

Conservation Board Meeting *Minutes*
December 13, 2004
7:00pm

The regularly scheduled meeting of the Hamlin Conservation Board was held at the Hamlin Library located at 422 Hamlin Clarkson Townline Road, Hamlin, NY 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, Frank Marando, Tammy Palumbo, Glenn Quetschenbach and Dave Walch.

Excused: James Doan.

Also present: Nancy Jennejahn and Jeanne Klopp

Public Forum Opened

REPORTS

Craig Goodrich reported on the December 6, 2004 Planning Board meeting. Craig stated that Barrett Subdivision received Conceptual Approval to develop 2 lots. Mr. and Mrs. Luther received approval for a Public Hearing for a Special Use Permit to have a Quilt Shop in their home. K & K presented revised site plans for a car wash to the Board. There were no objections. Collamer Resubdivision received Conceptual Approval to construct a 2800 square foot house. Guy Subdivision was referred to the Zoning Board for a non-conforming lot before they can receive Conceptual Approval.

Merritt Ackles reported that the FAB meeting was tonight and the Harbor Management meeting wasn't held yet.

Glenn Quetschenbach gave a report on the Comprehensive Plan meeting. Glenn reported that they are working on data for the survey. They are getting questions together based on what the people would like in Hamlin. The next meeting is December 14, 2004.

Dave Walch reported that the EMC meeting was not held yet and he will get the minutes from the Water Quality Meeting and pass them on to the Board.

Tammy Palumbo reported that at the last Town Board meeting there were some residents of Lake Breeze Estates present that had some concerns about flooding in their track. The water was coming from the West Creek flooding which runs behind them. She reported that they have a 2-year flood plain. The issue is being addressed. Tammy also reported on the amount of water behind Tops where the proposed senior housing project is planned.

ASSIGNMENTS

Craig Goodrich	PB	1-3-05
Craig Goodrich	ZBA	1-17-05
Tammy Palumbo	TB	1-10-05
Merritt Ackles	FAB	
Merritt Ackles	Harbor Mgmt.	
Glenn Quetschenbach	Comprehensive Plan	12-14-04
Dave Walch	EMC	
Dave Walch	Water Quality Meeting	

BACK UP

Frank Marando
Tammy Palumbo
Craig Goodrich

DISCUSSION

Chairman Dave Walch asked about the status of the Open Space Index. Frank handed in area #29-#33. Tammy said Jim would finish up the rest of their areas.

Nancy Jennejahn asked about the Sandy Creek contamination information for any one living along the creek bed that has contamination. Craig Goodrich said he would look into getting that information for the next meeting.

Dave Walch stated that he did contact the Holley teacher about getting the data from the Sandy Creek testing.

Tammy Palumbo questioned the D.E.C. Camp Sponsorship advertising. Dave said he thought the applications were available on the D.E.C. website but he would get the information and get back to her on the details. Tammy also suggested maybe putting up some Blue Bird houses behind the Gun Club. It seemed to be a good spot.

Dave Walch asked about the Wood Duck Houses and Frank stated that due to the damage the ice causes he would put the houses in this March and remove them in July.

The Board discussed putting together a flow chart for residents to show the necessary steps and the process needed to go before each board to get the proper approvals for building in the Town of Hamlin. They would begin to work on this next year.

The Board Members discussed the barn behind the North Star and planned to meet and tout the barn the week of December 27th. Frank offered to do some roof repairs and the Board said they would help with the clean up also.

ADJOURNMENT

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

HAMLIN WATERFRONT ADVISORY COMMITTEE

REFERRALS

70 Lake Road East Fork – *Merritt- Consistent with LWRP.

DISCUSSION

Chairman Dave Walch Thanked everyone for coming this past year and for everything they have done.

ADJOURNMENT

A motion was made by Craig Goodrich, seconded by Glenn Quetschenbach 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, January 24, 2004 at 7:00pm at the Hamlin Town Hall located at 1658 Lake Road, Hamlin, NY.