

Conservation Board Meeting *Minutes*
Monday, September 25, 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: Merritt Ackles, Tom Breslawski, Craig Goodrich, Jeanine Klopp, Mark Reeves and Dave Walch.

Excused: Tammy Palumbo

Also present: Town Supervisor Denny Roach, Town Board Liaison Paul Rath, Tom Jensen and Nancy Jennejahn.

A motion was made by Craig Goodrich, seconded by Tom Breslawski to approve the minutes from the August 28, 2006 meeting as recorded. Members polled, all ayes. Motion carried, minutes approved.

Public Forum Opened

REPORTS

Craig Goodrich gave a report on the September 5, 2006 Planning Board meeting. Craig reported that there was a Public Hearing for a Special Use Permit for a Met Tower. The MET Tower on Cook Road was approved. The Public Hearing for Redman Road was postponed until next month. Steve Liotta was seeking approval for a pond located on Lake Road West Fork. He was referred to the Zoning Board for a variance. Dave Riggs was scheduled a Public Hearing for an auto repair shop on Lake Road. Heritage Woods received Conceptual Subdivision approval. Mr. And Mrs. Mastrodonato were scheduled a Public Hearing for a restaurant on Lake Road.

Craig Goodrich gave a report on the September 18, 2006 Zoning Board meeting. Craig reported that Lifetime Assistance had a Public Hearing to build a house on Traciann Drive. The decision was tabled until next month's meeting. The Bromley Subdivision on Beachwood Park received variances to construct two houses. Craig provided both Boards' with comments from the Conservation Board. The Conservation Board recommended one house on the south side of the road only. Steve Liotta was scheduled a Public Hearing for a variance for a pond on Lake Road West Fork.

Mark Reeves gave a report on the September 11, 2006 Town Board meeting. Mark reported that there was a Public Hearing for the Open Burning Law. The decision was tabled until next month. The Library gave a presentation. The Board approved sending a

letter to the International Joint Commission in regards to raising the lake level. The leave of absence for Tammy Palumbo was approved. The reserve fund was discussed.

Merritt Ackles gave a report on the September 11, 2006 Fishing Advisory Board meeting. Merritt reported that they discussed the Sports Festival at TSE. It was very successful. They discussed the International Joint Commission raising the Lake Level. The FAB and the County are opposed to raising the level. Chairman Dave Walch thanked Mark for the article he sent to the paper regarding the lake level.

Dave Walch gave a report on the September 20, 2006 EMC meeting. Dave reported that they had a round table discussion with other Conservation Boards. The Flood Plain and the development of the Open Space Index were discussed. They discussed stream corridor buffers and erosion control. Sign ordinance issues were also discussed.

Mark Reeves gave a report on the September 19, 2006 Comprehensive Plan meeting. Mark reported that they reviewed Chapter 4. It is available on the website. The Historical District was discussed. It was a very productive meeting. Raising the minimum square footage for a single-family home was discussed. Establishing a drainage district was also discussed. Supporting the Bike/Walking group was discussed.

ASSIGNMENTS

Craig Goodrich	PB	10-02-06
Craig Goodrich	ZBA	10-16-06
Mark Reeves	TB	10-10-06 (Tues.)
Merritt Ackles	FAB	10-9-06
Dave Walch	EMC	10-18-06
Mark Reeves	Comp. Plan	10-17-06

DISCUSSION

Chairman Dave Walch discussed several training opportunities available.

A newspaper article about the endangered Wood Peckers in North Carolina was discussed.

Merritt discussed an article about area grant money available from the Environmental Protection Fund for various projects in the Town.

The Sewer District Extension was discussed.

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: Merritt Ackles, Tom Breslawski, Craig Goodrich, Jeanine Klopp, Mark Reeves and Dave Walch.

REFERRALS

9693 Beachwood Park- 16' x 24' x 15' attached garage *Craig- consistent with LWRP

9544 Beachwood Park- construct two single-family homes *Craig and Mark- erosion problems, setback issues, sandy soil concerns, lots of fill needed-not consistent with the LWRP.

928 N. Hamlin Road- Demolish barn and shed *Jeanine- concerns with location and the debris that is being buried. Recommended the DEC be contacted for review.

5906 Wautoma Beach- Construct a 6' stockade fence along roadside *Craig and Jeanine- Consistent with the LWRP but variance may be required.

Dave went to property on Greenwood Parkway to look at tree that needed to be removed. It was damaged in the storm and was unsafe.

DISCUSSION

Chairman Dave Walch recommended that Craig, Mark and Jeanine get their letters into the Town Board for reappointment.

Impervious Surface concerns were discussed. The Board tabled their discussion until next month's meeting.

The status of the Stevens property on Shore Acres was discussed.

ADJOURNMENT

A motion was made by Craig Goodrich, seconded by Tom Breslawski 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, October 23, 2006 at 7:00pm.