

Hamlin Conservation Advisory Board **Minutes**
Monday, July 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: Jeanine Klopp, Merritt Ackles, Dave Walch, Carrie Whipple, Christine Yager, and Steve Rutherford (excused).
Present: Town Councilperson Marty Maier

A motion was made by Jeanine Klopp, seconded by Carrie Whipple to approve the meeting minutes of June 27, 2016 as recorded. Members polled: Jeanine Klopp aye, Merritt Ackles aye, Dave Walch aye, Carrie Whipple aye, and Christine Yager aye. Motion carried.

PUBLIC FORUM OPENED

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 1722 Lake Road was tabled as the information submitted was not complete.
2. Application of Linda Atkins of 3344 Brick Schoolhouse Road for a single family apartment in a single family home was scheduled for a Public Hearing on August 1, 2016.
3. Conservation Development Permit for Allen Ross of 33 Country Creek Lane for an in ground pool was granted.
4. Application of Michael & Karen Jones for a single lot site plan was scheduled for a Public Hearing on August 1, 2016.
5. Application of Michelle Thomas for a revised site plan approval located at 100 Drake Road was scheduled for a Public Hearing on August 1, 2016.

Steve Rutherford reported on the **Fishing Advisory Board Meeting**: No report

Dave Walch reported on the **Town Board & EMC Meeting**: No report

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

1. Variance for 511 Wiler Road to have 20 chickens on .79 acres was granted.
2. Variance for 6314 Shore Acres drive for a garage was granted.
3. Coastal Erosion Permit granted for 6314 Shore Acres Drive.
4. Variance for 113 Roths Cove for a garage front setback was granted.
5. Variance for 12 Roths Cove for a shed on property without a primary structure was granted.
6. Variance for 60 Ketchum Road to build a barn before the house was granted.
7. Public Hearing scheduled for Leona Lane to have chickens on less than 1 acre of land on August 15, 2016.
8. Public Hearing scheduled for a house and barn at 863 Hamlin Parma Town Line Road on less than 5 acres on August 15, 2016.
9. Public Hearing scheduled for an existing play structure larger than the code allows at 20 Settlers Lane on August 15, 2016.

Jeanine Klopp reported on the *Friends of Hamlin Beach*.
There was no meeting scheduled. No new news.

ADJOURNMENT

A motion was made by Dave Walch, seconded by Carrie Whipple and Christne Yager to adjourn this portion of tonight's meeting.

Members polled: Jeanine Klopp aye, Merritt Ackles aye, Dave Walch aye, Carrie Whipple aye, Christine Yager aye.
Motion carried.

HAMLIN WATERFRONT ADVISORY COMMITTEE

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

REFERRALS:

No referrals

ASSIGNMENTS

Jeanine Klopp	PB	8/01/2016
Steve Rutherford	FAB	8/08/2016
Dave Walch	EMC	8/17/2016
Dave Walch	TB	8/08/2016
Merritt Ackles	LWRP	
Merritt Ackles/Christine Yager	ZBA	8/15/2016

ZONING WORKSHOP REPORT: No report

DISCUSSION

The Open Space Index was discussed.

ADJOURNMENT

A motion was made by Christine Yager, seconded by Jeanine Klopp 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.
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 22, 2016 at 7:00 p.m. at the Hamlin Town Hall located at 1658 Lake Road, Hamlin.