

Conservation Board Meeting *Minutes*
March 28, 2005
7:00pm

The regularly scheduled meeting of the Hamlin Conservation Board was held at Hamlin Town Hall located at 1658 Lake Road, Hamlin 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: Town Board Liaison Paul Rath, Tom Jensen, Nancy Jennejahn and Conservation Officer Chris Ward.

A motion was made Craig Goodrich, seconded by Dave Walch to approve the minutes of the February 28, 2005 meeting. Members polled, all ayes. Motion carried, minutes approved.

Tammy Palumbo added to tonight's agenda Blue Birds and Earth Day.

Public Forum Opened

REPORTS

Craig Goodrich gave a report on the March 7, 2005 Planning Board meeting. Craig stated that there were three Public Hearings. Lot combination for the Apple Mack Subdivision was approved, the Thomas Leverenz re-subdivision was approved and Collamer Subdivision at 6372 Shore Acres received Final Approval. Guy Subdivision received Conceptual Approval and the Recreation Bathroom Building received Conceptual Approval and was scheduled for a Public Hearing on April 4, 2005. Walker Bible Baptist Church received Final Approval and the Board approved the "as built" Mylar for the K & K Car Wash. Barrett Subdivision on Lake Road West Fork received Final Approval for 2 lots and the Board thanked the clerk Cindy Olds. Craig stated that Supervisor Austin Warner was present and reported on the new ATM that was being installed at the Town Hall.

Craig Goodrich gave a report on the March 21, 2005 Zoning Board meeting. Craig reported that they opened the meeting, had some discussion on the Zoning Code meeting and adjourned the meeting.

Tammy Palumbo reported on the March 14, 2005 Town Board meeting. Tammy stated that she reported on the Tree Give Away at Tops. Tammy stated that part of the Beehler/Kronenberg Project behind Tops was federal Wetlands and will be protected.

The G.I.S Grant for the Town is waiting approval and there wasn't enough feed back from the residents in Lake Breeze Estates to move forward on the PEMA Disaster Grant.

Town Board Liaison Paul Rath reported on the Trinity Assistance presentation asking the Town Board for a letter of support. Paul also stated that he called the Department of State regarding the LWRP and it is waiting approval. Paul reported on entrance and gym proposals being discussed by the Board.

Merritt Ackles reported on the March 14, 2005 Fishing Advisory Board meeting that was held at RIT. Merritt reported that they discussed a fishing survey and new fishing regulations. Merritt also stated that he and Glenn are attending the meeting tomorrow at SUNY Brockport about Lake Ontario. Merritt stated that they would like to move the Research Center to Charlotte due to lack of dock space available at Hamlin Beach. Paul Rath stated that the Town supports the Research Center here in Hamlin.

Glenn Quetschenbach reported on the Comprehensive Plan meeting. Glenn stated that they are meeting tomorrow and they are working on dual zoning. They hope to have everything wrapped up by the end of the year.

Dave Walch reported on the March 16, 2005 EMC meeting. Dave stated that they are discussing building another water plant in Webster so they wouldn't have to use water lines that run under the river in case of a water line break. The new plant would process 50 million gallons of water. Dave mentioned a workshop on May 13 and a Conference in Syracuse in July if anyone was interested to contact Heather to submit a voucher. Dave also stated that the Open Space sections are all complete and they are finishing it up for approval and then submit it to the Town Board for approval. It is anticipated that at the June Town Board meeting a Public Hearing would be held to approve the revised Open Space Index.

ASSIGNMENTS

Craig Goodrich	PB	4-4-05
Craig Goodrich	ZBA	4-18-05
Tammy Palumbo	TB	4-11-05
Merritt Ackles	FAB	4-11-05
Glenn Quetschenbach	Comp. Plan	3-29-05
Dave Walch	EMC	4-20-05

DISCUSSION

Tammy Palumbo stated that Linda Bender from the Genesee Country Nature Center will be giving a presentation called Blue Birds in Spring on April 28, 2005 from 7:00-8:00pm in the Board Room. Tammy will contact interested residents and advertise in the paper. She will also be handing out blue birdhouses that night. Tammy also stated that she talked with the Youth Group Advisors about helping out with the Earth Day Clean up

project. They will bring it up at their next meeting and get back to Tammy if they are interested in participating. Tammy mentioned everyone who participates receives a free sundae. Tammy also mentioned that the Federation Garden Clubs of New York State would like them to use green and white balloons at the tree give away for Arbor Day.

Glenn Quetschenbach asked about the memo from Sherry Dobson regarding Historic Sites. A discussion took place regarding Monroe County requesting additional information on known Historical sites and what constitutes an actual Historic Site.

Frank Marando handed out information regarding the Ophardt barn restoration. He stated he is also checking on material costs.

Paul Rath stated that the Brush Pick up is scheduled for April 25 and that in an effort to clean up fallen trees Letchworth State Park is issuing \$10.00 day passes to cut and take out as much wood as you can. He also mentioned that if the Open Space Index comes before the Board at the May meeting a Public Hearing would be scheduled for June.

Dave Walch mentioned the Purple Loose Strife Weed meeting was rescheduled for April 19, 2005 at Hamlin Beach.

ADJOURNMENT

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

HAMLIN WATERFRONT ADVISORY COMMITTEE

REFERRALS

146 Lake Road East Fork- 32 x 64 Pole barn *Glenn-consistent with LWRP
Glenn commented that Building Inspector should check required setbacks.

EXECUTIVE SESSION

A motion was made by Tammy, seconded by Craig to go into Executive Session for a legal matter.

COME OUT OF EXECUTIVE SESSION

A motion was made by Tammy, seconded by Craig to come out of Executive Session and return to the meeting.

RESOLUTION

Resolution #2005-01 A motion was made by Dave Walch, seconded by Craig Goodrich and unanimously approved by the entire board for the following:

We resolve that the Hamlin Building Inspector not issue a Certificate of Occupancy to 6900 Benedict Beach Road due to information presented from the Department of Environmental Conservation on the continued violation under article 24 and 34 of the Environmental Conservation Law. We resolve that the D.E.C. is the Lead Agent on the Resolution of the remediation and upon their written approval a Certificate of Occupancy can be issued.

Members polled, all ayes.

DISCUSSION

Conservation Officer Ward stated that he is moving out of this area and that the new Conservation Officer for this area will attend the June 27, 2005 meeting to meet the Board members.

ADJOURNMENT

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

Respectively submitted by

Heather Norman
Clerk to the Support Boards

The next scheduled meeting of the Conservation Board will be held on Monday, April 25, 2005 at 7:00pm.