Hamlin Conservation Advisory Board ***Minutes***
Monday, September 25, 2017
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 will be asked that all cell phones and pagers be turned off for the duration of the meeting.

Roll call: Shawn Baxter, Clarke Mahaney (absent), Jeanine Klopp, Dave Walch, Carrie Whipple, Nathan Pacelli, and Steve Rutherford.
Present: Town Councilperson Marty Maier, Cindy Lutwiller, Dot Butcher.
Approval of the August 28, 2017 meeting minutes. Additions, deletions, or corrections to tonight's meeting. A motion was made by Jeanine Klopp, seconded by Steve Rutherford to approve the Meeting Minutes of August 28, 2017 as recorded.
Members polled: Shawn Baxter aye, Jeanine Klopp aye, Dave Walch aye, Carrie Whipple aye, Nathan Pacelli aye, Steve Rutherford aye Motion carried.

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

REPORTS

Jeanine Klopp	PB	9/05/2017
Steve Rutherford	FAB	mtg. cancelled
Steve Rutherford	EMC	9/18/2017
Dave Walch	TB	9/10/2017
	LWRP	
Nathan Pacelli	ZBA	9/18/2017

ASSIGNMENTS

Jeanine Klopp	PB	10/02/2017
Steve Rutherford	FAB	10/10/2017
Steve Rutherford	EMC	10/18/2017
Dave Walch	TB	10/10/2017
	LWRP	
Nathan Pacelli	ZBA	10/16/2017

Jeanine Klopp reported on the August 7, 2017 Planning Board Meeting:
There was one agenda item.
A Mylar re-signing by the chairperson for the Lynch Subdivision located on Rail Road Avenue. This was granted.
Under discussion, it was reported that two members of the Department of State took a tour of the LWRP with the Conservation Advisory Board Members.

Nathan Pacelli reported on the August 21, 2017 Zoning Board of Appeals Meeting:
One Agenda item.
Application of Ward Bowen of 6344 Shore Acres Drive to the Zoning Board of Review for a Coastal Erosion Hazard Area Permit to repair his dwelling foundation that was damaged due to the flooding. This was approved.

Steve Rutherford reported on the Fishing Advisory Board Meeting:

The meeting was cancelled for the month of September 2017 for the remembrance of 9/11.

Steve Rutherford reported on the EMC Meeting:
There are new members in the group. Rachel Johnson of the Health Department is in charge. A copy of the charter and goals of the EMC were distributed amongst members. They are discussing having towns submit their input for topics that towns are interested in having brought to the EMC.

FRIENDS OF HAMLIN BEACH REPORT
Jeanine Klopp reported that camping closes October 16th, but some sites are already closed for ground maintenance.
The sewer project will begin in October and is scheduled to be completed by late spring or early summer.
Haunted Camping weekend is scheduled for Columbus weekend.
The 5-remaining large interpretive signs will be installed at the CCC/POW camp this month.

Dave Walch reported on the September 11, 2017 Town Board Meeting:
Town Councilperson Marty Maier reported that there was a lengthy Public Forum with input by the lakefront residents.

Zoning Workshop Report
Those present worked on the junk law, the modification of the storage of junk.

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

HAMLIN WATERFRONT COMMITTEE
The meeting will be called to order by Chairperson, Dave Walch

REFERRALS for Coastal Erosion Protection

5866 W. Wautoma	7854 Newco Drive	6404 Shore Acres Drive	7564 Sandy Harbor	7780 Newco Drive
5824 W. Wautoma	6484 Shore Acres Drive	5732 W. Wautoma	7542 Sandy Harbor	7964 Newco Drive
5886 W. Wautoma	5800 W. Wautoma	6352 Shore Acres Drive	7874 Newco Drive	5730 W. Wautoma
5736 W. Wautoma	6456 Shore Acres Drive	7276 Sandy Shore	6960 Benedict Beach	7758 Newco Drive
422 Lake Road West Fork				

DISCUSSION
National Recycling Day is November 15, 2017.
Eco Park Tour will be on January 11, 2018. Call the Eco Park for more information.

ADJOURNMENT
A motion was made by Steve Rutherford, seconded by Carrie Whipple to adjourn tonight's meeting barring no further business.
Members polled: Shawn Baxter aye, Jeanine Klopp aye, Dave Walch aye, Carrie Whipple aye, Nathan Pacelli aye, Steve Rutherford aye. Motion carried

Minutes respectfully submitted by:

Cheryl J. Pacelli
Support Board Clerk
The next scheduled meeting of the Hamlin Conservation Advisory Board will be held on October 23, 2017 at 7:00 p.m. at the Hamlin Town Hall located at 1658 Lake Road, Hamlin.

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