

Conservation Board Meeting *Minutes*  
Monday, August 22, 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 and Planning Board member Tom Jensen.

A motion was made by Jason Baxter, seconded Jeanine Klopp to approve the minutes of the July 25, 2011 meeting as recorded. Motion carried, minutes approved.

**Public Forum Opened**

**REPORTS**

Jeanine Klopp gave a report on the August 1, 2011 Planning Board meeting. Jeanine gave a report on the decisions made by the Planning Board. She reported that adding the use of recycled asphalt to the Development Regulations was approved. Henner received variances contingent on DEC and Army Corp. letter and Town Board Liaison Dave Rose reported that they would not pursue the APO.

Ed Evans gave a report on the August 15, 2011 Zoning Board meeting. Ed reported that there was a Public Hearing for a commercial sign for a marina. No one was present for the other applications but a Public Hearing was scheduled.

Jason Baxter gave a report on the August 8, 2011 Town Board meeting. Jason reported that the Grain Communication Tower Public Hearing was before the meeting. The tower will be 300' and will be used by the Coast Guard. The Planning Board and Justice gave their reports to the Town Board. The PB reported that they approved 12 Conservation Development Permits this year.

Ed Evans shared that after the meeting he was approached by a concerned resident that missed the Public Hearing for the tower and wanted to register his concerns. Ed explained that the Public Hearing was over now but he should meet with the supervisor. He has low energy radiation concerns due to the tower. Town Board Liaison Paul Rath added that he agrees with Ed the Hearing is over but the Hamlin Fire Department is putting up a tower also so maybe he can voice his concerns for the tower at that time.

Paul Nau gave a report on the August 8, 2011 Fishing Advisory Meeting. Paul reported that they will not be doing the Turning Stone Show next year. The Greece Fishing Derby had a really good turnout and went well.

No EMC meeting until September.

Ed Evans gave a report on Hamlin Beach State Park. Ed reported that Thursday at 7:00pm there will be a POW talk at the Getting to know Hamlin meeting at the Park. The Park Manager reported that they have been overwhelmed with the number of visitors this season. Due to the events schedule and record number of visitors he didn't have a report this month. Ed gave an overview. The War Re-enactment was at the Park last week. They are still working on the tower project. At a very informative Future of the Park meeting the Manager gave some ideas of what he would like to see done at the Park. He wants to re-do every camp site, he wants the CCC Camp to look like the Genesee Country Museum and he would like to make Howden Pond more publicly accessible for fishing. He would like to start Phase 2 of the Yanty Marsh wall also. The last Friends of the Park meeting was held in the old farm house. Ed shared a tool used at the CCC Camp that was donated. Ralph Preston provided a hay wagon to the Friends. Craig Goodrich provided a shed. Ed shared pictures from Google earth from the site 3 years ago and what it looks like now. Ed shared pictures of the history of the park with the Board and pictures from the Dinky Train Station and the train car used to bring rocks to the CCC Camp. Town Board Liaison Paul Rath questioned if the entrance to Howden Pond would be off the Parkway. Ed wasn't sure. Paul suggested Yanty Creek also for better fishing access.

**ASSIGNMENTS**

Jeanine Klopp	PB	9-6-11
Nick Kramer	ZBA	9-19-11
Jason Baxter	TB	9-12-11
Paul Nau	FAB	9-12-11
Dave Walch	EMC	9-21-11
Ed Evans	HBSP	
Jeanine/Jason	ZW	9-15-11

Merritt questioned if anything was mentioned regarding the septic system at the Park. Ed said it was mentioned and they are still interested in the possibility of sewers.

Ed mentioned that next year the I.J.C. stated the lake level would be 1' higher than it is now.

**ADJOURNMENT**

A motion was made by Ed Evans, 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**

none

**DISCUSSION**

Nick shared articles from the Vancouver Island Paper. An article on installing rubberized sidewalks from recycled tires and another one on Solar Power heating systems for hot water.

The next Friends of the Park meeting is September 14, 2011 at 7:00pm.

**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, September 26, 2011 at 7:00pm.**