Yager. Steve Rutherford (excused).

A motion was made by Jeanine Klopp, seconded by Merritt Ackles to approve the minutes of November 23, 2015 with one correction.

Members polled: Jeanine Klopp aye, Merritt Ackles aye, Dave Walch aye, Carrie Whipple aye, and Christine Yager 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. Public Hearing for the application of Darryl Carlton for a site plan modification to proceed with a welding business to be located at 1478 Lake Road West Fork in a C-GB zone. This application was granted.
2. Application of Walter Foertsch for a single lot subdivision for property located at 1026 Walker Lake Ontario Road. He proposed to subdivide 5 acres off the original lot and sell that 5 acre parcel to his neighbor. This was scheduled for a Public Hearing on January 4, 2016 at 7:30 pm.
3. Application of Virginia Truelson for a single lot subdivision for property located at 1722 Lake Road to add a 30 foot access road into the existing rear lot. This was scheduled for a Public Hearing on January 4, 2016 at 7:30 pm.
4. Sketch conference for Peter Tonery for a proposed AG business to be located at his residence at 937 Moscow Road. The applicant will make application to the Planning Board when all information is ready to be presented.

The Town has advertised for a full time assessor position. All applications will be accepted until December 23, 2015 at 4:00pm.

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

Steve was excused from tonight's meeting. He will report next month.

Dave Walch reported on the EMC meeting.

The Penfield Trails Committee had a Presentation on the 20 different trails they have in their community for public access.

Dave Walch reported on the Town Board Meeting:

The organizational meeting will be held on January 4, 2016 at 6:00 pm.

The Recreation Department is gathering quotes for a storage room to be added to the Charlie Maier Lodge. This room is proposed for the storage of tables and folding chairs.

The *Zoning Board* report for December will be on the January Agenda.

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

The Park Managers report included that the renovation of the bath house is underway. The Yanty Marsh project will start in the spring. That will include a new observation platform that will be ADA compliant. That portion will also include a ramp with a boardwalk into the marsh. There will be pot holes dug for invertebrate habitat. The new car top boat launch will also be ADA compliant. The Park Office will be closed for the weeks of Christmas and New Years. The alteration of the Empire Pass is still a work in progress.

There have been no fires so far this month in Area 1 per the unseasonably warm weather. The Friends of Hamlin Beach will be stocking boxed firewood for public use on Fridays in Shelter 1. The cost for that will be \$5.00 per bundle. On Saturdays and Sundays the fires will be lit by the park staff. The mature trees that have been growing at Hamlin Beach State Park for use in the town are on the agenda this month to be removed and planted on town property.

ADJOURNMENT

A motion was made by Jeanine Klopp, seconded by Carrie Whipple to adjourn this portion of tonight's meeting. Members present: Jeanine Klopp, Merritt Ackles, Dave Walch, Carrie Whipple, and Christine Yager. Justine Jensen arrived for the remainder of the meeting

HAMLIN WATERFRONT ADVISORY COMMITTEE

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

REFERRALS

9604 Beachwood Park - The owner would like to demolish existing cottage and replace with new cottage 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 Merritt Ackles, seconded by Christine Yager 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, and Christine Yager 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 January 25, 2016 at the Hamlin Town Hall located at 1658 Lake Road, Hamlin at 7:00 p.m.