

Hamlin Conservation Advisory Board *Minutes*
Monday, April 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: Jeanine Klopp, Merritt Ackles, Dave Walch, Carrie Whipple, Christine Yager, and Steve Rutherford. Also present: Jennifer Goodrich Town Councilperson & Marty Maier Town Councilperson.

A motion was made by Steve Rutherford, seconded by Carrie Whipple to approve the minutes of March 23, 2014.

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

Chairperson, Dave Walch opened the *Public Forum* for the duration of the meeting. **Christine Yager** was welcomed as the newest member of the board.

REPORTS

Jeanine Klopp reported on the *Planning Board Meeting*.

SUP for Jen Fedele & Susan O'Kelley for a Dog Boarding/Kennel. This was tabled until the May meeting. The town is in the process of adapting the language for the new code.

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

The wildlife enhancement project at Braddock Bay is in the process.

Dave Walch reported on the *EMC* meeting.

Andy Smith gave a presentation on wetlands.

Town Councilperson Marty Maier reported on the *Town Board* meeting.

Residents have suggested that the playground be made a smoke free zone. The town board is looking at language for the code.

Town of Hamlin Dog Control Officer Dave Maynard was awarded the Extra Mile Award.

The Conservation Board has filled its open position with Christine Yager.

The Recreation Commission has 2 openings. The positions have been posted twice with no applicants.

The Summer Recreation Program is waiting to get on the fields.

The ZBA Workshop created language for A frame signs in the town. They are also looking at language for kennels.

Free rabies clinic on Friday, May 1, 2015 from 6pm – 8pm at the Hamlin Highway Garage, 91 Railroad Avenue.

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

There were 3 items on the agenda.

Public Hearing for 7338 Sandy Shore for setback variances to construct an addition to the existing cottage. This was granted.

336 Church Road to remove the house from the farm. This was scheduled for a Public Hearing in May.

7956 Newco Drive for multiple variances for a new home. This was scheduled for a Public Hearing in May.

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

Saturday May 2, 2015 is I Love My Park day from 9am – 12 noon. There are over 60 volunteers signed up.

There was a small turnout for the meet and greet for the new park manager. The house project is moving forward.

Jeanine Klopp along with Dave Walch will go down to the park to look at the 5 maple trees and the 1 White pine tree selected for planting in the town.

ADJOURNMENT

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

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

REFERRALS

5796 West Wautoma Beach Road – install sprinkler system and install paver wall on lake side of property along with a 3 foot vinyl fence. Consistent.

236 Lake Road East Fork – possibly remove existing building; erect a new barn for boat storage/marina & activities. Consistent.

19 Summerhaven – add deck extension to existing deck. Consistent.

7338 Sandy Shore Drive – Addition to add stairway. Consistent.

5785 W. Wautoma – Shed. Consistent.

ASSIGNMENTS

Jeanine Klopp	PB	5/04/2015
Steve Rutherford	FAB	5/11/2015
Dave Walch	EMC	5/20/2015
Justine Jensen	TB	5/11/2015
Merritt Ackles	LWRP	
Merritt Ackles	ZBA	5/18/2015

Christine Yager will fill in for members unable to attend meetings.

DISCUSSION

Dave Walch mentioned that the open space index needs to be updated. He will look into county resources to help aid in this project.

The park is involved in its 5 point plan to improve infrastructure. The following are items they plan on improving: Yanty Marsh Nature Trail, 2 pot holes for bird habitat, add New ADA platform and ramp, and replace the car top boat launch.

Merritt Ackles brought in 3 articles for discussion.

ADJOURNMENT

A motion was made by Jeanine Klopp, seconded by Steve Rutherford to adjourn tonight's meeting barring no further business.

Members Polled: Jeanine Klopp aye, Merritt Ackles aye, Dave Walch aye, Carrie Whipple 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 May 26, 2015 at the Hamlin Town Hall located at 1658 Lake Road, Hamlin at 7:00 p.m.

DRAFT