

Hamlin Conservation Advisory Board **Minutes**
Monday, September 26, 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.

A motion was made by Steve Rutherford, seconded by Jeanine Klopp to approve the meeting minutes of August 22, 2016 as recorded. Members polled: Jeanine Klopp aye, 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

Jeanine Klopp reported on the **Planning Board Meeting**:

- 1) Public Hearing for a Special Use Permit for Applicant Linda Goff; owner; Virginia Truelson; seeking a Special Use Permit to allow outdoor car sales for property located at 1722 Lake Road. This was granted.
- 2) Application of Virginia and Jena Truelson for "Preliminary and Final" Site Plan Approval for a new home located at 113 Roth Cove on an existing foundation with the addition of a garage. This was tabled until October 3, 2016 as the Monroe County comments had not been received.
- 3) Application of Naomi Nundy for "Preliminary & Final" Single Lot Subdivision for property located at 863 Hamlin Parma Town Line Road. This was tabled until October 3, 2016 as the Monroe County comments had not been received.
- 4) Application of Virginia & Jena Truelson for a Conservation Development Permit for property located at 113 Roth Cove. This was tabled until October 3, 2016 as it is in relation to the previous application for "Preliminary & Final" Site Plan Approval.

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

There has been a 20% cut in Chinook Salmon due to the alewife collapse. The EPA reports that a great job has been done in water quality management. The lake is now in a sterile state as micro-organisms are dropping off. The EPA has rated the phosphate level as exceeding. A clean lake is one without phosphates, with phosphates, a sterile lake. The Zebra Mussels which are filter feeders took some pollutants out of the water. There is a change in attitude from fishing to fill the cooler to just go out and get one trophy fish.

Steve Rutherford reported on the **EMC Meeting**. There was no meeting this month. It will resume in October.

Christine Yager reported on the **Zoning Board of Appeals Meeting**. There was no one available to attend the meeting.

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

1396 Lake Road has been demolished.

A moratorium on **Solar Farms** has been issued for 8 months until more information can be gathered.

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

The Yanty Marsh Project is scheduled to be completed by the first of the year. There were 116 Bluebirds hatched and fledged at Hamlin Beach this year as reported to the NYS Bluebird Society. 33 Purple Martins were fledged at the park as well. There were 38.4 million visitors to state parks, historic sites, and campgrounds in 2016 between Memorial Day and Labor Day. That is an increase of 120,000 over last year. State park attendance has increased greatly over the past 15 years, reflecting Gov. Cuomo’s commitment to improving NYS parks as part of his program to leverage \$900 million in private and public funds for State Parks from 2011-2020. Christine Yager stated grants for not for profit organizations are available. Jeanine Klopp responded that non-profit status is needed for funding. Steve Rutherford commented that his relative Lawrence Kelly is the last surviving man who was at the C.C.C. Camp. He resides in Castile, NY.

ADJOURNMENT

A motion was made by Jeanine Klopp, seconded by Christine 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, and Steve Rutherford aye. Motion carried.

HAMLIN WATERFRONT ADVISORY COMMITTEE

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

REFERRALS

- 7610 Newco – Unsafe structure
- 7758 Newco Drive – Shed
- 6319 Shore Acres – Shed
- 7748 Newco Drive – Demo of concrete patio and arches
- 7948 Newco Drive - Shed

ASSIGNMENTS

Jeanine Klopp	PB	10/03/2016
Steve Rutherford	FAB	10/11/2016 (Tuesday)
Steve Rutherford	EMC	10/19/2016
Dave Walch	TB	10/11/2016
Merritt Ackles	LWRP	
Christine Yager	ZBA	10/17/2016

ZONING WORKSHOP REPORT

No one from the board attended the meeting. The topic discussed was solar farms.

DISCUSSION

Dave Walch discussed the conference call between himself, Jeanine Klopp, Cheryl Pacelli and Renee Parsons and Kara (sp) from the DOS. The LWRP survey that was submitted was discussed. A possible date of October 13, 2016 is being discussed for a trip around the LWRP area and a meeting with the Zoning Board of Appeals along with the DOS. The interviews took place for the open seat on the Conservation Advisory Board. There were three qualified candidates. A selection was made to be announced at a later date.

ADJOURNMENT

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

Members polled: Jeanine Klopp aye, Merritt Ackles aye, Carrie Whipple aye, Dave Walch 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 October 24, 2016 at 7:00 p.m. at the Hamlin Town Hall located at 1658 Lake Road, Hamlin.

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