

Conservation Board Meeting *Minutes*
Monday, January 26, 2009
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 and Dave Walch.

Also present: Planning Board members Tom Jensen and Mark Reeves and residents Nancy Jennejahn and Jason Baxter.

A motion was made by Craig Goodrich, seconded by Jeanine Klopp to approve the minutes from the December 9, 2008 meeting with the correction that the Earth Day meetings are every month now not every week. Members polled, all ayes. Motion carried, minutes approved.

Public Forum Opened

REPORTS

Jeanine Klopp gave a report on the January 5, 2009 Planning Board meeting. Jeanine reported that the Good Times Saloon received Commercial Site Plan approval with some stipulations. The Mosley Subdivision received Final approval and a Public Hearing was scheduled for the Strassner Subdivision. This is located near Brush Creek and in the Conservation Overlay District. The Conservation Board will take a look at it and give comments to the Planning Board.

Jeanine Klopp gave a report on the December Zoning Board meeting. Jeanine reported that Norman Baase was nominated the Chairperson and Rocky Ellsworth the Vice Chairperson for 2009. The owners canceled the Public Hearing that was scheduled for 6360 Shore Acres.

Jeanine Klopp gave a report on the January 19, 2009 Zoning Board meeting. Jeanine reported that Chairman Norman Baase read a memo regarding Wind Towers from Supervisor Roach.

Ed Evans gave a report on the January 12, 2009 Town Board meeting. Ed reported that there was a lot of tension in the room due to the Judge's decision regarding the Wind Tower law. No one spoke at the Public Forum. Dave Rose stated his opinion about the State regulating Wind Towers in Hamlin.

Merritt Ackles gave a report on the January 12, 2009 FAB meeting. Merritt reported that the new web site was discussed. They talked about hiring a Webmaster. They discussed getting a figure on the amount of money that is generated by fishing in Monroe County. They will be attending several area shows in the next couple of months to promote fishing. The 2009 budget was discussed. The budget is \$3800.00. This is used to purchase fishing poles and tackle. Some fishing poles were donated to Hamlin's Free Fishing Day last year.

Craig gave a report on the January 21, 2009 EMC meeting. Craig reported that Paul Johnson gave a presentation on the Open Space Conservation Plan. They discussed money that is available to buy development rights and/or land.

Ed Evans gave a report on Hamlin Beach State Park. Ed stated that he hadn't heard from Captain Ed Wagner yet regarding the CCC Camp. The group of retirees continues to help clear sites and is doing an amazing job. The manager of the Park found the original blueprint of the CCC Camp. A copy was given to Ed and one was given to Historian Mary Smith. Ed was also given a copy of the waterlines map in the Park. They continue to come up with great ideas for trails and benches and where to plant trees. They are receiving a lot of support. It will be beautiful when it is completed. Ed continues to do presentations at Hilton and Brockport on Wind Power. Dave Walch mentioned he might know someone in Kendall to get in touch with.

ASSIGNMENTS

Jeanine Klopp	PB	2-2-09
Jeanine Klopp	ZBA	2-16-09
Ed Evans	TB	2-9-09
Merritt Ackles	FAB	2-9-09
Craig Goodrich	EMC	2-18-09
Ed Evans	HBSP	
Jeanine Klopp	ZW	2-19-09

DISCUSSION

Jeanine Klopp discussed the January Zoning Workshop. She reported that the Zoning meetings are starting up again. They will be held the third Thursday of every month at 7:00pm. They discussed pre-existing non-conforming lots, outdoor wood burners, changing the R-VL 5 acre minimum requirement, Lakeshore zoning and the Junk vehicle law.

Merritt Ackles brought up the Howe Subdivision and discussed the Department of Planning and Development Review letter that they received. The Board agreed that the Conservation Board should look at this proposal.

Chairman Dave Walch discussed this year's tree give away. The Board agreed to order 1500 trees again. The type of trees to purchase was discussed. The give away will be April 25, 2009 from 9-1 at Earth Day. Dave will research the trees and make a decision at next month's meeting. The next Earth Day meeting is Tuesday, Feb. 10 at 11:00am.

ADJOURNMENT

A motion was made by Jeanine Klopp, 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 and Dave Walch.

REFERRALS

6676 Greenwood Parkway-Break wall. Craig and Jeanine reviewed and saw no issues.

DISCUSSION

Conservation Issues- Ed passed out several articles on Wind Towers and Desktop printers saving the world.

Ed Evans gave a demonstration on Radiation.

ADJOURNMENT

A motion was made by Craig Goodrich, seconded by Dave Walch 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, February 23, 2009 at 7:00pm.