

Conservation Board Meeting *Minutes*
Tuesday, December 13, 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: Planning Board member Tom Jensen and resident Justine Jensen.

A motion was made by Jason Baxter, seconded by Paul Nau to nominate Dave Walch as Chairperson for 2012. Members polled Ackles aye, Baxter aye, Evans aye, Klopp aye, Nau aye, Walch abstain. Motion carried.

A motion was made by Dave Walch, seconded by Paul Nau to nominate Merritt Ackles as Vice Chairperson for 2012. Members polled Ackles abstain, Baxter aye, Evans aye, Klopp aye, Nau aye, Walch aye. Motion carried.

A motion was made by Ed Evans, seconded by Jason Baxter to approve the minutes of the November 28, 2011 meeting as recorded. Motion carried, minutes approved.

Public Forum Opened

REPORTS

Jeanine Klopp gave a report on the December 5, 2011 Planning Board meeting. Jeanine gave a report on the decisions made by the Planning Board. There were two Public Hearings for Commercial Site Plan approvals. The Vesty Sub. on Roths Cove was referred to the Zoning Board for variances. The Town of Hamlin Lot Combination was approved. The Conservation Development Permit for 7920 Newco Dr. was renewed.

Nick Kramer gave a report on the December 19, 2011 Zoning Board meeting. Nick reported that the decision for 811 Chase Rd. was tabled. Nick met with Lee Nettnin regarding the wetland and the manure pile. Nick also contacted the DEC and received a map and wetland information.

Jason Baxter gave a report on the December 12, 2011 Town Board meeting. Jason reported that the Town Board discussed changes to the Hamlin Express. Jason gave a Conservation Board report to the Board.

Paul Nau gave a report on the December 12, 2011 FAB meeting. Paul reported that the website was updated. He is hoping to make maps available at the town hall. The budget status was discussed. The Port of Rochester Project in Charlotte Phase II has started. The State purchased some property on North Hamlin Rd. for public fishing along Sandy Creek. The next State of the

Lake meeting will be held in February or March. The FAB requested a copy of the Town’s letter to the I.J.C.

Ed Evans gave a report on Hamlin Beach State Park. Tree removal continues at the Park. The clearing crew started clearing the first 100’ along Moscow Road but had to stop due to complaints that were received by the Manager were forwarded to Letchworth. Ed discussed a letter that was printed in the Hamlin Herald regarding the CCC Camp. Tours of the Camp continue. Ed is working with Kendall regarding historical buildings.

ASSIGNMENTS

Jeanine Klopp	PB	1-3-12
Nick Kramer	ZBA	1-16-12
Jason Baxter	TB	1-9-12
Paul Nau	FAB	1-9-12
Dave Walch	EMC	1-18-12
Ed Evans	HBSP	
Jeanine/Jason	ZW	1-12-12

ADJOURNMENT

A motion was made by Jason Baxter, 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

None

DISCUSSION

Merritt discussed the Troutburg Project in Kendall. He will send out an email that explains the development project that is being proposed in Troutburg. The neighbors have several concerns with this project. Merritt stated that the Board should watch this project. Ed has made contact regarding the Salvation Army Camp buildings.

Chairperson Dave Walch thanked the Board for their work this year and wished everyone a Happy Holiday.

ADJOURNMENT

A motion was made by Jeanine Klopp, 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, January 23, 2012 at 7:00pm.