

Conservation Board Meeting *Minutes*  
Tuesday, December 15, 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 Paul Nau.

A motion was made by Craig Goodrich, seconded by Ed Evans to approve the minutes from the November 23, 2009 meeting with the correction to the Zoning Board report that a Public Hearing was scheduled for a gentleman on Benedict Beach not Wautoma Beach. Members polled all ayes. Motion carried, minutes approved.

**Public Forum Opened**

**NOMINATIONS**

A motion was made by Ed Evans, seconded by Jason Baxter to nominate Jeanine Klopp as Vice Chairperson of the Board for 2010. Members polled all ayes. Motion carried.

A motion was made by Ed Evans, seconded by Jeanine Klopp to nominate Dave Walch as Chairperson of the Board for 2010. Members polled all ayes. Motion carried.

**REPORTS**

Jeanine Klopp gave a report on the December 7, 2009 Planning Board meeting. Jeanine stated that the meeting was held in the Court House because of the Public Hearing for the MET tower extension on Cook Road. She stated that Iberdrola was seeking a 1 year extension but due to our code they would only be allowed to leave the tower up for an additional 9 months. The Redman Road tower has been removed. The data collected from both towers is not for public review. The main concern was that the Cook Road data was not received by the Planning Board with the application per the motion. There were several public comments. The first motion to table the decision was defeated. The proposal to extend the permit was denied. The tower now has to be removed. A couple of Mylars received re-signing approval. Two Simple Subdivision approvals for Hamlin Meadows were approved. The Ketchum Corners Simple Subdivision was approved. The Gagne Subdivision was approved. The site plan for 5711 Wautoma Beach received Concept approval and was referred to the Zoning Board for variances. A Public Hearing for Preliminary approval was scheduled for February 1, 2010. Linda Morey was voted Chairperson and Dave Martin Vice Chairperson for 2010. The Zoning Workshops are going to start again in February.

No report for the December 21, 2009 Zoning Board meeting was given yet.

Nick Kramer gave a report on the December 14, 2009 Town Board meeting. Nick reported that Resolutions of Appreciation were given to Tom Ingraham, Wilma Lasch and Ed Evans. During the Public Hearing Dave Lucas questioned the MET tower removal. Mr. Shue from Fencewood Lane was concerned about the snowmobile trail. The building at 1715 Lake Road was deemed an unsafe building. The owner will be notified. A Public Hearing was scheduled for January 11, 2010.

Merritt Ackles gave a report on the December 14, 2009 Fishing Advisory Board meeting. Merritt reported that a new brochure will be available in January. It will include 15 area Charter Captains. They sold ads to pay for the publication cost. The Budget was discussed. They decided to use some remaining funds for the Big East Outdoor Show at Turning Stone Casino. They spent \$500.00 on the web site. They purchased a new net for pen rearing. Chad Lappa gave a presentation on website design. All of the counties bordering the lake on the U.S. shore will have a website. The F.A.B. will be connected to this web site. The cost will be \$840.00 a year. The Asian Carp in Lake Ontario and Lake Michigan was discussed. They are killing an enormous amount of fish. Nick discussed an article from Harpers magazine regarding why the Hudson River will never be clean due to the PCB.

No report for the December 16, 2009 EMC meeting was given yet.

Ed Evans gave a report on Hamlin Beach State Park. Ed reported that the Earth Day meetings continue at the Park. The town and the park continue to work closely together. Marty was able to get the Archeological Dig program set up at the Park through the Historical Department. The Fingerlakes College has already set up an Archeological Dig at the CCC Camp. Ed met with Marge Boyer from Medina who drove the armed guards that followed the CCC Camp bus. He has contacted the Pentagon looking for photos of the camp. Nick is working on the POW graveyard now. They are finding a lot of things buried there. Ed has sent a package to Oprah Winphrey consisting of articles and DVDs of the Camp. Park Manager Marty Howden has re-opened the Yanty Marsh Phase II.

**ASSIGNMENTS**

Jeanine Klopp	PB	1-4-10
Nick Kramer	ZBA	1-18-10
Jason Baxter	TB	1-11-10
Merritt Ackles	FAB	1-11-10
Dave Walch	EMC	1-20-10
Ed Evans	HBSP	
Jeanine Klopp	ZW	

Ed gave everyone a Wind Energy calendar for Christmas.

**ADJOURNMENT**

A motion was made by Craig Goodrich, seconded by Dave Walch 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**

5711 Wautoma Beach-single family house renovations. Craig stated that the previous owner was still living on the property in a trailer and is using the existing septic. He did meet with the new owners. The proposal will need several variances. Lot size and impervious surface variances are just a couple that are needed. Gutters need to be added that run towards the lake. He noted that the Building Inspector would need to inspect the foundation.

**DISCUSSION**

Chairman Dave Walch congratulated Craig Goodrich and wished him the best of luck on the Town Board. Ed thanked Craig for everything he has done for the Board and the numerous contacts. Merritt, Nick and Jeanine thanked Craig and wished him the best.

Chairman Dave Walch wished everyone a Happy Holiday Season.

Paul Nau from Hillcrest Drive introduced himself to the Board.

**ADJOURNMENT**

A motion was made by Craig Goodrich, seconded by Jeanine Klopp 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, January 25, 2010 at 7:00pm.**