

Hamlin Conservation Advisory Board **MINUTES**
 Monday, May 23, 2022
 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 Steve Rutherford 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, Carrie Whipple, Steve Rutherford, Louis Divincenti (excused).

Present: Town Council Liaison Angel Male

Approval of the December 14, 2021 meeting minutes. This will be brought forward for approval on May 23, 2022 as there were not enough members present to approve. A motion was made by Clarke Mahaney, seconded by, Jeanine Klopp to approve the meeting minutes of December 14, 2021 as recorded. Members polled: Clarke Mahaney aye, Jeanine Klopp aye, Carrie Whipple aye, Steve Rutherford aye. Motion carried.

Approval of the January 24, 2022 meeting minutes. This will be brought forward for approval on May 23, 2022 as there were not enough members present to approve. A motion was made by Jeanine Klopp, seconded by, Clarke Mahaney to approve the meeting minutes of January 24, 2022 as recorded. Members polled: Clarke Mahaney aye, Jeanine Klopp aye, Carrie Whipple aye, Steve Rutherford aye. Motion carried.

Approval of the March 28, 2022 meeting minutes. This will be brought forward for approval on May 23, 2022 as there were not enough members present to approve. A motion was made by, Carrie Whipple, seconded by, Jeanine Klopp to approve the meeting minutes of March 28, 2022 as recorded. Members polled: Clarke Mahaney aye, Jeanine Klopp aye, Carrie Whipple aye, Steve Rutherford aye. Motion carried.

Approval of the April 25, 2022 meeting minutes. A motion was made by Jeanine Klopp, seconded by Carrie Whipple, to approve the meeting minutes of April 25, 2022 as amended and recorded. Members polled: Clarke Mahaney aye, Jeanine Klopp aye, Carrie Whipple aye, Steve Rutherford aye. Motion carried.

PUBLIC FORUM OPENED

Chairperson Steve Rutherford opened the **Public Forum** for the duration of the meeting.

REPORTS

Jeanine Klopp	PB	5/02/2022
Steve Rutherford	FAB	5/09/2022
Steve Rutherford	EMC	5/18/2022
Clarke Mahaney	TB	5/09/2022
	ZBA	5/16/2022

ASSIGNMENTS

Jeanine Klopp	PB	6/04/2022
Steve Rutherford	FAB	6/11/2022
Steve Rutherford	EMC	6/20/2022
Clarke Mahaney	TB	6/11/2022
	ZBA	6/25/2022

Jeanine Klopp reported on the May 2, 2022 Planning Board Meeting.

1. Mylar re-signing for Sharon Stokoe of 816 Hamlin Center Road. The original site plan was signed in 2002, with a second one in 2015. Another re-signing was before the board in 2022. There were no issues and this was re-signed.
2. Timothy Slossar to ask for approval for a change to the location of the sewer hook up for 131 Victor Lane, this was approved.
3. A property split for a Special Use Permit for Next/Era Energy was scheduled for a Public Hearing on June 6, 2022.

Under discussion were the following items:

The Tree Seedling Give Away was a success! They were out of trees by 10:30am.

The Zoning Workshop discussed the Barbed Wire code, smaller lots for S/C and S/R Camping Trailers – time & use.

The Town re-hired Elizabeth Spencer as the Assessor.

Fire Marshall Ron Bragg is retiring as of May 31, 2022.

There are still more than a few easements that need to be signed and turned in to the Clerk's Office from the lakeshore residents.

Steve Rutherford reported on the May 9, 2022 Fishing Advisory Board Meeting.

Re-systems spoke about the natural spawn of the Lake Trout. Chris Regard (sp) is now the head fish manager and is glad we were invested in a system. Here are suggestions that came out of the discussion:

Look at Wautoma Shoals

Recommend some points closer to the west of the Genesee River

Look at the abrupt drop off of Devil's Nose.

The Gobi is an invasive species that goes into the habitat of the lake trout and wipe them out.

Steve Rutherford reported on the May 18, 2022 EMC Meeting.

The trip to was cancelled. Prior to that, there was a presentation on all of the Monroe County projects and funding.

Clarke Mahaney reported on the May 8, 2022 Town Board Meeting.

Monroe County Legislator Jackie Smith presented Anke Applebaum for her dedication and service as the recreation Director. Also, the Town accepted her resignation, approved to advertise for her position to be filled.

Approval to purchase Flags for the poles along Route 19. The Town split the cost with the VFW. Approval to waive the library fines for young adults until September 30, 2022. For more information, please see the Town Board minutes on line.

Carrie Whipple reported on the May 16, 2022 Zoning Board of Appeals Meeting.

Public Hearing for Kyle Felter of 1711 Apple Hollow Lane to have 6 hens on less than 1 acre of land. This was approved.

Agenda item for to have hens on less than 1 acre of land. Public Hearing was scheduled for June 21, 2022.

Agenda item for Jacob Reimer of 56 Country Creek Lane to have a pole barn on a lot with no dwelling. This was not approved.

Sketch Plan for Dan Wencek to seek approval to move forward with a plan to build a 2- unit townhouse on a sub-standard lot. This was not approved to move forward.

Jeanine Klopp reported on the Friends of Hamlin Beach

On May 7th the Friends of Hamlin Beach along with park staff welcomed more than 60 volunteers to the 11th annual I Love My Park Day to do a spring cleanup of the park. Hamlin has participated in this event every year since I Love My Park Day was established. There is currently a \$9 park admission fee on weekends only. Daily fees will begin on June 20th. As in years past, there is no fee for senior citizens Monday through Friday.

Zoning Workshop Report

These items were discussed earlier in other reports

ADJOURNMENT

A motion was made by Jeanine Klopp, seconded by Carrie Whipple, to adjourn this portion of the meeting.

Members polled: Clarke Mahaney aye, Jeanine Klopp aye, Steve Rutherford aye, Carrie Whipple aye. Motion carried

HAMLIN WATERFRONT COMMITTEE

This portion of the meeting was opened by Chairperson Steve Rutherford with the attending members present.

Members polled: Clarke Mahaney aye, Jeanine Klopp aye, Steve Rutherford aye., Carrie Whipple aye. Motion carried.

REFERRALS

There were no referrals this month.

DISCUSSION

There were no more items for discussion.

ADJOURNMENT

A motion was made by Clarke Mahaney, seconded by Carrie Whipple, to adjourn tonight’s meeting barring no further business.

Members polled: Clarke Mahaney aye, Jeanine Klopp aye, Steve Rutherford aye., Carrie Whipple 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, June 27, 2022 at 7:00 p.m. at the Hamlin Town Hall located at 1658 Lake Road, Hamlin.