

Conservation Board Meeting *Minutes*
Monday, January 25, 2010
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, Jeanine Klopp, Nick Kramer, Paul Nau and Dave Walch.

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

A motion was made by Jeanine Klopp, seconded by Jason Baxter to approve the minutes from the December 15, 2009 meeting as recorded. Members polled. Motion carried, minutes approved.

Chairman Dave Walch welcomed new member Paul Nau to the Board.

Public Forum Opened

REPORTS

Jeanine Klopp gave a report on the January 4, 2010 Planning Board meeting. Jeanine reported that 719 Wiler Road received Simple Lot Combination approval to combine 3 lots to be able to have horses. The Brooklands Subdivision received Mylar resigning approval. Some discussion took place regarding future development along the shoreline and wetlands. The code for private roads was discussed and it was suggested that it be discussed at the next Zoning Workshop. The next Zoning Workshop is February 18.

Nick Kramer gave a report on the December 21, 2009 and the January 18, 2010 Zoning Board meetings. Nick explained that the December meeting was the applications for all of the Public Hearings that took place at the January meeting. Nick reported that Kevin Noon received a rear setback variance for a detached garage. Peter Toney received a variance to have animals on his property. Nick discussed that both of these variances were needed because of the change in the right-of-way by the State. 5711 Wautoma received approval for 4 out of 5 variances requested. Nick commented that there are some drainage concerns with the property. Those would be addressed by the Planning Board. Deborah Wood Rath received variances for constructing a detached garage located at 2025 Redman Road.

Jason Baxter gave a report on the January 11, 2010 Town Board meeting. Jason reported that there was a Public Hearing prior to the meeting for an unsafe structure located at 1715 Lake Road. Town Board Liaison Paul Rath explained that through proper notice the Town Board can have the building taken down at the owner's expense. At the meeting GAR gave a presentation. New assessments would be mailed out Feb. 19. They will have a phone bank and classes would be offered. Appointments for any residents questioning their assessment can be made by calling the phone bank. The Recreation Commission had two resignations. Reports were given.

Ed Evans gave a report on the Organizational meeting. Ed reported that Dave Rose is the new Deputy Superintendent. Mileage reimbursement is .50 per mile. The Hamlin Clarkson Herald is the official town paper. Mary Smith is the town Historian for 2010. The Building Inspector is also the Civil Defense Officer. Support Board members that have 2 absences must request reappointment from the Town Board. Ken Licht is the Support Board Attorney for 2010. He was not present at the Zoning Board meeting. 2010 Liaisons were assigned. Elected and appointed officials work day is 8 hours. Hours need to be documented for 180 days for NYS Retirement.

Merritt Ackles did not attend the January 11, 2010 Fishing Advisory Board meeting.

Dave Walch gave a report on the January 20, 2010 EMC meeting. Dave reported that a representative from M.C.H.D. talked about the Monroe County drinking water plan. The new plant in Webster is moving forward. Kodak has sold their water treatment plant to the Monroe County Water Authority. They are currently working on covering the reservoirs located at Cobbs Hill, Rush and Highland. They will all be covered eventually. Paul Rath questioned if they mentioned the State purchasing the Canadice and Hemlock plants. Dave stated that they didn't discuss it.

Ed Evans gave a report on Hamlin Beach State Park. Ed reported that the Earth Day meetings continue at the Park. They invited Merritt to join them at their next meeting which is scheduled for Feb. 21 at 10:00. Establishing the Friends of the HBSP was discussed because then donations could be accepted and they could monitor the funds. Nominations of officers are needed to get started. Park Manager Marty Howden suggested offering free admission to the Park for Friends of HBSP. Anyone can join the Friends of the Park. People continue to tour the CCC Camp. Maps of the area were suggested. The old barn has been demolished. It couldn't be saved. Marty Howden has contacted the Geneseo Wind Turbines Manufacturer and he will be at Earth Day. An 87 year old POW who lives in East Germany now has contacted Ed and has given him lots of information. Wood permits are available at the Park. For \$10.00 you can take wood from the CCC Camp area. Only fallen trees can be taken. Ed stated that this project has improved the relationship between the town and the Park. The CCC Camp is part of Conservation and it is stated in the LWRP that the Conservation Board should promote Historical areas within the town.

ASSIGNMENTS

Jeanine Klopp	PB	2-1-10
Nick Kramer	ZBA	2-15-10
Jason Baxter	TB	2-8-10
Merritt Ackles	FAB	2-8-10
Dave Walch	EMC	2-17-10
Ed Evans	HBSP	
Jeanine Klopp	ZW	2-18-10

Nick stated that he was at a house today along the Sandy Creek on Lake Road East Fork and witnessed the ice breaking up along the creek. The power of the ice and water was amazing.

Nancy Jennejahn questioned the number of towns along the shoreline that have a Conservation Board. Dave stated that they weren't sure but would look into how many.

ADJOURNMENT

A motion was made by Ed Evans, 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, Jeanine Klopp, Nick Kramer, Paul Nau and Dave Walch.

REFERRALS

DISCUSSION

Jeanine suggested putting the NYS Fish Eating Recommendation chart into the newsletter. Dave stated that the tree give away and Earth Day article should be in this upcoming issue. Paul Nau would like to see the way the State measures salt water and fresh water fish to be the same. Local Pen Rearing will take place at the Marina again this year.

ADJOURNMENT

A motion was made by Ed Evans, 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, February 22, 2010 at 7:00pm.