

Conservation Board Meeting *Minutes*
Monday, October 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 7:00 PM by the Chairman Dave Walch with the location of the fire exits explained for those present.

Present: Merritt Ackles, Jason Baxter, Ed Evans, Craig Goodrich, Jeanine Klopp, Nick Kramer, and Dave Walch.

Also present: Building Inspector Lee Nettin, Planning Board member Tom Jensen and resident Nancy Jennejahn.

A motion was made by Craig Goodrich, seconded by Jeanine Klopp to approve the minutes from the September 28, 2009 meeting as recorded. Members polled, all ayes. Motion carried, minutes approved.

Public Forum Opened

REPORTS

Jeanine Klopp gave a report on the October 5, 2009 Planning Board meeting. Jeanine stated that Mr. Ahman received Special Use Permit approval to sell firearms from his house. Sage and Sons Home Improvement Business received Commercial Site Plan approval for 1675 Lake Road. The Dakota Subdivision received Simple Lot Combination approval. Pesticide Buildings for farmers was discussed and "DIRT" training and how it effects the Town was discussed.

Nick Kramer gave a report on the October 19, 2009 Zoning Board meeting. Nick reported that there was a Public Hearing for Kevin Noon on Newco Drive for a height variance for a detached garage. The variance was granted. There was a Public Hearing for Ray O'Dell for a height variance for a wind tower. One neighbor was concerned about crop dusters hitting the tower and that the variance would set precedence for all future towers. One resident questioned the amount of the variance. A Public Hearing was scheduled for Mr. and Mrs. Tuschong to have two sheds on their property.

Nick Kramer gave a report on the October 13, 2009 Town Board meeting. Nick reported that the Recreation Department gave their presentation to the Board. Mr. Nesbitt questioned the Town's actions with the expired MET tower permits. The lakeshore sewer project was discussed. Re-appointments are due by Nov. 6, 2009.

Merritt Ackles did not attend the October 13, 2009 Fishing Advisory Board meeting.

Craig Goodrich gave a report on the October 21, 2009 EMC meeting. Craig reported that Barb Wagner gave a presentation on Commercial Wind Energy. Information was handed out. The Board agreed to invite Barb Wagner to a meeting to give the same presentation.

Ed Evans gave a report on Hamlin Beach State Park. Ed reported that he should be receiving a letter from a prisoner of war that lives in Germany now. He mentioned a group of teenagers called the Student Conservation Association that have been working on the evasive species in Yanty Marsh that toured the CCC Camp and came back the next day to help at the Camp. At the Historical Preservation training that he attended he found out that there are grants available for projects like the CCC Camp. He gave the contact information to Chairperson Dave Walch so he could get the information.

ASSIGNMENTS

Ed Evans	PB	11-2-09
Nick Kramer	ZBA	11-16-09
Nick Kramer	TB	11-9-09
Merritt Ackles	FAB	11-9-09
Craig Goodrich	EMC	11-18-09
Ed Evans	HBSP	
Jeanine Klopp	ZW	

ADJOURNMENT

A motion was made by Craig Goodrich, seconded by Merritt Ackles 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, Jason Baxter, Ed Evans, Craig Goodrich, Jeanine Klopp, Nick Kramer and Dave Walch.

REFERRALS

7493 Sandy Harbor Drive- 30’ of sheet piling along basin at Yaught Club. Craig had no issues.

DISCUSSION

Chairman Dave Walch mentioned the training coming up in November in Batavia if anyone needed training hours.

Chairman Dave Walch mentioned a letter from Supervisor Roach regarding bridge cleaning that was planned by the DOT. Dave talked to Sarah from the Environmental section of the DEC and he was satisfied with the information that he received that they will protect the environment. They plan on cleaning three bridges in the town.

Merritt Ackles discussed the lakeshore sewer project. He attended a meeting with Supervisor Roach and several others. The Town is now on the list. Denny is looking into grants to reduce the cost per unit. Parma would need to be included in this also. Looking at possible construction in 2011.

Chairman Dave Walch mentioned they had their first Earth Day meeting today. Next meeting is November 30 at 10:00am at the Park.

Planning Board member Tom Jensen mentioned that Home Depot is giving a \$10.00 certificate towards a new drill for every old cordless drill you trade in. They also are giving a new strand of LED x-mas lights for every old strand you trade in.

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, November 23, 2009 at 7:00pm.