

Conservation Board Meeting *Minutes*  
Monday, October 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, Planning Board member Tom Jensen and resident Nancy Jennejahn.

A motion was made by Ed Evans, seconded by Jeanine Klopp to approve the minutes from the September 27, 2010 meeting as recorded. Motion carried, minutes approved.

**Public Forum Opened**

**REPORTS**

Jeanine Klopp gave a report on the October 4, 2010 Planning Board meeting. Jeanine reported that there was a Public Hearing for the approval to have rental duplexes at Hamlin Meadows. There were neighbor concerns regarding rentals, traffic and the water district. The rental units will be part of the Homeowners Association and be subject to the same property maintenance rules. There was a Public Hearing for 7920 Newco Drive. They received approval to construct a single family house. A Conservation Development Permit was issued to 5926 Wautoma Beach to construct a 2 car garage addition. A Conservation Development Permit was issued to 7570 Sandy Harbor Drive for a second story addition. Conceptual approval was granted to 7874 Newco Drive for an addition, subdivision and barn and the application was referred to the Zoning Board for approvals.

Nick Kramer gave a report on the October 18, 2010 Zoning Board meeting. Nick reported that there was a Public Hearing for 7924 Newco Drive. Variances were granted for a front porch (3 season room). There was a Public Hearing for 7570 Sandy Harbor seeking variances to add living space to their detached garage. The decision was tabled until County comments have been received. 7874 Newco Drive was scheduled a Public Hearing for several variances for an addition, subdivision and barn. 1366 Walker Lake Ontario Road was scheduled a Public Hearing for variances to be re-zoned from Industrial to R-VL.

Jason Baxter gave a report on the October 12, 2010 Town Board meeting. Jason reported that during the Public Forum a Country Creek resident spoke about the proposed second egress for Country Creek. The Redman /Cook Road water district Public Hearing is scheduled for Nov. 8. The setbacks for a new building at 3 Railroad Ave. were

approved by the Town Board per the code for Industrial. The dog law was reviewed. 1715 Lake Road demolition is complete. The potential removal of several Ash trees on town property due to the Ash borer was discussed. Town Board member Paul Rath stated that it was suggested that the Conservation Board look at possibly replacing the trees that have to be removed. He stated that a workshop was held for the re-zoning of Country Creek and the Public Hearing is scheduled for tomorrow night at 6:30pm.

Paul Nau gave a report on the October 11, 2010 Fishing Advisory Board meeting. Paul reported that sponsoring a child to go to the Conservation Camp was discussed. They are looking into making the web site better. Several Brown Trout and Coho are being released into the lake at Hamlin Beach.

Dave Walch gave a report on the October 20, 2010 EMC meeting. Dave reported that the updating of the GIS system was discussed. They also discussed the storm water testing project at Buckland Creek in Brighton.

Ed Evans gave a report on Hamlin Beach State Park. Ed reported that Marty's absence is noticed. A POW Camp Museum Bus was at the Library last week. Historian Mary Smith scheduled it and funded the visit. The Friends of the Park is registered and new members are joining. Nick Breslawski donated a hay wagon that has been very helpful clearing brush. The POW fence and main gate location has been located and a map was handed out. The next Friends of the Park meeting is November 10, 2010 at 7:00pm.

Jeanine Klopp gave a report on the October 21, 2010 Zoning Workshop. Jeanine reported that the current Dog Code was reviewed due to upcoming State changes that go into effect January 1, 2011. The paving of the right-of-way of driveways for new builds was discussed. The Agricultural Protective Zone Overlay was discussed and worked on.

Town Board Liaison Paul Rath stated that the Budget Public Hearing is scheduled for November 1. A 5% budget increase is proposed for 2011. The town lost 15 million in the reassessment.

**ASSIGNMENTS**

Ed Evans	PB	11-1-10
Nick Kramer	ZBA	11-15-10
Jason Baxter	TB	11-8-10
Paul Nau	FAB	11-8-10
Dave Walch	EMC	11-17-10
Ed Evans	HBSP	
Jeanine/Jason	ZW	11-11-10

**ADJOURNMENT**

A motion was made by Ed Evans, seconded by Jason Baxter to adjourn this portion of tonight's meeting. Members polled. 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**

7874 Newco Drive- addition, subdivision and barn. Merritt reviewed and found no issues. It is consistent with the LWRP.

**DISCUSSION**

Ed handed out copies of an article on the Invasive Species plant the Phragmites. He stated that it has also been found at Hamlin Beach. He also mentions a Wind Tower survey that was on the front page of the D&C recently. It showed that 67% of Monroe County residents are for wind towers.

**ADJOURNMENT**

A motion was made by Ed Evans, seconded by Jason Baxter 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 22, 2010 at 7:00pm.**