

Conservation Board Meeting *Minutes*
Monday, July 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, seconded Paul Nau to approve the minutes of the June 27, 2011 meeting as recorded. Motion carried, minutes approved.

Public Forum Opened

REPORTS

Jeanine Klopp gave a report on the July 5, 2011 Planning Board meeting. Jeanine gave a report on the decisions made by the Planning Board. She reported that Ed gave the date for the CCC Camp update meeting.

Nick Kramer gave a report on the July 18, 2011 Zoning Board meeting. Nick reported that nothing was on the agenda.

Jason Baxter gave a report on the July 11, 2011 Town Board meeting. Jason reported that Dave gave the CB Presentation to the Board and a Public Hearing for the Grain Communication Tower was scheduled.

Paul Nau gave a report on the July 11, 2011 Fishing Advisory Meeting. Paul reported that they are working on ways to update the website and increase out of State hits. He will be getting some fishing poles from the Fishing Advisory Board for Free Fishing Day. He will be giving them directly to the Recreation Dept. They are looking into ways to get the brochures out to different locations.

No EMC meeting until September.

Ed Evans gave a report on Hamlin Beach State Park. Ed read a report from the Park Manager. The Sea Gull mortality rate has increased within the last 2 weeks in the Park. Botulism has been found in the Sea Gulls. They have been very busy at the Park. They have had 93,000 patrons from May 1 through July 15 at the Park. Support of the CCC Camp continues. The next Friends of the Park meeting will be held in the Farm House. (no bathroom facilities yet) Ed gave a talk at the Park on the CCC Camp progress.

Councilperson Dave Rose attended. The Library is coming for a talk on the CCC Camp in October.

Ed reported that there was one successful escape from the CCC Camp. He escaped from working at Duffy Mott and walked to Rochester. After a couple days he turned himself in.

Ed reported that recently he received a threatening email.

The next Friends of the Park meeting is August 10 at the Farm House.

ASSIGNMENTS

Jeanine Klopp	PB	8-1-11
Nick Kramer	ZBA	8-15-11
Jason Baxter	TB	8-8-11
Paul Nau	FAB	8-8-11
Dave Walch	EMC	September
Ed Evans	HBSP	
Jeanine/Jason	ZW	September

ADJOURNMENT

A motion was made by Jason Baxter, seconded by Jeanine Klopp to adjourn this portion of tonight's meeting.

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

130 L.R.E.F. - 3 season room. Ed found it to be consistent with the LWRP. It is being built on an existing cement pad. No issues.

DISCUSSION

Ed Evans passed out a cartoon on Fracking and an article on Flywheel Energy Storage.

Dave Walch attended Renewable Rochester. Lots of displays, Solar Energy information and a device that can drop the energy use in your house. Very informative.

ADJOURNMENT

A motion was made by Ed Evans, 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, August 22, 2011 at 7:00pm.