

Conservation Board Meeting *Minutes*
Monday, July 24, 2006
7:00pm

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

Present: Tom Breslawski, Craig Goodrich, Jeanine Klopp, Tammy Palumbo, Mark Reeves and Dave Walch.

Excused: Merritt Ackles

Also present: Tom Jensen and Nancy Jennejahn.

A motion was made by Craig Goodrich, seconded by Tammy Palumbo to approve the minutes from the June 26, 2006 meeting as recorded. Members polled, all ayes. Motion carried, minutes approved.

Public Forum Opened

REPORTS

Craig Goodrich gave a report on the July 5, 2006 Planning Board meeting. Craig reported that Ms. Robinson received Special Use Permit approval, Mr. Foertsch received Final Site Plan approval contingent on receiving a height variance. There were some septic concerns. A neighbor had drainage concerns. The tree has been removed from the beach but some branches still remain. There were some concerns with the number of trees being removed. Mr. Lancia was granted Special Use Permit approval. Mr. Rowell received Final Site Plan approval. Agent Estates received Final Site Plan approval. Kelli Bower was granted an increase in the number of dogs allowed for her Special Use Permit. Ms. Mastrodonto needed an Engineered Site Plan for her proposal. The Apple Mac Winery received Final Site Plan approval. The Times Square and R & L Subdivisions were scheduled a Public Hearing. The Board discussed their presentation to the Town Board and a Letter from Larry Gursslin was discussed.

Craig Goodrich gave a report on the July 17, 2006 Zoning Board meeting. Craig reported that Windhorse Farms was granted a variance for a Pole Barn. The Guy Re-Subdivision was granted variances. The Bromley Subdivision was denied variances. Sherry Miller was granted sign variances for her business. Ms. Lociano was granted variances for a garage. Mr. Foertsch was scheduled a Public Hearing for a height variance. The Zarembas were scheduled a Public Hearing for a library addition and Lifetime Assistance was scheduled a Public Hearing for variances.

Mark Reeves gave a report on the July 7, 2006 Town Board meeting. Mark reported that during the Public Forum a representative from the Hamlin Ambulance was present to talk with the Town Board regarding the \$20,000 payment made to the Volunteer Ambulance and propose to make the annual payment in four monthly payments of \$5,000. Double billing if the Monroe Ambulance responds was discussed. It costs \$500 if they respond. They awarded the bid for a Sewer Lift Station on Curtisdale Lane. Healthy Hamlin was discussed and Denny Roach has asked for free passes to Hamlin Beach. Tom Ingraham Highway Supervisor reported an increase in the cost of oil base products. The water department is doing final readings. An assistant dog warden was appointed. B.J. Maier reported meeting with the Conservation Board.

Dave Walch gave a brief report on the July 10, 2006 Fishing Advisory Board meeting. Dave reported that at the last meeting the proposed development plans for the river at Charlotte were discussed. One of the FAB goals is to look for ways to provide more fishing access to the river and lake at this point it does not seem that the proposed plans provide that.

Mark Reeves gave a report on the July 18, 2006 Comprehensive Plan and Zoning meeting. Mark reported that they reviewed the Final draft for Chapters 1 and 2. They should be posted on the Web Page now. They were given a draft of Chapter 3 to review. Bob King will be at the next meeting to discuss Agricultural issues. 5-acre lots will be discussed next month. At the Zoning meeting Speaker Dave Cross was present to discuss wastewater treatment systems. He stated that a maintenance contract is needed and they are approved for existing systems only not new builds. There are 250 systems currently and they are all inspected annually. Cluster zoning and lakefront flexible zoning was discussed. Major and Minor Special Use Permits were discussed. It was suggested that all procedures and the Town Code be added to the Web Page for convenience.

ASSIGNMENTS

Craig Goodrich	PB	8-7-06
Craig Goodrich	ZBA	8-21-06
Tammy Palumbo	TB	8-14-06
Merritt Ackles	FAB	8-14-06
Craig and Tom	Comp. Plan	8-15-06

DISCUSSION

Chairman Dave Walch mentioned the Center of Environmental Science picnic on Thursday. Dave will email everyone details.

Craig and Dave met with B.J. Maier to discuss the LWRP process and working closely with the Building Department.

The Conservation Board gave the presentation to the Town Board at the last meeting. Received positive feed back from Denny Roach and Paul Rath. Both Denny and Paul have been very supportive of the Conservation Board.

Chairman Dave Walch received a letter and Certificate of Appreciation from the Recreation Department thanking them for their help and participation with Free Fishing Day.

ADJOURNMENT

A motion was made by Craig Goodrich, seconded by Mark Reeves to adjourn this portion of tonight's meeting. Members polled, all ayes. Motion carried.

HAMLIN WATERFRONT ADVISORY COMMITTEE

Meeting called to order.

Present: Tom Breslawski, Craig Goodrich, Jeanine Klopp, Tammy Palumbo, Mark Reeves and Dave Walch.

REFERRALS

9 Summer Haven- 10' x 20' front deck *Craig and Jeanine- no issues

6 Summer Haven- 2 story house *Craig and Dave- no issues

1230 Moscow Road- 16' x 24' Pole Barn *Craig and Tom- was a shed now changed to a pole barn- no issues

7770 Newco Drive- split rail fence *Merritt- no issues

DISCUSSION

Craig Goodrich stated that the I.J.C. was changing the lake level would be regulated. They would be raising the lake level very soon. This would enhance shipping and hydroelectric in the area. The lake level is currently at 246. For more information go to the International Joint Commission web site.

The Stevens property on the lake was discussed.

ADJOURNMENT

A motion was made by Craig Goodrich, seconded by Mark Reeves to adjourn tonight's meeting barring no further business. Members polled, all ayes. Motion carried.

Minutes respectively submitted by:

Heather Norman
Clerk to the Support Boards

The next scheduled meeting of the Hamlin Conservation Board will be held on Monday, August 28, 2006 at 7:00pm.