Hamlin Conservation Advisory Board Minutes
Monday, August 26, 2024
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: Jeanine Klopp, Rob Westcott (excused), Steve Rutherford, Carrie Whipple, Louis Divincenti.

Present: Town Board Liasion Rick Wright

Approval of the May 28, 2024 meeting minutes. A motion was made by Jeanine Klopp, seconded by Louis Divincenti, to approve the meeting minutes of May 28, 2024 as recorded. Members polled: Jeanine Klopp aye, Steve Rutherford aye, Carrie Whipple aye, Louis Divincenti aye.

Approval of the June 24, 2024 meeting minutes. A motion was made by Jeanine Klopp, seconded by Louis Divincenti, to approve the meeting minutes of June 24, 2024 as recorded. Members polled: Jeanine Klopp aye, Steve Rutherford aye, Carrie Whipple aye, Louis Divincenti aye.

Approval of the July 22, 2024 meeting minutes. A motion was made by Jeanine Klopp, seconded by Louis Divincenti, to approve the meeting minutes of July 22, 2024 as recorded. Members polled: Jeanine Klopp aye, Steve Rutherford aye, Carrie Whipple aye, Louis Divincenti aye.

PUBLIC FORUM OPENED
Chairperson Steve Rutherford opened the Public Forum for the duration of the meeting.

REPORTS

Jeanine Klopp	PB	08/05/2024
Steve Rutherford	FAB	08/12/2024
Steve Rutherford	EMC	08/21/2024
Rob Westcott	TB	08/12/2024
Louis Divincenti	ZBA	08/19/2024

ASSIGNMENTS

Jeanine Klopp	PB	09/03/2024
Steve Rutherford	FAB	09/09/2024
Steve Rutherford	EMC	09/18/2024
Rob Westcott	TB	09/09/2024
Louis Divincenti	ZBA	09/16/2024

Jeanine Klopp reported on the August 5, 2024 Planning Board Meeting.
Jeanine Klopp was unable to attend the meeting but has a report from the minutes recorded.

1) Agenda item for Megan Piper for a single lot subdivision to be located at 471 Hamlin Center Road. A single dwelling is proposed. The original site plan is approx. 30 years old. A Public Hearing was scheduled for Tuesday, September 3, 2024.

2) Agenda item for Thomas Mattle for a 4- lot subdivision to be located at 1931 Lake Road. This will be section 3 of the Hidden Pines Subdivision. A Public Hearing is scheduled for Tuesday, September 3, 2024.
3) Agenda item for Madalon Young for a single lot subdivision to be located at 4059 Brick Schoolhouse Road. A single- family dwelling is proposed. A Public Hearing is scheduled for Tuesday, September 3, 2024.
4) Agenda item for Terry Randazzo for a single lot subdivision to ne located at 984 Chase Road. A single dwelling is proposed. A Conservation Corridor Development Permit will be applied for from comments and review of the Conservation Board. A Public Hearing is scheduled for Tuesday, September 3, 2024.
5) Agenda item for Morgan & Andrew Honan for a single lot subdivision to be located at 180 Ketchum Road. A Public Hearing is scheduled for Tuesday, September 3, 2024.
6) Agenda item for Chris Schlieter for a Conservation Corridor development Permit for a fence located at 38 Lake Road East Fork. This was granted.

Steve Rutherford reported on the August 12, 2024 Fishing Advisory Board Meeting.
No new business was brought forward. There is a luncheon scheduled for Frank Stansa (sp) for his retirement at Mr. Dominics at 12 noon in Charlotte in September.

Steve Rutherford reported on the August 21, 2024 EMC Meeting.
There was no meeting scheduled. The next meeting will be held on September 18, 2024. They still need new members.

Town Councilperson Rick Wright reported on the August 12, 2024 Town Board Meeting.
Town Councilperson Rick Wright reported that the Town Board has started the process of looking into the replacement of the Town Hall with a new structure. They have set aside $18,000.00 for the project.

Louis Divincenti reported on the August 19, 2024 Zoning Board of Appeals Meeting.
1) Public Hearing for Lisa and Dana Savino for a pole barn before the dwelling is built for the storage of construction materials. This was granted.
2) Agenda item for Greg Dennie seeking variance to add various styles of fencing to his property for his children and his cats. A public hearing was scheduled for September 16, 2024.
3) Agenda item for Shawn Walsh seeking variance to add a shed and a barn to a property where the house was scheduled to be burned down by the fire dept in 2015. The existing barn was torn down. A public hearing was scheduled for September 16, 2024.

Jeanine Klopp reported on the Friends of Hamlin Beach
The recycling bins in the campground have been a successful fundraiser for the Friends of Hamlin Beach, that 3 additional bins are being constructed. The Friends will host an Open House on Wed. Sept. 18th from 5-6 PM at Shelter 5 Area 4. This meet and greet event will show the public how the FOHBSP make a difference at the park. Parks and trails NY will hold a Fish and Wildlife Day at Hamlin Beach on Saturday, Sept. 28th from 10-noon. Use the following link for more information.
https://www.ptny.org/events/love0our-new-york-lands?mc_cid=72f6080cb3

Zoning Workshop Report
A discussion was held concerning a moratorium on solar facilities.

ADJOURNMENT
A motion was made by Steve Rutherford to adjourn this portion of the meeting.

HAMLIN WATERFRONT COMMITTEE
A motion was made by Steve Rutherford to open the Hamlin Waterfront Committee with the same members present.

REFERRALS

DRAFT

984 Chase Road – new dwelling – consistent
38 Lake Road East Fork – fence – consistent
7616 Newco Drive – deck with lift access - consistent

DISCUSSION

Farm fest was a great tine with good turnout. Lots of kids. There were vendors, a chicken costume race, bounce houses, quilt display in the lodge and much more!

ADJOURNMENT

A motion was made by Carrie Whipple, seconded by Louis Divincenti, to adjourn this meeting barring no further business.
Members polled: Jeanine Klopp aye, Steve Rutherford aye, Carrie Whipple aye, Louis Divincenti aye. Motion carried.

The next scheduled meeting of the Hamlin Conservation Advisory Board will be held on Monday, September 23, 2024 at 7:00 p.m. at the Hamlin Town Hall located at 1658 Lake Road, Hamlin.

DRAFT