

Conservation Board Meeting *Minutes*  
Monday, November 22, 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: Planning Board member Tom Jensen and resident Nancy Jennejahn.

A motion was made by Ed Evans, seconded by Jason Baxter to approve the minutes from the October 25, 2010 meeting as recorded. Motion carried, minutes approved.

**Public Forum Opened**

**REPORTS**

Ed Evans gave a report on the November 1, 2010 Planning Board meeting. Ed reported that a Conservation Development Permit was issued for a porch on Newco Drive. A Special Use Permit for selling Alpacas and puppies was discussed. He learned what an Alpaca was. More information was needed and it was referred to the Zoning Board for variances.

Nick Kramer gave a report on the November 15, 2010 Zoning Board meeting. Nick reported that there was a Public Hearing for the Cala Subdivision on Newco Drive. Variances were granted. There was a Public Hearing for the Danzig re-zoning. Variances were granted. There was a Public Hearing for David Dudley. Not enough information was provided so the decision was tabled until next month. The Maxwell property received variances for a second story addition. The Campa property was scheduled a Public Hearing for shed variances. Barringer Drive was scheduled a Public Hearing for garage variances.

Jason Baxter gave a report on the November 8, 2010 Town Board meeting. Jason reported that Norman Baase gave the Zoning Board presentation. He stated that there was good communication between the boards. He is concerned with the shoreline code. The County referrals are causing some delays. He favors in-house training. The Redman-Cook Road Water District was approved. The Public Hearing for the Dog License Code is scheduled for Dec. 13, 2010.

Paul Nau gave a report on the November 8, 2010 Fishing Advisory Board meeting. Paul reported that the City bought the County boat launch located on the Genesee River. The FAB sent a letter stating that they are against the wind mills in the lake. 44000 brown trout were released into Sandy Creek.

There was no EMC meeting.

Ed Evans gave a report on Hamlin Beach State Park. Ed reported that the Park is still open. Restrooms are open and heated in Area 5. There is a need for restrooms at the CCC Camp for tours and the volunteers. The Park is looking into using the little farm house on the property. The 8 acre pond called Howden Pond is accessible now. Signs, a bridge, picnic tables and a grill will be added to promote the use of the pond. The Friends of the Park membership is increasing. Attorney Licht has become a Benefactor member. A resident gave Ed pictures, patches, letters, diaries and copies of the Barracks newspapers from the CCC Camp that she had. Really a great donation to the history of the CCC Camp.

The next Friends of the Park meeting is Dec. 8 at 7:00pm.

The next Earth Day meeting is Dec. 15 at 9:00am.

**ASSIGNMENTS**

Jeanine Klopp	PB	12-6-10
Nick Kramer	ZBA	12-20-10
Ed Evans	TB	12-13-10
Paul Nau	FAB	12-13-10
Dave Walch	EMC	12-15-10
Ed Evans	HBSP	
Jeanine/Jason	ZW	

**ADJOURNMENT**

A motion was made by Ed Evans, seconded by Jeanine Klopp 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**

None

**DISCUSSION**

Merritt stated that Town Board member Paul Rath stated that the lakefront is a sensitive area at a meeting. The 7920 Newco Drive property was discussed. Merritt stated that at two meetings the Engineer stated that the house couldn't be moved due to the owner wanting to keep several trees on the property. He stated that all of the trees on the property have been removed. He passed around pictures of the property. He asked that the Planning Board be more specific in their motions for shoreline properties. Merritt also questioned if the town entered into the agreement with the County regarding the DRC referrals and asked why everything was still being submitted into the County. It was explained that the town did enter into an agreement and some applications are exempt from being sent in for comments. There is a list of exemptions and that is determined by the Building Inspector.

Nick stated that he has been looking into the Ash Borer and the need for removing the trees and it seems to be the best solution. Replacing the trees was discussed. Dave stated that they would address that at a later date.

**ADJOURNMENT**

A motion was made by Jason Baxter, seconded by Ed Evans 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 Tuesday, December 14, 2010 at 7:00pm.**