

Conservation Board Meeting *Minutes*  
Monday, February 27, 2012  
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, Ed Evans, Jeanine Klopp, Nick Kramer, Paul Nau and Dave Walch.

Also present: Town Board Liaison Marty Maier, Planning Board member Tom Jensen and residents Steve Rutherford and Justine Jensen.

A motion was made by Ed Evans, seconded by Jeanine Klopp to approve the minutes of the January 23, 2012 meeting as recorded. Motion carried, minutes approved.

**Public Forum Opened**

**REPORTS**

Jeanine Klopp gave a report on the February 6, 2012 Planning Board meeting. Jeanine gave a report on the decisions made by the Planning Board. Zoning Workshops will be the second Thursday of the month.

Nick Kramer gave a report on the February 13, 2012 Zoning Board meeting. Nick reported that two applications were scheduled for Public Hearings next month.

Ed Evans gave a report on the February 20, 2012 Town Board meeting. Ed reported that the Justice Court applied for a prosecuting attorney. Assistant Building Inspector was discussed. Meetings with 3 or more Board members will be advertised.

Paul Nau gave a report on the February 20, 2012 FAB meeting. Paul reported that there has been no lake trout stocking since the flood.

There was no EMC meeting this month.

Ed Evans gave a report on Hamlin Beach State Park. He hasn't heard anything from the manager Jay. They are working on shelter #2. They are putting up lights and electrical outlets. The Park is being used a lot more. Chester Terpin's daughter responded to Ed's letter and has given him lots of information about him. He was a member of the CCC Camp. Ed sent the letter to the Suburban News. March 8 at 7:30pm Ed is giving a CCC Camp speech at the Morgan Manning House in Brockport.

The next Friends of the Park meeting is March 14 at 7:00pm  
The next Earth Day meeting is March 5 at 9:00am

Jeanine Klopp gave a report on the February 16, 2012 Zoning Workshop. Jeanine reported that there was a lot of discussion on having 10' between lot lines and sheds/detached garages in the shoreline zoning. They discussed re-defining subdivision. They are still working on keeping of animals code.

**ASSIGNMENTS**

Jeanine Klopp	PB	3-5-12
Nick Kramer	ZBA	3-19-12
Ed Evans	TB	3-12-12
Paul Nau	FAB	3-12-12
Dave Walch	EMC	3-21-12
Ed Evans	HBSP	
Jeanine	ZW	3-15-12

**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, Ed Evans, Jeanine Klopp, Nick Kramer, Paul Nau and Dave Walch.

**REFERRALS**

**DISCUSSION**

**ADJOURNMENT**

A motion was made by Ed Evans, seconded by Paul Nau to go into Executive Session. A motion was made by Ed Evans, seconded by Paul Nau to return from Executive Session.

A motion was made by Ed Evans, seconded by Paul Nau to adjourn tonight's meeting barring no further business. Members polled all ayes. Motion carried.

Minutes respectively taken by:

Victoria Gotham

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, March 26, 2012 at 7:00pm.**