

Conservation Board Meeting *Minutes*
Monday, June 28, 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 and Dave Walch.

Excused: Paul Nau

Also present: Building Inspector Lee Nettin and Planning Board member Tom Jensen.

A motion was made by Ed Evans, seconded by Jeanine Klopp to approve the minutes from the May 24, 2010 meeting as recorded. Members polled. Motion carried, minutes approved.

Public Forum Opened

REPORTS

Jenaine Klopp gave a report on the June 7, 2010 Planning Board meeting. Jeanine reported that there was a Public Hearing for 101 Ketchum Road. Preliminary Site Plan approval was granted. Final Site Plan approval was granted to Paul Seifert Jr. for 349 Wiler Road. The Shannon Subdivision received Simple Subdivision approval. The Depot Subdivision received Simple Subdivision approval. 13 Country Creek received approval for a Conservation Overlay District Permit with contingencies. Jeanine stated that the Conservation Board was uncomfortable with the approval due to not having access to the property. Merritt stated that he didn't agree with the Engineer's statement regarding several sheds and decks already being located along the Conservation Overlay District. Merritt stated that he has looked at all proposals along there and they have been placed outside of the district line. Merritt doesn't agree with how the approval was given. Ed stated that if this is how it is going to be approved then the code needs to be changed. The Attorney is looking into changing the forms so Town Officials can have access to inspect the property.

Nick Kramer gave a report on the June 21, 2010 Zoning Board meeting. Nick reported that 500 Cook Road received variances. 41 Huntington Parkway was granted a variance to have two sheds on his property. A Public Hearing was scheduled for 811 Chase Road to build a barn in front of the house. There is enough room behind the house for the barn. A Public Hearing was scheduled for 692 Wiler Road for an existing deck too close to the lot line.

Jason Baxter gave a report on the June 14, 2010 Town Board meeting. Jason reported that there was a Resolution of Appreciation for the Dady Brothers. During the Open Forum Ed Evans thanked the Board for continuing the Park Security Program. The issues at the 1549 Grille were discussed. Dog fines were discussed. A Public Information meeting was scheduled for the Redman-Cook Road water district. The Library Anniversary celebration was a success. Free Fishing Day was last weekend.

Dave Walch gave a report on the June 16, 2010 EMC meeting. Dave reported that they toured the Storm water exhibit at the Rochester Museum and Science Center. The main focus is educating the people as to why it is important to keep the water clean. He passed out a handout.

Ed Evans gave a report on Hamlin Beach State Park. Ed handed out an article on invasive species in Kayaderosseras Creek. Ed stated that near Geneva a private company is putting up 2 windmills. It is an article in tonight's paper. Ed reported that he has been doing a study on erosion at Devil's Nose at Hamlin Beach and for the past two years in a row there has been little erosion. He has started a study of Area 6 also. He shared pictures. The Park has been plagued by vandalism. Bathrooms, picnic tables and park buildings have been vandalized. Ed suggested having security reside on site. Rochester City School 16 sent out a group of kids to the CCC Camp. The 84 year old woman that drove the guards toured the site. There are still free picnic tables available. Pallets and an auger have been stolen from the site so the Park has offered to let them use a garage for storage. Letters from the German POW are being used in the 4th of July article in the Batavia paper. Several other articles on the CCC Camp and POWs are showing up in area papers. Ed and Nick toured People's Island with Park Manager Marty Howden.

Jeanine Klopp gave a report on the June 10, 2010 Zoning Workshop. Jeanine reported that they are still working on the Agricultural Protection Zone. They are working on the boundaries. They worked on making changes to other sections that would help clarify the codes. Next meeting will be September or October.

ASSIGNMENTS

Ed Evans	PB	7-6-10 (Tues.)
Nick Kramer	ZBA	7-19-10
Jason Baxter	TB	7-12-10
Paul Nau	FAB	7-12-10
Dave Walch	EMC	Sept.
Ed Evans	HBSP	
Jeanine/Jason	ZW	Sept.

ADJOURNMENT

A motion was made by Ed Evans, seconded by Jason Baxter 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 and Dave Walch.

Excused: Paul Nau

REFERRALS

13 Country Creek- Conservation Overlay District Permit issued by the Planning Board.
7493 Sandy Harbor Drive- dredging basin and wall repair. DEC approval. Fill being taken to the Hamlin Meadows Sub. Merritt had no issues. Requested to be notified when rip rap was going in. Lee stated that would be several days. The Conservation Board gave their approval for permit.

DISCUSSION

Chairman Dave Walch discussed the presentation to the Town Board July 12. He will cover education, Earth Day, Coastal Cleanup, CCC Camp, Tree Give Away. If anyone has anything to add email Dave.

Chairman Dave Walch stated that the next meeting for the Friends of the Park is Wed. July 14 at 7:00pm. They have 24 people on the roster. They have worked on the mission statement, web site, Bi Laws and Constitution. On July 13 they are meeting with the Friends of Letchworth Park.

Nick shared a picture from his recent trip to Italy of a rest area that had solar panels over the parking spaces that powered the restrooms. While he was flying over France or Germany he thinks he saw 3 wind farms.

Chairman Dave Walch stated that he received a letter from Building Inspector Lee Nettin asking for the LWRP procedures to be addressed. In the past one person has been selected to complete LWRPs along the lake and one person for areas not along the lake shore. Those members complete the LWRP and give their approval or denial of the proposal. Then those members report back to the Board. This is how it has been being done. If the Board would like to review the LWRPs as a Board and approve them as a Board during a meeting then the Building Department needs clarification on the change in the procedures so a time frame can be determined. Dave said he would look into this and get back to Lee.

Merritt stated that he received an LWRP for a proposed single family house located at 7920 Newco Drive that he would like to discuss. It was previously approved in 1993. He went to the site and has several issues with drainage, elevation, site distance of the neighbors and the break wall. Some discussion took place. The Board decided that Merritt should write down all of his concerns for the Planning Board to review.

ADJOURNMENT

A motion was made by Jason Baxter, seconded by Dave Walch 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 26, 2010 at 7:00pm.