Hamlin Conservation Advisory Board ***MINUTES***
Monday, January 28, 2019
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 Vice-Chairperson Jeanine Klopp 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: Clarke Mahaney, Jeanine Klopp, Dave Walch (excused), Carrie Whipple, Nathan Pacelli, and Steve Rutherford.

Approval of the December 11, 2018 meeting minutes. Additions, deletions, or corrections to tonight's meeting.
*These minutes are not considered approved as there was not a majority present to approve. These minutes will be on the agenda of the February 25, 2019 meeting for approval.

Nomination of Chairperson: Hamlin Town Board appointed Dave Walch as the Chairperson of the Conservation Advisory Board for 2019.

Nomination of Vice-Chairperson of the Conservation Advisory Board for 2019.
Clarke Mahaney made a motion, seconded by Steve Rutherford to nominate Jeanine Klopp as the Vice-Chairperson to the Conservation Advisory Board for 2019.
Members polled: Clarke Mahaney aye, Carrie Whipple aye, Nathan Pacelli aye, Steve Rutherford aye. Motion carried.

Present: Town Councilperson Phil Hurlbutt, Shawn Baxter, Becky Thompson

PUBLIC FORUM OPENED
Vice-Chairperson Jeanine Klopp opened the **Public Forum** for the duration of the meeting.

REPORTS

Jeanine Klopp	PB	1/07/2019
Steve Rutherford	FAB	1/14/2019
Steve Rutherford	EMC	1/16/2019
Dave Walch	TB	1/14/2019
Nathan Pacelli	ZBA	1/22/2019 (Tuesday)
LWRP		

ASSIGNMENTS

Jeanine Klopp	PB	02/04/2019
Steve Rutherford	FAB	02/11/2019
Steve Rutherford	EMC	02/20/2019
Dave Walch	TB	02/11/2019
Nathan Pacelli	ZBA	02/19/2019 (Tuesday)
LWRP		

Jeanine Klopp reported on the January 7, 2019 Planning Board Meeting.

Chris Schlieter was appointed by the Hamlin Town Board to the position of Planning Board Chairperson for 2019.
Dave Martin was voted in by the Planning Board as the Vice-Chairperson to the Planning Board for 2019.

There were no Public Hearings on the agenda.

The agenda items were as follows:

1) Property merge for Jason & Colleen Forte located at 80 Ketchum Road. There were no issues and no plans to develop the back property. This was granted Preliminary & Final Approval.
2) Conservation Development Permit for George & Carol Bott located at 7568 Sandy Harbor Drive to have a generator installed within 100-feet of Lake Ontario. This was granted.
3) Conservation Development Permit for Vince Harper located at 7572 Sandy Harbor Drive to have a generator installed within 100-feet of Lake Ontario. This was granted.
4) Preliminary & Final Site Plan Approval for Tera Strauss for a single apartment in a single-family dwelling. The plans presented were not acceptable for this zone. After much discussion between the board members, Chris Schultz (engineer), and the homeowners it was suggested that they come back with a new site plan with the addition in a better location. This was scheduled for a Public Hearing on February 4, 2019 at 7:00pm.

Town Councilperson Dave Rose reported that there were 3 openings, one on each support board. These will be posted for publication and all applications to be submitted by Friday, February 8, 2019.

Steve Rutherford reported on the January 14, 2019 Fishing Advisory Board Meeting.

Jeff Waters from the U of R, Head Vet at the Seneca Park Zoo, and involved in many organizations around the world such as Save the Orangutan. He spoke on the Sturgeon Restoration Project. The sturgeon is used as a bio indicator of the health of the water systems around the Genesee River. The sediments over the years have covered up the mercury and pcps that are at the bottom of the river. The sturgeon that were released in 2006 are now 6 -7 feet long. The males are ready to spawn and the females will be ready in a year or two. They are bottom feeders and their chief food source is fly larvae. They have been growing faster than ever seen. They also feed on the gobies and zebra mussels. They are now spawning in the Niagara River and living among the natural fish that are not stocked. They are placing sonar tags in some of the fish to monitor their migration into the lake. This method of netting to tag the fish has not resulted in any fish deaths. The Genesee River is being dredged down by the ports.

Steve Rutherford reported on the January 16, 2019 EMC Meeting.

Steve was unable to attend the meeting due to a medical incident.

Town Councilperson Phil Hurlbutt reported on the January 14, 2019 Town Board Meeting.

Phil Hurlbutt introduced himself as a new member of the Town Board and the liaison to the Conservation Advisory Board replacing Marty Maier who took a position as a judge. He reported that there are 3 open positions on the support boards. These have been posted and all applications are due on February 8, 2019. The Town is planning on updating the Comprehensive Master plan along with the LWRP. They are also looking to implement a Farmland Protection Plan. The Town of Hamlin is the only town in Monroe County that does not have a Farmland Protection Plan in place. There will be a Public Hearing on February 11, 2019 at 6:30 pm for the minimum lot size required for lots in the R-VL zone to change from 5-acres to 2-acres. Phil also stated that if there is anything that the board may need to please contact him.

Nathan Pacelli reported on the Zoning Board of Appeals Meetings.

December 17, 2018. Nathan was unable to attend but reported from the minutes. There was one Public Hearing for Thomas Rath of 97 Morton Road seeking relief from Town Code§520-31B to add a carport to the west side of his existing garage with a side setback of 3-feet. There was no-one present to speak. The variance was granted.

January 22, 2019. Nathan attended this meeting. There were two items on the agenda.

