

Conservation Board Meeting *Minutes*  
Monday, November 24, 2008  
7:00pm

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

Present: Merritt Ackles, Ed Evans, Craig Goodrich, Jeanine Klopp, Aaron LaFaro, Mark Reeves and Dave Walch.

Also present: Town Board Liaison Paul Rath and Planning Board member Tom Jensen.

A motion was made by Craig Goodrich, dually seconded by Ed Evans and Jeanine Klopp to approve the minutes from the October 27, 2008 meeting as recorded. Members polled, all ayes. Motion carried, minutes approved.

**Public Forum Opened**

**REPORTS**

Aaron LaFaro gave a report on the November 3, 2008 Planning Board meeting. Aaron reported that the owner of the former Hamlin Diner wants to reopen the restaurant. A Public Hearing was scheduled because the owner would like to serve alcohol. The Hollink Subdivision received Simple Lot combination.

Jeanine Klopp gave a report on the October 17, 2008 Zoning Board meeting. Jeanine reported that Mr. Newbauer received a variance for a detached garage. A Public Hearing was scheduled for Ms. Ritzenthaler for variances for a shed.

Mark Reeves gave a report on the November 10, 2008 Town Board meeting. Mark reported that a resident was present to discuss drainage issues on Summer Haven. Several job openings have been posted. GAR associates have started and are visiting properties now.

Merritt Ackles gave a report on the November 10, 2008 FAB meeting. Merritt reported that Bass Masters gave a presentation. They discussed participating in the new fishing training program. They also discussed the website.

Craig Goodrich gave a report on the November 19, 2008 EMC meeting. Craig reported that the Army Corp discussed isolated wetlands. They stated that wetlands must have a year round flow to be regulated. If the wetland is isolated from a large body of water and doesn't have a year round flow then the Army Corp doesn't regulate them. Bike riding in public parks was discussed. Bike riding is causing damage in public parks.

Ed Evans stated that he attended training and Incentive Zoning was discussed. He gave the information to Town Board Liaison Paul Rath to share with the Town Board.

Ed Evans gave a report on Hamlin Beach State Park. Ed stated that they are putting in the waterline to the new office building and the walls are going up. He has given several tours of the CCC Camp. An old bowl from 1940 was found under a tree in good condition. They are discussing opening the new pond to the public. A discussion took place on the name of the pond. A motion was made by Ed Evans, seconded by Craig Goodrich to name the new pond Howden Pond for the purpose of reference only. Members polled Ackles aye, Evans aye, Goodrich aye, Klopp aye, LaFaro aye, Reeves no, Walch aye. Motion carried.

Ed continues to talk to people and gather information about the CCC Camp. They are continuing to clear trails. They have found the actual site of the Flag Pole. Merritt stated that he might be able to contact Ed Wagner who was in charge of the CCC Camp for a while. He use to live in Brockport but has moved. He will try to get in contact with him.

**ASSIGNMENTS**

Jeanine Klopp	PB	12-1-08
Jeanine Klopp	ZBA	12-15-08
Mark Reeves	TB	12-8-08
Merritt Ackles	FAB	12-8-08
Craig Goodrich	EMC	12-17-08
Ed Evans	HBSP	

**DISCUSSION**

Chairman Dave Walch discussed the Earth Day meeting. They have planned a lot. The tree give away will take place at the park again next year. There will be no charge into the park on that day.

Jeanine Klopp stated that she met with Charlie Hungerford to work on a flow chart. They discussed having the LWRP completed prior to the Conceptual Planning Board meeting. They discussed who would do the LWRPs. It was decided that Craig and Merritt would still complete the LWRP. Once they received it they are to call Jeanine to do the inspection with them prior to the Planning Board meeting. Mark stated that he would do a flow chart if Jeanine gets him the information.

Craig and Ed discussed the past Zoning Board meeting. Ed stated that the Structural Hazard training was very good.

**ADJOURNMENT**

A motion was made by Craig Goodrich, seconded by Ed Evans 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, Ed Evans, Craig Goodrich, Jeanine Klopp, Aaron LaFaro, Mark Reeves and Dave Walch.

**REFERRALS**

**6676 Greenwood Parkway**- new house. Craig had no issues.

**DISCUSSION**

Conservation Issues- Ed had a Show and Tell. He brought in Energy Efficient Bulbs and LED Bulbs and flashlights and gave a presentation on how they save energy.

**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 Tuesday, December 9, 2008 at 7:00pm.**