

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

Present: Town Councilperson Marty Maier

A motion was made by Steve Rutherford, seconded by Carrie Whipple to approve the meeting minutes of March 28, 2016 as recorded. Members polled: Merritt Ackles aye, Dave Walch aye, Carrie Whipple aye, Christine Yager aye, and Steve Rutherford aye. Motion carried.

PUBLIC FORUM OPENED

Chairperson Dave Walch opened the **Public Forum** for the duration of the meeting.

REPORTS

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

The Village of Fairport is planning on installing a new boat ramp for small car top boats and kayaks. The second printing of the brochures will be soon. He will bring in some for the board when ready. Steve will also attend some more shows such as the one in Harrisburg this winter to promote Monroe County Fishing.

Dave Walch reported on the **Town Board Meeting:**

The home at 1396 Lake Road is being scheduled for asbestos testing before the demolition of the building is scheduled. Samples from all four apartments will be tested.

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

There has been a discussion on the use of warning placards on vacant homes. These placards would provide needed information for firefighters on whether or not the home is safe for entry.

The Town Hall is considering a new sign for the front yard. Many different types and styles are being investigated. A sign where the message could be changed/altered from inside the building would be desirable.

Christine Yager reported on the **Zoning Board of Appeals Meeting.**

1. Public Hearing for Magda Meissner residing at 7886 Newco Drive to demo existing home and garage and rebuild using same footprint. This was granted.
2. Public Hearing for Magda Meissner for a new garage to be built at 7884 Newco Drive. This was granted.
3. Area Variance for Matthew Pray to demo a porch and rebuild using same footprint located at 1365 Redman Road as the porch does not meet the minimum required front setback. This was scheduled for a Public Hearing on May 16, 2016.
4. Area Variance for Daniel Kenney of 1358 Brookedge Drive to have chickens on less than one acre. This was scheduled for a Public Hearing on May 16, 2016.

Robert King will hold an informational talk on Farm Markets, Wineries, and Ag & Market Law on May 4, 2016 at 6:30 p.m.

ADJOURNMENT

A motion was made by Steve Rutherford, seconded jointly by Carrie Whipple & Christine Yager to adjourn this portion of tonight’s meeting.

Members polled: 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.**

REFERRALS

There were no referrals this month.

ASSIGNMENTS

Jeanine Klopp	PB	5/02/2016
Steve Rutherford	FAB	5/09/2016
Steve Rutherford	EMC	5/18/2016
Dave Walch	TB	5/09/2016
Merritt Ackles	LWRP	
Christine Yager	ZBA	5/16/2016

ZONING WORKSHOP REPORT

The Zoning Board Workshop will be held on April 28, 2016 at 7:00 p.m.

DISCUSSION

Dave Walch reported that the Tree Seedling Giveaway was a success. All of the trees had been handed out before 12 noon. Dave Walch and Steve Rutherford were on site to hand out the seedlings.

The Board is hoping to have the Open Space Index update completed by the end of summer for approval.

Steve Rutherford stated that the bridge on Lake Road West Fork is progressing and it looks like it is ready for concrete soon.

ADJOURNMENT

A motion was made by Steve Rutherford, seconded Carrie Whipple by to adjourn tonight’s meeting barring no further business.

Members polled: 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 23, 2016 at 7:00 p.m. at the Hamlin Town Hall located at 1658 Lake Road, Hamlin.

DRAFT