1. Application of Jill Galbraith of 1758 Brick Schoolhouse Road seeking a side setback variance for a pond that was already dug. She stated that she was unaware that there was a town procedure to install a pond. The next-door neighbor to the west stated that he has no issues with the placement of the existing pond. This was scheduled for a Public Hearing for February 19, 2019 at 7:30 pm.

2. Application of Robert Huffer seeking variance for lot sizes. He proposes to split one lot into two lots. The are two houses on the existing lot. Each of the two new lots will have on house on it. He was scheduled for a Public Hearing on February 19, 2019 at 7:30 pm.

Vice-Chairperson Jeanine Klopp went over the assignments for February 2019. There were no changes or concerns.

FRIENDS OF HAMLIN BEACH REPORT

Jeanine Klopp reported that the first meeting of the year will be in March. There were guided organized hikes in the park on January 1, 2019. The first was a 3-mile hike at 10:00am which started at area 1 shelter and went to area 5 and back. Participants got to hike on the new trail in the vicinity of Devils Nose. The second 1-mile hike started at Shelter 1 and went to the Yanty Marsh and back. The park provided hot water for tea, hot chocolate and snacks bars for all hikers. Nathan Pacelli asked how the park advertised the hikes. Jeanine Klopp and Carrie Whipple stated that there were signs in the park.

ZONING WORKSHOP REPORT

Building Inspector Cheryl Pacelli reported the Town fees were discussed, regular and solar.

Resident Shawn Baxter of 33 Hamlin Parma Town Line Road spoke with a prepared statement as follows and asked that it be recorded into the minutes.

SHAWN BAXTER
33 HAMLIN-PARMA TOWNLINE ROAD
HILTON, N.Y. 14468

01-28-2019

GOOD EVENING FELLOW BOARD MEMBERS,

AS YOU HAVE PROBABLY HEARD AND CAN DEFINITELY SEE NOW, I AM NO LONGER A CONSERVATION BOARD MEMBER. THIS WAS NOT MY CHOICE. I WAS SEEKING TO BE RE-APPOINTED JUST LIKE MANY OF YOU TO CONTINUE SERVING THE TOWN AND IT'S RESIDENTS. IT'S UNFORTUNATE THAT A FEW ON THE TOWN BOARD ALONG WITH OFFICIALS HERE AT THE TOWN HALL HAVE DECIDED TO NO LONGER WANT MY SERVICE.

IT'S THESE OFFICIALS THAT HAVE CHOSEN TO GET IN THE MIDDLE OF A PERSONAL AND POLITICAL DEBATE. THEY HAVE WARRANTED THE CONTINUED "ADULT BULLYING" AND "HARASSMENT" AGAINST ME. NONE OF THAT HAS ANYTHING TO DO WITH MY ABILITY TO FULFILL THE DUTIES OF A CONSERVATION BOARD MEMBER.

I'M NOT BRAGGING, BUT I HAD THE BEST ATTENDANCE OF ANY CONSERVATION BOARD MEMBER DURING MY TIME ON THE BOARD. I ALSO PARTICIPATED IN ADDITIONAL MEETINGS PERTAINING TO CONSERVATION ISSUES AND ATTENDED ASSIGNMENTS FOR OTHERS AT BOARD MEETINGS PER REQUEST. ALL YOU HAVE TO DO IS VIEW PAST MEETING MINUTES TO VERIFY THIS. I HAVE FELT THAT I PROVIDED POSITIVE CONTRIBUTIONS AND INVOLVEMENT TO THE CONSERVATION BOARD.

IN CONCLUSION, I FEEL THAT IF MY VACANT POSITION ON THE CONSERVATION BOARD WAS AN ELECTED ONE BY THE RESIDENTS I WOULD STILL BE ON THE BOARD TODAY. I ALSO FEEL THAT I DID MY JOB TO THE BEST OF MY ABILITY DURING MY TENURE. I REALLY ENJOYED WORKING WITH ALL OF YOU. ON A POSITIVE NOTE HOWEVER, I AM STILL ABLE TO DO COMMUNITY SERVICE PERTAINING TO CONSERVATION THAT THE TOWN OFFICIALS HAVE NO CONTROL OVER. I CAN ONLY HOPE THAT WHOEVER THEY CHOOSE TO REPLACE ME CONTRIBUTES AS MUCH AS I DID AND IS APPRECIATED FOR IT.

RESPECTFULLY, SHAWN BAXTER

Shawn Baxter

ADJOURNMENT

A motion was made by Carrie Whipple, seconded by Nathan Pacelli to adjourn this portion of the meeting.
Members polled: Clarke Mahaney aye, Jeanine Klopp aye, Carrie Whipple aye, Nathan Pacelli aye, Steve Rutherford aye. Motion carried.

HAMLIN WATERFRONT COMMITTEE

The meeting was called to order by Vice-Chairperson Jeanine Klopp will the same members present.
Members polled: Clarke Mahaney aye, Jeanine Klopp aye, Carrie Whipple aye, Nathan Pacelli aye, Steve Rutherford aye. Motion carried

REFERRALS

7990 Newco Drive – Breakwall – letter of no jurisdiction from Army Corps – Consistent with other break-walls in the area.

DISCUSSION

Support Board Clerk Cheryl Pacelli added that the tree seedling orders have been placed. Chairperson Dave Walch had the same species and amount as last year ordered. The legal Notice was published. There will be 3 more notices published about the event.

ADJOURNMENT

A motion was made by Carrie Whipple, seconded by Steve Rutherford, to adjourn tonight's meeting barring no further business.
Members polled: Clarke Mahaney aye, Jeanine Klopp 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 Monday, February 25, 2019 at 7:00 p.m. at the Hamlin Town Hall located at 1658 Lake Road, Hamlin.