

Conservation Board Meeting *Minutes*
November 22, 2004
7:00pm

The regularly scheduled meeting of the Hamlin Conservation Board was held in the Town Hall Board Room located at 1658 Lake Road, Hamlin, New York and was called to order at 7:00pm by Chairman Dave Walch with the location of the fire exits explained for those present.

Present: Merritt Ackles, Craig Goodrich, and Dave Walch

Excused: Tammy Palumbo and Glenn Quetschenbach

Absent: James Doan and Frank Marando

Also Present: Supervisor Austin Warner, Nancy Jennejahn and Jeanne Klopp.

Public Forum Opened

REPORTS

Craig Goodrich reported on the Zoning Board meeting of November 15, 2004. Craig stated that there was a Public Hearing for Mr. and Mrs. Sypnier of 24 Barringer Drive for a 2' variance to construct a 21' x 28' attached garage. The variance was granted. Craig reported that Tops had a Public Hearing for multiple sign variances and a second principle building on the same lot variance for a proposed fueling station. Craig reported that several neighbors were present with concerns and the decision was tabled pending SEQR determination from the Planning Board. Mr. and Mrs. Joseph were granted a motion for a Public Hearing to subdivide their lot at 200 Walker Lake Ontario Road. The Public Hearing will be scheduled for December 20, 2004. Rick Bower was also present to ask for a permit to sell topsoil from his subdivision site. Permit was granted.

Craig Goodrich reported on the November 8, 2004 Town Board Meeting. Craig stated that there was a Resolution of Appreciation for Janet Haight. During the Public Forum Linda Goula of N. Hamlin Rd. was present to have her concerns about her neighbor's pigs, sheep and goats on her property addressed. Sandy Nelson was also present to mention the damage to her property that is being done by these animals and also that the residence has no electric and the generator runs all night and keeps her awake. Pat Carpenter was present to ask about drainage updates. The Community Center Committee was present to ask for a resolution to send out a survey to the community at a cost not to exceed \$3600.00. Resolution was granted. A presentation for rezoning of the 50 acres located on Roosevelt Highway for the Senior Citizen Housing was granted a resolution.

Merritt Ackles reported on the Fishing Advisory Board Meeting. Merritt stated that the Oak Orchard River is open for fishing and all of the posted signs have been taken down. The fish population has increased in the rivers and streams in the area and they will have

improved parking at Oak Orchard next year. Merritt questioned the Pen Rearing Report last month and asked if Frank could elaborate on it at next month's meeting. Chairman Walch asked if Merritt's Open Space sections were completed. Merritt told him yes they are.

Austin Warner gave a report on the Comprehensive Plan Meeting. Austin stated that the committee is working on putting a survey together to mail out to the community based on the data they have collected.

Dave Walch reported on the LWRP update. He stated that Albany has the information and they will get back to us after they have reviewed the material. Dave also mentioned that he received a letter about a class at Holley High School that will be testing the water in the Sandy Creek. Dave said he would send them an e-mail asking them to share what tests they conducted and their results. He will also invite them to attend a meeting.

ASSIGNMENTS

Craig Goodrich	PB	12-6-04
Craig Goodrich	ZBA	12-20-04
Merritt Ackles	Harbor Mgmt.	
Glenn Quetschenbach	Comprehensive Plan	
Dave Walch	EMC	
Dave Walch	Water Quality Meeting	

DISCUSSION

Nancy Jennejahn shared an article from the Democrat & Chronicle dated November 20, 2004 regarding efforts to ship water out of the Great Lakes to other countries. She also stated that it would be beneficial to have someone from the board on the Great Lakes Commission. Dave asked the clerk to make copies for the Board Members. Merritt also had additional articles for the Board Members.

ADJOURNMENT

A motion was made by Craig Goodrich, seconded by Merritt Ackles to adjourn this portion of tonight's meeting barring no further business. Members polled, all ayes.

Hamlin Waterfront Advisory Committee

REFERRALS

62 Cook Road-Pole Barn-*Glenn-Consistent with LWRP
70 N. Hamlin Road- 24' x 24' Garage-*Glenn-Consistent with LWRP
218 Monroe Orleans County Line Rd- 20' x 16' addition-* Glenn-Consistent with LWRP

DISCUSSION

Chairman Dave Walch questioned the location of the next meeting. The next Conservation Board meeting is scheduled for the same Monday night that the Town Board meets. Nancy Jennejahn suggested that the meeting be at the Library. She offered to unlock and lock up. Chairman Walch asked the clerk to call and ask if it was available Monday, December 13, 2004 for the meeting. If it could be held there Dave asked that the clerk send out post cards to the Board Members and put notification of the change in the paper.

ADJOURNMENT

A motion was made by Craig Goodrich, seconded by Dave Walch to adjourn the meeting barring no further business. Members polled, all ayes. Motion carried, meeting adjourned.

Respectively submitted by

Heather Norman
Acting Clerk to the Support Boards

The next scheduled meeting of the Hamlin Conservation Board will be held on Monday, December 13, 2004 at 7:00pm at the Hamlin Library.