

Conservation Board Meeting *Minutes*
Monday, April 25, 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, 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 Jeanine Klopp with the change that the Friends of the Park will open an account not Ed Evans, it is not his responsibility to open the account, seconded by Paul Nau to approve the minutes from the March 28, 2011 meeting as recorded. Motion carried, minutes approved.

Public Forum Opened

REPORTS

Jeanine Klopp gave a report on the April 4, 2011 Planning Board meeting. Jeanine reported that a Simple Sub. on Hamlin Center Rd. was approved. The DeVay Sub. received Concept approval and was referred to the Zoning Board for a variance for the septic system. The Engineer researched the location of the septic and reported the findings to the Planning Board. The Mylar for the Cala Sub. was re-signed. The Mylar for the Mosley Sub. was re-signed. A Conservation Development Permit for 13 Summer Haven's dock was approved. A Conservation Development Permit for 1 Country Creek was approved for a pool. The DEC didn't have any drainage concerns. The Board decided to have the SEQR Officer complete the forms instead of the Board.

Nick Kramer gave a report on the April 18, 2011 Zoning Board meeting. Nick stated that there was a Public Hearing for 8018 Newco Drive for variances to construct pole barn. The neighbors were concerned with the height and drainage. Nick didn't have any concerns. The decision was tabled. There was a Public Hearing for 11 Summer Haven for a garage across the private road. Minimal trees needed to be removed in the proposed location so Nick was in favor of the variance. The variance was granted. Keller International was scheduled a Public Hearing for a variance to not pave the parking lot for his business. Nick stated that he has been to the site and done some research. Town Board Liaison Paul Rath stated that we went over this last month and there is a reason that the parking lots are required to be paved per the code. The Town Engineer has explained the reasons that the parking should be paved and so has the Highway Superintendant. The real reason Mr. Keller doesn't want to pave is due to the cost.

Jason Baxter gave a report on the April 11, 2011 Town Board meeting. Jason reported that the Redman/Cook Road water district Resolution was amended. A Public Hearing was scheduled for the new dog law. The re-zoning of 1678 Lake Road was approved. A Public Hearing was scheduled for the no overnight parking at the Town Hall law. The Library discussed raising their fees.

Paul Nau gave a report on the April 1, 2011 Fishing Advisory Meeting. Paul reported that the Greece Youth Fishing Day is July 13. The F.A.B. is working on stocking Lake trout in Monroe County and having a second Salmon Hatchery in NYS. The Intergenerational Derby was April 19. There is a bill awaiting approval to allow permits to raise fish for food such as Salmon and Black Bass.

Dave Walch did not attend the April 20, 2011 EMC meeting.

Ed gave special thanks to Paul and Tom for their work on Earth Day.

Ed Evans gave a report on Hamlin Beach State Park. Ed read a report from the Park Manager. The Manager praised the Conservation Board for Earth Day on April 16. 6 trees had to be removed to repair the tower at the Park. Their computers are working now. The banks of the Spring Brook Marsh have been repaired. The posts for the Blue Bird houses will be set in the next couple weeks. Brush clean up has been completed in the camping area. Hatchery Brown Trout were released today in Area 1. They haven't planted the trees yet that were given to them from the Conservation Board. Graffiti has been removed from the bathrooms.

Ed is concerned with the radiation from Japan. He purchased a meter that would take readings for radiation. He took a radiation reading in the Park to have a reference point. He will continue to monitor the changes if any.

Jeanine Klopp gave a report on the April 14, 2011 Zoning Workshop. Jeanine reported that they continued to discuss the APO. It was suggested that properties with the Agricultural exemption could be the deciding factor. Jason attended the Town Board Workshop and they discussed including parcels that are 10 acres or larger with the Ag. Exemption. The owners could opt out of the APO restrictions. The next Town Board Workshop is May 3 at 6:00pm. Jeanine reported that they also discussed possible other code changes like the structure height definition, shed description and Mobile Home Park code clarifications.

ASSIGNMENTS

Jeanine Klopp	PB		5-2-11
Nick Kramer		ZBA	5-16-11
Jason Baxter		TB	5-9-11
Paul Nau		FAB	5-9-11
Dave Walch		EMC	5-18-11
Ed Evans		HBSP	
Jeanine/Jason	ZW		5-12-11

The next Friends of the Park meeting is May 11 at 7:00pm
 The Earth Day follow up meeting is May 5 at 9:00am.
 Dave reminded everyone to get their training into Heather.

Town Board Liaison Paul Rath stated that the Redman/Cook Rd. Water District was approved today. He suggested looking into having Charter Captains volunteer to take kids out fishing for the day. Maybe a suggestion for Free Fishing Day. Paul Nau stated that he could help talk to the Charter Captains. Paul Rath stated that the Town of Clayton does it every year and it is great for the kids and promotes business for the Captains.

ADJOURNMENT

A motion was made by Jason Baxter, seconded by Ed Evans 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

Ed passed out several articles on:

- A wind project in Massachusetts
- Radioactive water in Japan- Paul commented that the tuna that is in the waters of Japan now are migrating here.

- Global warming
- Chernobyl Nuclear Power Plant
- Cell phone radiation
- Tornado resistant homes
- Climate change forecasts
- Wrong statue on stamps
- Our changing climate

Dave reported that Fish and Wildlife has removed the Eastern Mountain Lion from the endangered species list. They believe the Western Mountain Lion may be migrating east.

Jason Baxter reported that the Wild Boar has been added to the evasive species list.

ADJOURNMENT

A motion was made by Paul Nau, seconded by Merritt Ackles 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, May 23, 2011 at 7:00pm.