

Hamlin Conservation Advisory Board **Minutes**  
Monday, January 25, 2016  
7:00 p.m.

The regular 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 the Vice Chairperson Merritt Ackles at 7:00 p.m. with the locations 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.

Roll call: Justine Jensen, Jeanine Klopp, Merritt Ackles, Dave Walch (excused), Carrie Whipple, Christine Yager, and Steve Rutherford.

Present: Town Councilperson Marty Maier

A motion was made by Jeanine Klopp, seconded by Steve Rutherford to approve the meeting minutes of December 15, 2015 as recorded. Members polled: Justine Jensen aye, Jeanine Klopp aye, Merritt Ackles aye, Carrie Whipple aye, Christine Yager aye, and Steve Rutherford aye. Motion carried.

#### **PUBLIC FORUM OPENED**

**Vice Chairperson Merritt Ackles** 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 Walter Foertsch for property located at 1026 Walker Lake Ontario Road. There are 12.78 acres and he wanted to subdivide off 5 acres to sell to his neighbor. This lot was noted to be not approved for building. There were no comments from those present. He was granted P & F Subdivision approval.
2. Application of Virginia Truelson for the 2865 Subdivision was re-scheduled for February 1, 2016 as a result of an incorrect address on the legal notice.
3. Public Hearing for the application of Peter Tonery for a farm market to include retail sales of produce, possibly poultry, heritage vegetables and trees to be located at 937 Moscow Road. He proposed a moveable 16' x 10' shed to house items for sale. This application was granted.
4. Agenda item application of Scott Hepler was re-scheduled for February 1, 2016 for a no show.
5. Agenda application of Richard Truesdell (contractor) for a Conservation Corridor Permit for a new breakwall at 7748 Newco Drive was granted.
6. Agenda application of Mark Crane for a Commercial Site Plan to open a 60 seat pizza restaurant for property located at 406-432 Hamlin Clarkson T.L. Road was scheduled for a Public Hearing on February 1, 2016.

The Planning Board has a new Chairperson, David Wolfe along with Dave Martin as Vice Chair for 2016.

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

There was a discussion on the ongoing construction at the Port of Rochester. Applications are being accepted for the new dock rentals. There was no mention of the high rise apartments that are proposed to be built at the location. There has been silver found at the bottom of the Genesee River. Most likely from years of manufacturing up river. The Genesee River will continue to be dredged. Possibly looking at cruise ships to dock at the Port. The Monroe County Fishing map and brochure will be made available in Delaware, New Jersey and other states for interested fisherman. Steve will also be taking the maps and brochures with him on his trip to Harrisburg to represent Monroe County at the Great American Sportsman Show.

**Dave Walch** was not present to report on the **Town Board** or **EMC Meeting**.

**Merritt Ackles and Christine Yager** did not attend the **Zoning Board of Appeals Meeting**.

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

The Bathhouse renovations are on schedule and hoping to open this summer. All shelters are booked for every Saturday in July. 70% of the shelters are booked for this year. There is a possibility that the Camping Contact Station could be used for a park history museum. The Friends of Hamlin Beach are selling car decals (\$4.00) and patches (\$5.00) as a fund raiser. The items are available for sale at the Park Office.

**ADJOURNMENT**

A motion was made by Jeanine Klopp, seconded by Justine Jensen to adjourn this portion of tonight’s meeting. Members polled: Justine Jensen aye, Jeanine Klopp aye, Merritt Ackles aye, Carrie Whipple aye, Christine Yager aye, and Steve Rutherford aye. Motion carried.

**HAMLIN WATERFRONT ADVISORY COMMITTEE**

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

**REFERRALS**

1. 5783 W. Wautoma Beach Road – Re-build the breakwall.
2. 7562 Sandy Harbor Drive – Demo & re-build waterside porch.

**ASSIGNMENTS**

Jeanine Klopp	PB	2/01/2016
Steve Rutherford	FAB	2/08/2016
Dave Walch	EMC	2/17/2016
Dave Walch	TB	2/08/2016
Merritt Ackles	LWRP	
Merritt Ackles/Christine Yager	ZBA	2/16/2016 (Tuesday)

**ZONING WORKSHOP REPORT**

The Zoning Workshop will resume on Thursday, January 28, 2016 at 7:00 p.m.

**DISCUSSION**

Town Councilperson Marty Maier reported that Dan Stanford has been hired as the Sole Assessor. Lora Philip has been hired as the Support Clerk. Mr. Stanford came to Hamlin from the Town of Rush. He has stated here but will be working there 1 day a week until a new assessor is hired for that town.

The joint Hamlin Kendall Water District Assets have been divided. There is a zero balance. There may be future joint projects. Marty will continue to represent and attend all meetings.

**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, 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 February 22, 2016 at 7:00 p.m. at the Hamlin Town Hall located at 1658 Lake Road, Hamlin.**

