

Hamlin Conservation Advisory Board Minutes
Monday, July 27, 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 (absent), Christine Yager, and Steve Rutherford.

Also present: Town Councilperson Marty Maier.

A motion was made by Steve Rutherford, seconded by Justine Jensen to approve the minutes of June 22, 2015. Members polled: Justine Jensen aye, Jeanine Klopp aye, Merritt Ackles aye, Dave Walch 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*:

There were 2 Public Hearings:

1. Single Lot Subdivision for the Gaesser subdivision located at 579 Morton Road. 2 acres to be removed for the homestead and the rest to remain AG. There were no comments from the Public Hearing. This proposal was granted Preliminary & Final Subdivision Approval.
2. Single Lot Subdivision for 336 Church Road. To subdivide the house off the farm. The rest of the land to remain AG. There is a wetland but it is not near the house or barns. There was discussion on the water supply to the house. The Public Hearing was left open until more information could be gathered.

The following were agenda items:

1. 3627 Roosevelt Highway. Niagara Mohawk plans to expand and add a transformer to the existing site. It will be double the size it is now. There will be some disruption of Federal Wetlands. This was scheduled for a Public Hearing in August.
2. 7898 Newco Drive. For a Conservation Corridor Development Permit for a deck on the waterside of the lot. Here were no representatives at the meeting.
3. 7940 Newco Drive. For a Conservation Corridor Development Permit for a 3 season room on the waterside of the lot. This was granted.
4. 1712 Lake Road. For Commercial Site Plan Approval for an auto repair business named "Chips Auto". There were questions on the number of parking spaces; etc. It was decided that the Planning Board would go as a group for a site visit of the property. The applicant was asked to provide a "beefed up" site plan for the meeting in August. This was tabled until August.
5. 7956 Newco Drive. For Site Plan Approval for a new home. This was granted "Preliminary & Final" Approval and they received the Conservation Corridor Development Permit Approval.

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

Steve Rutherford was elected as the Vice Chairman of the Fishing Advisory Board. He reported that the Lake levels are up quite a bit.

Dave Walch reported on the *EMC meeting*:

There was no EMC Meeting scheduled for this month. There is no news yet n a new leader of the EMC.

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

There was no 2nd meeting of the Town Board this month. The Town lost the Town Historian this month. There is work to be done on replacing/posting for the position.

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

1. 7956 Newco was granted a 50 foot variance for the septic system to be 100 feet from the lake.
2. 2289 Church Road was granted a variance for no longer than 5 years to keep their existing rooster on less than 5 acres.
3. 4212 Roosevelt Highway granted a variance to build a 28' x 32' pole barn on property without a man dwelling. This variance was granted.
4. 74 Hidden Creek Lane. For a variance to keep chickens/hens on less than 1 acre. There was no representation before the Board. This was not rescheduled.
5. 2374 Brick Schoolhouse Road. Area variance to keep the existing house on the lot which the owner is proposing to be subdivided off the rest of the property. This was scheduled for a Public Hearing in August.

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

1. The Purple Martin Houses that were put up 2 years ago in front of the Park Headquarters are being used. Last year there were 3 babies and this year there are 12 babies. Pictures of the babies in the nest are on Facebook.com/FOHBSP. The new website for the Friends of Hamlin Beach is hamlinbeach.org.
2. August 19, 2015; Ed Evans will provide a presentation on the CCC/POW Camp from 6:30 pm – 8:30 pm. Dave Walch asked that all new updates to the site be provided to the Conservation Advisory Board for placement in the Open Space Index.
3. The State Park has taken over the maintenance of the CCC/POW Camp for liability reasons.

Jeanine Klopp also reported that there is no Zoning Workshop until September 2015. The workshop will resume looking at vacant buildings and their maintenance and Re-visiting the Town Code on the raising of chickens.

ADJOURNMENT

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

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

REFERRALS

1. Yanty Marsh Improvements – Dave Walch & Merritt Ackles visited the site.
2. Cook Road – Permit for Topsoil Removal at Gravel Pit.
3. 5702 West Wautoma – Replace a fence to the water’s edge. Consistent with policy of LWRP.
4. 7138 Tucker Lane – Replace/Repair breakwall. Consistent with the policy of the LWRP.

ASSIGNMENTS

Jeanine Klopp	PB	8/03/2015
Steve Rutherford	FAB	8/10/2015
Dave Walch	EMC	8/19/2015
Justine Jensen	TB	8/10/2015
Merritt Ackles	LWRP	
Merritt Ackles	ZBA	8/17/2015

DISCUSSION

Town Councilperson Marty Maier introduced an article on invasive bugs that may be in our area. Pool owners may find the Asian long-horned beetle in their skimmers. If any are found they are asked to take a picture and/or freeze it. Visit the DEC’s ALB page for all the details at dec.ny.gov/animals/7255.html.

ADJOURNMENT

A motion was made by Steve Rutherford, 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, 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 August 24, 2015 at the Hamlin Town Hall located at 1658 Lake Road, Hamlin at 7:00 p.m.