

Conservation Board Meeting *Minutes*
Monday, June 22, 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, Nick Kramer, and Dave Walch.

Excused: Aaron LaFaro

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

A motion was made by Craig Goodrich, seconded by Ed Evans to approve the minutes from the May 26, 2009 meeting as recorded. Members polled, all ayes. Motion carried, minutes approved.

Chairman Dave Walch added Planning Board and Charlie Welch Letter discussion to the agenda.

Public Forum Opened

REPORTS

Jeanine Klopp gave a report on the June 1, 2009 Planning Board meeting. The minutes were discussed. 53 King Street received Commercial Site Plan approval. 1658 Lake Road received Simple Lot Combination approval. There were some concerns with the location of the septic to the wetlands for Tucker Lane. There was a lot of discussion on this proposal. Granted Preliminary Site Plan approval. DEC permits were discussed. LWRP inspections were discussed.

Ed Evans gave a report on the June 15, 2009 Zoning Board meeting. Ed reported that it was a short meeting. Impervious surface for 5800 Wautoma Beach was scheduled a Public Hearing.

Ed Evans gave a report on the June 8, 2009 Town Board meeting. Ed stated that The Town entered into a 2-year agreement with Niagara Generation to supply wood waste from the annual brush pick up at no cost. Outdoor furnace regulations were discussed. A Public Hearing was scheduled for next month. The Church Road Water District became official.

Merritt Ackles gave a report on the June 8, 2009 Fishing Advisory Board meeting. Merritt reported that they discussed the web site. The budget was discussed. New brochure will be completed by November 2009. Will be handed out at all events to increase fishing access in Monroe County. The Fishing Derby in Mendon had 200 participants. Next Fishing Derby scheduled for June 20 at Latta Road and 390. There are 24 members currently. About 10 attend the meetings.

Craig Goodrich gave a report on the May 20, 2009 EMC meeting. Craig reported that the meeting was at Braddock's Bay. There is a gentleman on 250 N. Hamlin Road that has 12-14 acres that he has converted into 6 different echo systems. Anyone is welcome to tour the property.

Ed Evans gave a report on Hamlin Beach State Park. Ed reported that the new office would be opening in July. They will be tearing down the old office. His wife painted a picture of the old office and the Conservation Board will donate it to the Park. The NYS camping guide handout has Hamlin State Park on page 65 and there is a picture of the Yanty Marsh Rock Wall. Ed has given Dave Rose, Scott Witte and Leon Randall tours of the CCC Camp. On July 23 Ed will give a presentation and on August 6 there will be a Prisoner of War presentation. Work crews continue to work and clear brush. Albany is getting involved now and has requested pictures for the signs for the History Trail.

Jeanine Klopp gave a report on the June 16, 2009 Zoning Workshop. Jeanine reported that the shoreline zoning was discussed. The impervious surface issue along the shoreline was discussed. They decided that re-builds that meet the setbacks and impervious surface requirements would not require an area variance. A re-build is 50% or more of the existing structure. It would still need to meet the new code requirement for elevation. The APZ- Agricultural Protection Zone was discussed. A one-time subdivision would be allowed. A Use variance would be required if more than one subdivision was requested. Nick questioned what a moveable structure was. Chairman Walch read the definition from the Code Book.

A LWRP/DEC discussion took place. Craig will contact the DEC and the Army Corp. of Engineers regarding the Tucker Lane proposal.

ASSIGNMENTS

Ed Evans	PB	7-6-09
Nick Kramer	ZBA	7-20-09
Nick Kramer	TB	7-13-09
Merritt Ackles	FAB	7-13-09
Craig Goodrich	EMC	No meeting
Ed Evans	HBSP	
Jeanine Klopp	ZW	No meeting

DISCUSSION

Chairman Dave Walch discussed the Town Board presentation for next month.

It was mentioned that the SEQR training was very good.

Planning Board Tom Jensen stated that it was nice to see the Conservation Board members at the SEQR training. He also questioned Tom Breslawski's comment regarding Free Fishing Day and that you have to bring your own fishing pole. Merritt will contact the Recreation Office about donating fishing poles for Free Fishing Day.

LWRP protocol was discussed. It was determined that the Board would need more time to review and they would discuss it at next month's meeting. Chairman Walch will contact Planning Board Chairperson Linda Morey.

Ed Evans demonstrated the new compact florescent junior size bulbs that are available now. He also demonstrated the new LED bulbs that are available for candelabra now too. They have a longer life, don't get hot and aren't a fire hazard.

ADJOURNMENT

A motion was made by Merritt Ackles, seconded by Jeanine Klopp 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, Nick Kramer, and Dave Walch.

Excused: Aaron LaFaro

REFERRALS

7032 Benedict Beach- shed -Craig no issues.

DISCUSSION

Conservation Issues- Craig Goodrich discussed the Clunker Law that was recently passed by the Senate.

Jeanine Klopp discussed an article on the Emerald Ash Borer in the area and the purple boxes that the DEC has put up in the area to try to catch them.

Merritt Ackles discussed a meeting he attended at Braddock's Bay where he got information on the climate change and solar power. He also discussed an article on states that require that solar power systems be installed in new built homes.

EXECUTIVE SESSION

A motion was made by Craig Goodrich, seconded by Dave Walch to go into Executive Session.

A motion was made by Craig Goodrich, seconded by Merritt Ackles to come out of Executive Session.

ADJOURNMENT

A motion was made by Dave Walch, 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, July 27, 2009 at 7:00pm.