

Hamlin Conservation Advisory Board **MINUTES**

Monday, November 28, 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 (absent), Steve Rutherford, Louis Divincenti.

Present: Town Board Liaison Angel Male

Approval of the October 24, 2022 meeting minutes. A motion was made by Jeanine Klopp, seconded by Clarke Mahaney, to approve the meeting minutes of October 24, 2022 as amended and recorded.

Members polled: Clarke Mahaney aye, Jeanine Klopp aye, Steve Rutherford aye, Louis Divincenti aye. Motion carried.

PUBLIC FORUM OPENED

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

REPORTS

Jeanine Klopp	PB	11/07/2022
Steve Rutherford	FAB	11/14/2022
Steve Rutherford	EMC	11/16/2022
Clarke Mahaney	TB	11/14/2022
Louis Divincenti	ZBA	11/21/2022

ASSIGNMENTS

Jeanine Klopp	PB	12/05/2022
Steve Rutherford	FAB	12/12/2022
Steve Rutherford	EMC	12/21/2022
Clarke Mahaney	TB	12/12/2022
Louis Divincenti	ZBA	12/19/2022

Jeanine Klopp reported on the November 7, 2022 Planning Board Meeting.

There was 1 item on the agenda. Application for 421 Hamlin Clarkson Town Line Road for a business to be named Countryside Convenience. The architect for the project represented the owner before the board. Not enough information concerning the project was provided. It was asked that the requested information to be gathered and then the application will be scheduled at a later date.

Steve Rutherford reported on the November 14, 2022 Fishing Advisory Board Meeting.

There are a few tweaks being added to the website for full access to the internet. This is expensive. The sturgeon stocking was well attended. It was shown what a sexually mature 2013 female was like. There is a recruitment effort going on for new members. The reef system for Lake trout is being worked on. Studies are being compiled. Stacy Frugal (sp) from the Sea Grant is holding a seminar for charter captains.

Steve Rutherford reported on the November 16, 2022 EMC Meeting.

There was a discussion on the County Climate Action Plan. The temperature on Lake Ontario has raised 2.32 degrees F since 1901. That is a huge raise. That effects the reproduction of fish and affects the entire ecosystem.

Clarke Mahaney reported on the November 14, 2022 Town Board Meeting.

The Board accepted the resignation of Brian O'Connor from the Assessment Review Board. Approval to run an ad for his replacement was approved. The Fiscal Year 2023 Budget for the Town of Hamlin was approved. For more information on the meeting please see the minutes online.

Louis Divincenti reported on the November 21, 2022 Zoning Board of Appeals Meeting.

This report will be presented at the December meeting.

Jeanine Klopp reported on the Friends of Hamlin Beach

There was no report as the Friends are not meeting in the winter season. They will resume meetings in the spring. In the meantime, the Friends will take part in projects that benefit the park.

Zoning Workshop Report

There was no meeting for the month of November.

ADJOURNMENT

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

Members polled: Clarke Mahaney aye, Jeanine Klopp aye, Steve Rutherford aye, Louis Divincenti 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, Louis Divincente aye. Motion carried.

REFERRALS

There were no referrals this month.

DISCUSSION

There was no discussion.

ADJOURNMENT

A motion was made by Louis Divincenti, seconded by Clarke Mahaney, to adjourn tonight's meeting barring no further business.

Members polled: Clarke Mahaney aye, Jeanine Klopp aye, Steve Rutherford aye, Louis Divincente 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 13, 2022

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

DRAFT