

Conservation Board Meeting *Minutes*
Monday, November 28, 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 residents Nancy Jennejahn and Marty Maier.

A motion was made by Paul Nau, seconded by Nick Kramer to approve the minutes of the October 24, 2011 meeting as recorded. Motion carried, minutes approved.

Public Forum Opened

REPORTS

Ed Evans gave a report on the November 7, 2011 Planning Board meeting. Ed gave a report on the decisions made by the Planning Board. There was one Public Hearing and two Conservation Development Permit applications. Two Public Hearings were scheduled for Commercial Site Plans.

Jeanine Klopp gave a report on the November 17, 2011 Planning Board meeting. Jeanine reported that there was a special meeting and Public Hearing for 2180 Brick Schoolhouse Road due to slight changes in the footprint. It was approved.

Nick Kramer gave a report on the November 21, 2011 Zoning Board meeting. Nick reported that there was a Public Hearing for Lorraine Vyverberg for several variances for an Alpaca Farm. There were lots of comments from the neighbors. There are wetlands in the rear of the property so Nick questioned the distance a manure pile needs to be from the wetlands but the LWRP doesn't address manure piles. The decision was tabled. Jason stated that only the north side of Chase Road is in the LWRP. A Public Hearing was scheduled for Judy Hazen for variances to have animals on her property.

Jason Baxter gave a report on the November 14, 2011 Town Board meeting. Jason reported that the Town Board approved a Resolution opposing the proposal of the I.J.C. to raise the lake level. Councilperson Dave Rose thanked the Conservation Board for their help with this. Ed Evans added that he spoke during the Public Forum regarding no longer receiving copies of the minutes. Merritt Ackles questioned if the letter regarding lakeshore sewers was sent out. Dave Walch stated that the letter was mailed out.

Paul Nau gave a report on the November 14, 2011 FAB meeting. Paul reported that they discussed updating the website and local locations where they could put their pamphlets to get them out to the public.

Paul also discussed his recent training. The proposed budget for sewers was discussed along with Clean Water grants available. Energy efficient and “green” proposals are a main factor.

Dave Walch did not attend the November EMC meeting.

Ed Evans gave a report on Hamlin Beach State Park. Jay, the Park Manager reported that they are preparing for the winter season. They are keeping the end gates open for visitors. Earth Day is scheduled for April 21, 2012. Hazardous tree removal near the towers continues. Ed added that Shawn Lessord donated a \$1600 light for lighting the flag at the CCC Camp and it is up and operating now. They have taken over the garage. Some hunting arrows have been found at the site. The Park Police have addressed the issue. Some boundary issues near the pond have been addressed. An ink bottle found buried in the dirt pile was traced back to the education building indicating that the dirt was from the trench near the building. The pile has been taken care of.

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

Town Board Liaison Paul Rath reported that this is the last meeting he will be attending. He thanked the Board and introduced Marty Maier the elected Councilperson starting January 2012. The Board thanked Paul for all of his support.

ASSIGNMENTS

Jeanine Klopp	PB	12-5-11
Nick Kramer	ZBA	12-19-11
Jason Baxter	TB	12-12-11
Paul Nau	FAB	12-12-11
Dave Walch	EMC	12-21-11
Ed Evans	HBSP	
Jeanine/Jason	ZW	12-8 -11

ADJOURNMENT

A motion was made by Ed Evans, seconded by Paul Nau 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

6341 Shore Acres- 16' x 20' barn and 6' fence. Merritt reported that when he went there the barn was already built w/o a permit. It is about 9' from the property line. A variance and DEC permit are required. The barn is very close to wetlands also.

DISCUSSION

Jason reported that the Sierra Club is having a meeting tonight in Honeoye Falls on Hydrofracking.

Merritt discussed a Nov. 13 newspaper article on Hydrofracking. The DEC is looking into monitoring possibilities.

Jeanine discussed a Sierra Club petition she received to halt Hydrofracking in NYS.

Ed passed out several articles on Wind Farms in Madison County and solar panels, climate change effects and global warming.

Merritt stated that he has received several emails from residents regarding the lake levels. He has found an I.J.C. fact sheet and details will be released plus they will hold public meetings in the future.

Ed gave a presentation on an Ultra Capacitor car.

ADJOURNMENT

A motion was made by Merritt Ackles, 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 Tuesday, December 13, 2011 at 7:00pm.