Hamlin Conservation Advisory Board ***MINUTES***
Monday, June 28, 2021
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 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: Cindy Lutwiller, Clarke Mahaney, Jeanine Klopp, Dave Walch, Carrie Whipple (excused), Steve Rutherford.

Present: Town Board Liaison Jason Baxter was excused.

Approval of the May 24, 2021 meeting minutes. A motion was made by Steve Rutherford, seconded by Cindy Lutwiller, to approve the meeting minutes of May 24, 2021 as amended and recorded.
Members polled: Cindy Lutwiller aye, Clarke Mahaney aye, Dave Walch aye, Jeanine Klopp abstain, 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	06/07/2021
Steve Rutherford	FAB	06/14/2021
Steve Rutherford	EMC	06/16/2021
Dave Walch	TB	06/14/2021
Cindy Lutwiller	ZBA	06/21/2021

ASSIGNMENTS

Jeanine Klopp	PB	07/05/2021
Steve Rutherford	FAB	07/12/2021
Steve Rutherford	EMC	07/21/2021
Dave Walch	TB	07/12/2021
Cindy Lutwiller	ZBA	07/19/2021

Jeanine Klopp reported on the May 3, 2021 Planning Board Meeting.
1). Special Use Permit for the Mellors at 408 Drake Road. This has been a two-family in the past with no evidence that it had ever been approved. All the boxes were checked for an SUP. This is a Type II SEQR. This was granted

2). Conservation Corridor Development Permit for Mary Jane Dreher of Greenwood Parkway for a 100- foot dock. Which included an 85- foot dock over the water and 15-feet over the land. The CEHA Permit has already been granted. This is a Type II SEQR. This was granted.

3). Mike & Sarah Lee of 2 Summer Haven Drive seeking a Single Lot Subdivision to build a new home. The applicants were advised to apply to Zoning for lot size and lot width variances. A Public Hearing was scheduled for July 5, 2021 at 7:00pm.

DRAFT

4). Roger Young seeking a 3- lot subdivision for property located at 756 Drake Road. There were questions concerning the ownership of the property. A Public Hearing was scheduled for July 5, 2021 at 7:00pm as the document deadline for the June 7, 2021 meeting was not met.

Jeanine Klopp reported on the June 7, 2021 Planning Board Meeting.

1). Conservation Corridor Development Permit for Sue Richards of 6330 Shore Acres Drive for a generator within 100-feet of the lake. A CEHA Permit has already been approved. This is a Type II SEQR. This was granted.

2). Residential Sketch Plan for Lot #8 on Brick Schoolhouse Road. A new dwelling is proposed. This was determined to be a mylar re-signing and was approved.

3). Conservation Corridor Development Permit for 6440 Shore Acres Drive to place a 16' x 16' shed on the west side of the property within 100-feet of the lake. This was approved with the condition that the resident does not hold the town responsible in any way for any issues with the placement of the shed on/near the leach field. This was granted.
4). Conservation Corridor Development Permit for a rock wall revetment and an 8-foot wide by 88-foot- long dock with a 12-foot x 24-foot "patio" added to the bulkhead. These were granted.

Discussion:
There was meeting of the LWRP Re-write committee at Hamlin Beach State Park.
Scott Mattison of MRB Group added that they are waiting for the Geo Tech Report on the Sewer project.

Steve Rutherford reported on the June 14, 2021 Fishing Advisory Board Meeting.

The book, Fishing in WNY, (written by John Strong about 20-30 years ago) is in the process of being re-written. Trying to develop a web page that will include Monroe County on different tourism items.

Steve Rutherford reported on the June 16, 2021 EMC Meeting.

There are no meetings scheduled until the fall.

Clarke Mahaney reported on the June 14, 2021 Town Board Meeting.

There were approvals on the Public Hearing Public Forum and Town Board Minutes
The Supervisor's Monthly Report Acknowledged and Filed.
Correspondence was noted. Budget Transfer was noted.
All other information please see the Town Board Minutes.

Cindy Lutwiller reported on the June 21, 2021 Zoning Board of Appeals Meeting.

