

Conservation Board Meeting *Minutes*
Monday, February 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: Town Board Liaison Paul Rath, Building Inspector Lee Nettin, Planning Board member Tom Jensen and resident Aaron LaFaro.

A motion was made by Jason Baxter, seconded by Ed Evans to approve the minutes from the January 25, 2010 meeting with the correction to page 3 under discussion to read that Paul Nau would like to see the way the State measures contamination in salt water and fresh water fish to be the same. Members polled. Motion carried, minutes approved.

Public Forum Opened

REPORTS

Jeanine Klopp gave a report on the February 1, 2010 Planning Board meeting. Jeanine reported that the Matt Subdivision received Lot Combination approval with changes made to the Mylar. They discussed DRC referral forms. Chairman Dave stated that the presentation that they had from the County discussed them. The County advises the Town if they have comments on projects. Jeanine reported that Building Inspector Lee Nettin gave a report on 5711 Wautoma Beach.

Nick Kramer gave a report on the February 15, 2010 Zoning Board meeting. Nick reported that there was nothing on the agenda.

Jason Baxter gave a report on the February 8, 2010 Town Board meeting. Jason reported that there was a Resolution of Appreciation for Diane Hennekey. Some budget amendments were made. Jeanne Brightly was appointed to the Library Board of Trustees. The penalty fee was waived for Salvatore Balbi. They discussed the Highway Garage grant for energy and efficiency improvements. The Redman Road/Cook Road water district has been sent to Chatfield Engineers to have a study completed. A Resolution was made to demolish the building at 1715 Lake Road. The proposal to put the re-appraisal information on the web site was denied due to the cost. A rotating youth coordinator was approved. There will be a CCC Camp presentation at the Library on Feb. 23, 2010.

Merritt Ackles gave a report on the February 8, 2010 Fishing Advisory Board meeting. Merritt reported the DEC received a grant for the Irondequoit Creek Bank restoration. The Canadice Lake acquisition is moving forward. The State of the Lake meeting will be March 10, 2010 at RIT. The Board agreed to donate fishing poles, etc to the Greece Fishing Derby April 20, 2010. There will be a fishing and hunting show at the Dome the first week in March. March 28 is the BAS Master Show. The DEC discussed concerns with wind towers; safety zones, navigational hazards, etc. There is an interest in putting wind towers in the lake. Pen Rearing is going to continue. There are 4 locations in Region 8. There is a colony of cormorants, diving birds that eat fish, in Alcott. Paul Nau will be attending the Fishing Advisory Board meetings from now on.

Dave Walch gave a report on the February 17, 2010 EMC meeting. Dave reported that they discussed environmental causes in the home that could make you sick. Information was handed out to the Board.

Ed Evans gave a report on Hamlin Beach State Park. Ed reported that there have been more staff cuts but services continue. 200 CCC Reunion books were put together for presentations. On the weekends there is a fire going in Area 1 in the Pavilion for people to enjoy. Wood permits are still available for \$10.00. The State is measuring for walkways in the CCC Camp area. Ed has many presentations scheduled. Ed is still in contact with the German POW and his grandson. For the record Ed would like everyone to know that he is not taking pictures of the staff at the Park.

Town Board Liaison Paul Rath stated that he would be talking to the Supervisor about approaching Albany regarding the Town taking over the Park.

Jeanine Klopp gave a report on the February 18, 2010 Zoning Workshop. Jeanine reported that attendance was good. They discussed the Agricultural Protective Zone, flexible zoning for the shoreline, establishing a local law for private roads and enforcement of the Development Regulations.

ASSIGNMENTS

Jeanine Klopp	PB	3-1-10
Nick Kramer	ZBA	3-15-10
Jason Baxter	TB	3-8-10
Paul Nau	FAB	3-8-10
Dave Walch	EMC	3-17-10
Ed Evans	HBSP	
Jeanine/Jason	ZW	3-18-10

DISCUSSION

Chairman Dave Walch gave an update on Earth Day. The Brockport Radio Station will broadcast live from the Park. The Dady Brothers will perform from 1-2 pm. The next meeting is scheduled for March 15 at 10:00pm.

Dave will be placing the tree order for the Tree Give Away at the Park.

Training was discussed. In house training is coming up in March.

NYS Coastal Management email was discussed. A list of other towns with an LWRP was given.

ADJOURNMENT

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

None

DISCUSSION

Ed discussed the Wind Tower Revival. He discussed a D & C article from Feb. 18, 2010 that was in favor of wind energy. Paul stated that he works on parts for wind towers and the gears are getting larger and producing more power which means less towers are needed.

Ed requested an update on the Dakota. There was a press release, the owner was arrested on two felonies and there was a court date set. The Dakota remains open. That is all we know at this time.

The Board stated that they appreciated the Building Inspector and Planning Board member being present at their meetings.

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, March 22, 2010 at 7:00pm.