

Hamlin Conservation Advisory Board **MINUTES**
 Monday, November 26, 2018
 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 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 (excused), Clarke Mahaney, Jeanine Klopp (excused), Dave Walch, Carrie Whipple (excused), Nathan Pacelli, and Steve Rutherford.

Present: Town Councilperson Marty Maier

Approval of the October 22, 2018 meeting minutes. Additions, deletions, or corrections to tonight’s meeting. A motion was made by Nathan Pacelli, seconded by Clarke Mahaney, to approve the meeting minutes of October 22, 2018 as recorded.

Members polled: Clarke Mahaney aye, Dave Walch 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	11/05/2018
Steve Rutherford	FAB	11/12/2018
Steve Rutherford	EMC	11/21/2018
Dave Walch	TB	11/13/2018 (Tuesday)
Nathan Pacelli	ZBA	11/19/2018

ASSIGNMENTS

Jeanine Klopp	PB	12/03/2018
Steve Rutherford	FAB	12/10/2018
Steve Rutherford	EMC	12/19/2018
Dave Walch	TB	12/10/2018
Nathan Pacelli	ZBA	12/17/2018

Planning Board Meeting November 5, 2018.

Planning Board report was unable to be given.

Steve Rutherford reported on the Fishing Advisory Board Meeting.

There is no report this month.

Steve Rutherford reported on the EMC Meeting.

Monthly meeting was cancelled.

Dave Walch reported on the Town Board Meeting.

The 2019 Town Budget was passed.

The Town Board accepted the resignation letter of Judge Moffett. The process for a replacement has been started.

The use of beer and wine was approved for Charlie Maier Lodge Rentals.

The Town of Hamlin and the Hamlin Ambulance agreement was approved.

The number of patrons using the Library has increased.

The Hamlin Fire Department has had 544 calls year to date. There will be 2 new squad trucks. Town Councilperson Marty Maier reported that they both are here and one is being refurbished and the other will be used for outlying areas.

Nathan Pacelli reported on the Zoning Board of Appeals Meeting.

1 agenda item.

Application of Thomas Rath, owner, Thomas Rath, seeking relief from Town Code§520-31B to add a carport to the west side of the existing garage with a side setback of 3-feet where the code states a side setback of no less than 5-feet may be maintained as long as there is the 10-foot separation from any structures on neighboring properties. This is in the R-L zone. Tax account #012.030-01-009. Thomas Rath represented himself before the board. He proposes to add a carport to the west side of his existing garage with a side setback of 3 feet. It will be 10 feet x 24 feet in size. It will be a lean-to style with no open doors. He may put tarps in the openings for the winter which will be removable. This application was scheduled for a Public Hearing on December 17, 2018.

FRIENDS OF HAMLIN BEACH REPORT

There is no report this month.

ZONING WORKSHOP REPORT

There is no report this month.

ADJOURNMENT

A motion was made by Steve Rutherford, seconded by Nathan Pacelli, to adjourn this portion of the meeting.

Members polled: Clarke Mahaney aye, Dave Walch aye, Nathan Pacelli aye, Steve Rutherford aye. Motion carried.

HAMLIN WATERFRONT COMMITTEE

The meeting was called to order by Chairperson, Dave Walch

Members polled: Clarke Mahaney aye, Dave Walch aye, Nathan Pacelli aye, Steve Rutherford aye. Motion carried.

REFERRALS

7568 Sandy Harbor Drive – Generator – Consistent.

5856 West Wautoma Beach Road – Breakwall – Consistent.

7592 Newco Drive – demolish deck and repair foundation – Consistent.

12 Summerhaven Drive – Breakwall – Consistent.

DISCUSSION

Steve Rutherford reported that the fish stocking for 2019 has been cut by 20%. This is a result of the natural reproduction of the lake is exceeding the rates. The stock forage base is in check. There are no cold- water streams here for the salmon. These are all state level decisions. The pen stocking program will continue. All are pleased with the number of stocked fish in the area. The auto-feeding is working well with the exception that there are bully fish that hang around the feeder and eat all the time. Not all of the fish are getting their fair share of the food. This is being looked into for ways to remedy this situation.

ADJOURNMENT

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

Members polled: Clarke Mahaney aye, Dave Walch 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 Tuesday, December 11, 2018 at 7:00 p.m. at the Hamlin Town Hall located at 1658 Lake Road, Hamlin.

DRAFT