1). Coastal Erosion Hazard Area Permit for John & Mary Testa of 5700 West Wautoma Beach Road for a "Floating Deck" in the rear yard. The Public Hearing was opened and then closed by the chairperson. The was no one present wishing to speak. The variances were granted.
2). Variances for lot width and lot size for Mike & Sarah Lee of 2 Summer Haven for a new home. These were granted.
3). Variance for Chris Schlieter for a 10-foot side setback variance for a new garage. This was granted.
4). Accessory Use Permit for Dean Brightly for an additional Farm Labor Camp Structural to be located at 1668 Redman Road. There were residents who spoke at the Public Hearing not in favor of the project. This was granted.
5). Variance for a fence located at 6628 Shore Acres Drive owned by Penny Davison to be 22-feet from the center of the road where it is to be 25-feet from the center of the road. A Public Hearing was scheduled for July 19, 2021 after 7:30 pm.
6). Coastal Erosion Hazard Area Permit for Mike & Sarah Lee of 2 Summer Haven Drive to replace the existing fence with a new fence that will bring the fence up to code. This was granted.
7). Variances for a new sign for the Clarkson Union Cemetery located at 1800 Roosevelt Highway. The variances are for distance of the sign from the center of the road and the property line. There was no representation for this project. This project will be on the agenda for the July 19, 2021 meeting.

DRAFT

8). Variances for Rebecca Schicker for a shed at 9625 Beachwood Park. They are asking for a zero-rear setback on the east side and a 1.5-foot setback from the shed to the dwelling. This was scheduled for a Public Hearing on July 19, 2021 after 7:30 pm

Jeanine Klopp reported on the Friends of Hamlin Beach

Swimming opened on Saturday, June 19th. The summer swimming schedule will be Wednesday through Sunday beginning on June 23rd.

The sign in the window of the former camping check-in station reads: Future site of Hamlin Beach State Park's History Museum. The friends have refreshed the large flower bed near the museum by removing the invasive grasses and weeds while saving the native perennials and planting many new native varieties.

The bluebirds are on their second brood of the season. Tree swallows are in some of the bluebird houses. At least 11 purple martins are occupying the houses outside the park office building.

Under Discussion: Evidence of the Hemlock Wooly Adelgid, a destructive invasive insect that has been spreading through our region for years was found at Highland Park. Park staffers are on top of the infestation and are treating affected trees. Natural biological controls against HWA include predatory insects from Asia and also two native species of silverflies. Pesticides can be deployed, but neonicotinoids, though popular and effective, raise ecological flags.

Last fall the Sierra Club gave away over 1,000 trees for planting on private property. "Cool the Planet with Trees from Sierra Club II" will take place sometime in October.

Building Inspector Cheryl Pacelli reported on the Zoning Workshop.

Rental properties new code was discussed along with battery storage for large solar facilities.

ADJOURNMENT

A motion was made by Steve Rutherford, seconded by Cindy Lutwiller, to adjourn this portion of the meeting.
Members polled: Cindy Lutwiller aye, Clarke Mahaney aye, Dave Walch aye, Jeanine Klopp aye, Steve Rutherford aye. Motion carried.

HAMLIN WATERFRONT COMMITTEE

This portion of the meeting was opened by Chairperson Dave Walch with the attending members present.
Members polled: Cindy Lutwiller aye, Clarke Mahaney aye, Dave Walch aye, Jeanine Klopp aye, Steve Rutherford aye. Motion carried.

REFERRALS

2 Summer Haven Drive – Fencing – Consistent.
7898 Newco Drive – add fencing for dog – Consistent.

DISCUSSION

Cindy Lutwiller presented the Conservation Advisory Board with her resignation from the boards.

ADJOURNMENT

A motion was made by Steve Rutherford, seconded by Cindy Lutwiller, to adjourn tonight's meeting barring no further business.
Members polled: Cindy Lutwiller aye, Clarke Mahaney aye, Dave Walch aye, Jeanine Klopp aye, Steve Rutherford aye. Motion carried.

DRAFT

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, July 26, 2021 at 7:00 p.m. at the Hamlin Town Hall located at 1658 Lake Road, Hamlin.

DRAFT