

Conservation Board Meeting *Minutes*
Monday, January 24, 2011
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: Town Board Liaison Paul Rath, Planning Board member Tom Jensen and Building Inspector Lee Nettin.

A motion was made by Ed, seconded by Merritt to nominate Dave as Chairperson of the Board for 2011. Motion carried.

A motion was made by Ed, seconded by Jeanine to nominate Merritt as Vice Chairperson of the Board for 2011. Motion carried.

A motion was made by Ed Evans, seconded by Jeanine Klopp to approve the minutes from the December 14, 2010 meeting as recorded. Motion carried, minutes approved.

Public Forum Opened

REPORTS

Jeanine Klopp gave a report on the January 3, 2011 Planning Board meeting. Jeanine reported that an In Law apartment on Huntington was approved. There was a Public Hearing for Precision Chemical on Railroad Ave. A Conservation Development Permit was approved for a crawl space at 7542 Sandy Harbor. The Duffy Subdivision on Roosevelt Highway was referred to the Zoning Board for variances. Keller International was discussed. They discussed their 2011 goals. Ed stated that the word "chemical" scares people. He stated that Attorney Licht did a great job suggesting 3 different contingencies on the motions that were made.

Nick Kramer gave a report on the December 21, 2010 Zoning Board meeting. Nick stated that Ed gave a report on the tree removal on Newco Drive. Ed pointed out that the tree removal on this property was discussed at the Town Board, Planning Board and Zoning Board meetings and the Zoning Board was the only Board that stated that there was nothing they could do. Ed stated that Attorney Licht then explained that something could be added in the motion to save certain trees and then it could be enforced if they were removed.

Nick Kramer gave a report on the January 17, 2011 Zoning Board meeting. Nick reported that 7146 Tucker Lane was on the agenda to have their variances renewed. They got a 1 year extension on the same variances. The house has to be completed in 1 year.

Jason Baxter gave a report on the January 10, 2011 Town Board meeting. Jason reported that trees for the town property were discussed. The Supervisor also mentioned grants for environmental issues with ponds and streams are available and asked if the Conservation Board knew of any projects. The Board would discuss it and let the Supervisor know.

Paul Nau sent in a report on the January 10, 2011 Fishing Advisory Board meeting. Dave read his report. Paul was nominated as Secretary for the Board for 2011. The FAB will co-host the State of the Lakes meeting in March. The DEC budget was discussed. To date no cuts to DEC officers were made. The hatcheries are doing well. All salmon this year will be fin clipped. The FAB will have a booth at Turning Stone and Springfield, MA for their outdoor shows. It was suggested asking the FAB to have a booth at Earth Day.

Dave Walch gave a report on the January 19, 2011 EMC meeting. Dave reported that there was a round table discussion. The recycling committee gave a presentation. They are looking into ways to recycle type 3 and 7 plastic containers. They are also looking into recycling textiles. The Food Link sends food waste to an area ethanol plant and it is used to make ethanol.

Purchasing trees for the Town property was discussed.

Ed Evans gave a report on Hamlin Beach State Park. Ed reported that signs for the CCC Camp are in production for the Park property and at the CCC Camp. Ed submitted a proposal for the use of the house on the Park property. It would be used as a museum and for tours. The only problem is there isn't water to the building currently. Ed requested a Springbrook Marsh update. All site work has been completed. The permit has expired. All of the sediment has been removed. It was tested and reviewed. Tests showed low concentrations so no special handling was required. The water is moving now. The fragmite has been removed from that area for now. The new Park Manager is Jay Bailey. Ed did a report in Spencerport and \$160.00 was raised for the Friends of the Park. They now own a hay wagon also. Former Park Manager Marty Howden is doing well.

Jeanine Klopp gave a report on the January 13, 2011 Zoning Workshop. Jeanine reported that they continued to work on details for the Agricultural Protection Zone. They will have informational meetings once they get more details worked out.

ASSIGNMENTS

Jeanine Klopp	PB	2-7-11
Nick Kramer	ZBA	2-21-11
Jason Baxter	TB	2-14-11
Paul Nau	FAB	2-14-11
Dave Walch	EMC	2-16-11
Ed Evans	HBSP	
Jeanine/Jason	ZW	2-16-11

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 and Dave Walch.

Excused: Paul Nau

REFERRALS

None

DISCUSSION

Ed passed out Harold Stoner’s obituary. He was one of the first CB Chairman. He died at age 101. Ed passed out an article on Wind Tamers. Ed handed out an article discussing County Administrators opposing Off Shore Windmills. Ed stated that he went to Sun King to properly dispose of an old television set and was charged \$15.00. He feels that the cost is too high and this will cause people to improperly dispose of their old television sets. Dave mentioned an article that he read stating that a new law will be in effect in April regarding electronic waste. More information is available at ewaste@gw.dec.state.ny.us. Ed passed out an article from Rolling Stone magazine titled Meet the Planet’s worst enemies, A battle over Global warming. Nick stated that the City Newspaper has a lot of good articles on Conservation issues and it’s free.

Merritt stated that the Town Board is continuing with the sewer facility project along the shoreline. Grants are available for funding. Ed suggested a host agreement with the offshore wind tower companies to fund the sewer project along the lake.

ADJOURNMENT

A motion was made by Jeanine Klopp, 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, February 28, 2011 at 7:00pm.