

Hamlin Conservation Advisory Board *Minutes*
Monday, October 24, 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: Shawn Baxter, Jeanine Klopp, Merritt Ackles, Dave Walch, Carrie Whipple, Christine Yager (absent), and Steve Rutherford.

Present: John Fichter, Joey Sachs, Connor Mistrella.

Chairperson Dave Walch welcomed Shawn Baxter as a member to the Conservation Board.

A motion was made by Steve Rutherford, seconded by Jeanine Klopp to approve the meeting minutes of September 26, 2016 as recorded with the following changes: In the FAB report, add that Lake Ontario is becoming a sterile lake due to lack of micro-organisms and a clean lake is one without phosphates. Also, Steve Rutherford's relative was the last surviving man who was at the Letchworth CCC Camp. He resides in Castile.

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

REPORTS

Jeanine Klopp reported on the *Planning Board Meeting*:

Public Hearing of Virginia & Jena Truelson to add an addition to the top of an existing foundation on property located at 113 Roth Cove. This was a continuation from the previous month as the county comments had not been received. The county comments were received and all variances had been granted. Jena Truelson stated that no DEC permits were **Agenda** -Application of Virginia and Jena Truelson for a Conservation Corridor Development Permit for the addition on an existing foundation within 100-feet of Sandy Creek. This permit was granted.

Agenda- Application of John Cormier seeking to operate a car tire wholesale distribution center located at 1449 Lake Road. This was scheduled for a Public Hearing on November 7, 2106. Also, his application for a **Special Use Permit** will also be presented as a Public Hearing on November 7, 2106.

Agenda –Application of David Brennan seeking to operate a car storage, sales, outside cruise ins (one night per week and there is room for 200 cars) to be located in the vacant Bough IGA store in the plaza on Hamlin Clarkson T.L. Road. There are plans to have 50 cars on display inside to be viewed by appointment only with hours 9:00 am -9:00 pm daily. This was scheduled for a Public Hearing on November 7, 2016.

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

Steve served as the Chair for this month's meeting. They are starting to look for sponsors for the next Monroe County Fishing Brochure. They are looking to display the brochures in different locations such as Maine and further west. They are already displayed in locations such as NJ, Maryland, Ohio, and PA. They are the supporting and the main sponsor of a program to donate fishing equipment to recreation departments in various towns. They are already in the library in Rochester with a sign in and out program. Hoping to expand into Monroe County Recreation Department. Carrie Whipple asked what is the age for when a fishing license is required. Steve responded 16. They are also trying to get the age for big game hunting license lowered to \$12.00. They are looking into placing salmon pens into Pro-Marine on Lake Road East Fork. All of the fish are to be held in pens hoping for a greater survival rate so they are large enough to make it downstream and may have a better imprint on this area. The alewife population has collapsed due to 2 hard winters that killed a lot of the young of the year bait fish. As a result of the drought it has been difficult for the fish to migrate up. They are 3-4 weeks late.

Steve Rutherford reported on the **EMC Meeting**:
Steve was unable to attend.

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

Dave presented the Board with revised Open Space Index for approval. It was approved by the Board.

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

Christine was not present to report on the Zoning Board of Appeals Meeting.

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

The park is looking to plant 30 trees from their own tree nursery and 11 new trees from the district tree nursery throughout the park this fall.

Work is progressing on the Yanty Marsh project. A SEQR review was completed and cleared before any construction began for this project and all conditions have been met. The boardwalk is nearly complete. The observation tower work is scheduled to begin shortly. Any questions on the project can be directed to their Sr. Park Engineer Paula Smith (585-493-3649).

ADJOURNMENT

A motion was made by Steve Rutherford, seconded by Carrie Whipple to adjourn this portion of tonight's meeting. Members polled: Shawn Baxter aye, Jeanine Klopp aye, Merritt Ackles aye, Dave Walch aye, Carrie Whipple aye, and Steve Rutherford aye. Motion carried.

HAMLIN WATERFRONT ADVISORY COMMITTEE

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

REFERRALS - Merritt Ackles

9693 Beachwood Park – adding a dormer to the upstairs room. Not changing the footprint. Consistent with the policies of the LWRP.

ASSIGNMENTS

Shawn Baxter	PB	11/07/2016
Steve Rutherford	FAB	11/14/2016
Steve Rutherford	EMC	11/16/2016
Dave Walch	TB	11/14/2016
Merritt Ackles	LWRP	
Christine Yager	ZBA	11/21/2016

ZONING WORKSHOP REPORT

There was discussion on the moratorium on Solar farms.

DISCUSSION

Steve Rutherford reported on the training he attended on Green Space. Topics presented were on driveways in neighborhoods to look at different materials that allow seepage of the rain water through the material. An idea is to use sand and pavers for driveways. To also grade parking lots to hold water in areas for release into the ground/retention ponds. The Crime Lab roof downtown has organic material on it that can be mowed. The trees that are in boxes on sidewalks are also a part of green space.

Shawn Baxter, Carrie Whipple and Jeanine Klopp will seek re-appointment to the Conservation Advisory Board.

ADJOURNMENT

A motion was made by Steve Rutherford, seconded by Shawn Baxter to adjourn tonight's meeting barring no further business. Members polled: Shawn Baxter aye, Jeanine Klopp aye, Merritt Ackles aye, Dave Walch aye, Carrie Whipple 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 November 28, 2016 at 7:00 p.m. at the Hamlin Town Hall located at 1658 Lake Road, Hamlin.

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