

Conservation Board Meeting *Minutes*
Tuesday, May 29, 2012
7:00pm

The regular scheduled meeting of the Hamlin Conservation Board was held at the Hamlin Town Hall and was called to order at 7:00 PM by the Chairman Dave Walch with the location of the fire exits explained for those present.

Present: Merritt Ackles, Ed Evans, Jeanine Klopp, Nick Kramer, Paul Nau, Steven Rutherford and Dave Walch.

Also present: Town Board Liaison Marty Maier

A motion was made by Paul Nau, seconded by Steven Rutherford to approve the minutes of the April 23, 2012 meeting as recorded. Motion carried, minutes approved.

Public Forum Opened

REPORTS

Ed Evans reported on the May 7, 2012 Planning Board meeting on whether the car repair shop on the West Fork should have a bathroom in for their employees or should they walk to another building.

Also discussed was the subdivision at 1252 West Fork and how slick that work, as you remembered we worked on this at the Zoning workshop.

Nick Kramer gave a report on the May 21, 2012 Zoning Board meeting. Nick reported that The first item on the agenda was tabled and the other three had to do with the Living Hope Assemble of God Church and it was very complicated. They talked about the variances and subdivision and how much easier it will be with the new codes.

Ed Evans had one more thing to report on the Planning Board and that was the Dock permit on Summer Haven and the check list. Everything was checked not even the question "was it in the LWRP" and it was. So I checked with Lee and he checked with the DEC and they said they always do that. I brought that up to the Planning Board because some day this is going to be an issue,

Ed Evans gave a report on the May 14, 2012 Town Board meeting. Ed reported that doesn't directly involve us. There was a presentation from the Hamlin Hornet and they want to put on a Wrestling match on town property, there are a lot of restaurants in Hamlin that don't have grease traps, Planet Ad yellow boxes all over town are going to have to get building permits for them.

Paul Nau's reported on the FAB meeting. Paul reported that it was very uneventful. The change is the Greece is going to have a 3 day fishing event instead of a 1 day, at the ponds behind the nursing home on Latta road.

Dave reported on the EMC meeting. They took a tour.

Ed Evans gave a report on Hamlin Beach State Park. He reported that the park is stocking fish in the little stream by the bridge in Area 1, 24 thousand brown trout. Jay handed a written report praising the Conservation Board on all they do, (Ed read the report).

There are a lot of people fishing at the pond and I seen some people going back to kaka also.

Ed also stated that he has received his 13 letter from people who were in the CCC camp.

Ed stated that the park is truly understaffed and under paid.

Steve Rutherford gave a report on the Zoning Workshop. He reported that there was a discussion on the New DEC Regulations on Outdoor Furnaces and the outcome was the Town would follow the strikes code, either ours or DEC and have to be approved by DEC.

They also discussed these subdivisions with no turnarounds and have 18 foot ditches on either side.

ASSIGNMENTS

Jeanine Klopp	PB	6-4-12
Nick Kramer	ZBA	6-18-12
Ed Evans	TB	6-11-12
Paul Nau	FAB	6-11-12
Dave Walch	EMC	6-20-12
Ed Evans	HBSP	
Jeanine	ZW	6-14-12

ADJOURNMENT

A motion was made by Merritt Ackles, seconded by Steve Rutherford to adjourn this portion of tonight's meeting.

HAMLIN WATERFRONT ADVISORY COMMITTEE

Meeting called to order.

Present: Merritt Ackles, Ed Evans, Jeanine Klopp, Nick Kramer, Paul Nau, Steven Rutherford and Dave Walch.

REFERRALS

487 Walker Road – shed. Merritt reported that there are no issues, same size and same spot.

7678 Newco Drive – 18'x40' garage and porch. Merritt reported that it's no closed that the house and existing garage, he see no problem with it.

9 & 10 Summer Haven – break wall. Merritt there is some parts have already eroded, so they really need this.

DISCUSSION

Ed passed out a packet on global warming and wind farms.

Nick is scheduling an Ash tree learning seminar.

ADJOURNMENT

A motion was made by Merritt Ackles, seconded by Jeanine Klopp to adjourn tonight's meeting barring no further business. Members polled all ayes. Motion carried.

Minutes respectfully taken by:
Victoria Gotham

Minutes respectfully submitted by:

Heather Norman
Clerk to the Support Boards

The next scheduled meeting of the Hamlin Conservation Board will be held on Monday, June 25, 2012 at 7:00pm.