

Conservation Board Meeting *Minutes*
Monday, April 28, 2008
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, Ed Evans, Craig Goodrich, Jeanine Klopp, Aaron LaFaro, Mark Reeves and Dave Walch.

Also present: Town Board Liaison Paul Rath, Town Board member Tom Breslawski, Planning Board member Tom Jensen and resident Nancy Jennejahn.

A motion was made by Craig Goodrich, seconded by Aaron LaFaro to approve the minutes from the March 24, 2008 meeting as recorded. Members polled, all ayes. Motion carried, minutes approved.

Public Forum Opened

REPORTS

Aaron LaFaro gave a report on the April 7, 2008 Planning Board meeting. Aaron reported that the Rowell Subdivision received Conceptual approval. There was some discussion about Lot 4 being in a Federal Wetland. They scheduled a Public Hearing for a Special Use Permit for a horse stable that expired and a Site Plan on Shore Acres was referred to the Zoning Board for variances so Jeanine will explain.

Jeanine Klopp gave a report on the April 21, 2008 Zoning Board meeting. Jeanine reported that 6344 Shore Acres had a Public Hearing to move an existing garage. He received variances with several stipulations. It was decided that the garage would be 45' from the edge of the road and gutters that drain to the pond behind the garage would be required and a swale would be dug along the property line to the pond. Mr. Lee of 6468 Shore Acres wants to demolish the existing cottage and build another house back further from the water. Several variances are needed. A Public Hearing was scheduled. Re-enforcing the break wall was discussed.

Mark Reeves gave a report on the April 14, 2008 Town Board meeting. Mark reported that Deputy Supervisor Mike Marchetti ran the meeting. Just three people spoke at the Public Forum. The docks are in at the boat launch. The junk clean up starts April 28. The Board approved wine tasting at the Farmers market.

Merritt Ackles gave a report on the April 14, 2008 FAB meeting. Merritt reported that they discussed the web site. It should be up and running next month. They released salmon into the Genesee River. They discussed upcoming I.J.C. meetings.

Craig gave a report on the April 16, 2008 EMC meeting. Craig reported that they discussed the Energy Star program and other ways to save energy. Windmills and geothermal energy was also discussed.

Ed Evans gave a report on Hamlin Beach State Park. Ed reported that the new manager is not familiar with the history of the lake level. The lake is very high now. There is a meeting coming up on invasive species. They will also discuss the Yanty Marsh wall. He is meeting with the manager Saturday about the CCC Camp. They will be locating certain foundations and locations on the map. Dave stated they would be happy to volunteer to help out if needed.

ASSIGNMENTS

Jeanine Klopp	PB	5-5--08
Jeanine Klopp	ZBA	5-19-08
Mark Reeves	TB	5-12-08
Merritt Ackles	FAB	5-12-08
Craig Goodrich	EMC	5-21-08
Ed Evans	HBSP	

DISCUSSION

Chairman Dave Walch stated that Hamlin's Earth Day at the Park went well. A lot of people attended. There were about 12 information booths. It was very successful for the first year.

Ed Evans passed out an editorial from the D & C on wind towers. Ed also passed around a picture of windmills on the Brightly Farm on Redman Road taken in 1889. He mentions this picture in his article in the Hamlin Herald.

Chairman Dave Walch passed out a list of goals that everyone submitted for 2008. The list was discussed. Some items have already been completed. Some items were tabled. Town Board member Tom Breslawski will check on some of the items and get back to the Board on their status. Dave will bring a revised list to next month's meeting. Aaron would like to add doing an Environmental Assessment of the Town and the Highway Department added to the list.

Craig Goodrich mentioned that the lake levels will be going up and urged everyone to attend the I.J. C. meetings because everyone will be affected if the lake starts to flood. Craig also discussed charging a fee for the LWRP.

A motion was made by Craig Goodrich, seconded by Ed Evans to ask the Town Board to look into charging a fee for the LWRP. Members polled Ackles aye, Evans aye, Goodrich aye, Klopp aye, LaFaro aye, Reeves no, Walch aye. Motion carried.

Mark Reeves thanked everyone for the support and encouragement of the Wind Tower regulations. The Town Board did an excellent job at the last meeting. Chairman Dave

Walch thanked Mark for his involvement, hard work and time with the wind tower regulations also. It was greatly appreciated.

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, Ed Evans, Craig Goodrich, Jeanine Klopp, Aaron LaFaro, Mark Reeves and Dave Walch.

REFERRALS

245 Westphal Drive- 6' stockade fence- Craig-no issues

7544 Sandy Harbor Drive- lean to on garage- Craig- no issues

234 Martin Road- Barn addition- Craig- no issues.

DISCUSSION

Chairman Dave Walch reminded everyone that next month's meeting would be on a Tuesday and would be at the library.

Craig Goodrich mentioned that the property at the end of Benedict Beach was for sale and might be looking at subdividing the property.

ADJOURNMENT

A motion was made by Craig Goodrich, seconded by Merritt Ackles 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, May 27, 2008 at 7:00pm at the Hamlin Library.