

Conservation Board Meeting *Minutes*
Monday, March 26, 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: Ed Evans, Jeanine Klopp, Nick Kramer, Steven Rutherford and Dave Walch.

Excused: Merritt Ackles and Paul Nau

Also present: Town Board Liaison Marty Maier and Planning Board member Tom Jensen.

A motion was made by Ed Evans, seconded by Steven Rutherford to approve the minutes of the February 27, 2012 meeting as recorded. Motion carried, minutes approved.

Public Forum Opened

REPORTS

Jeanine Klopp reported that the March 3, 2012 Planning Board meeting was canceled.

Nick Kramer gave a report on the March 19, 2012 Zoning Board meeting. Nick reported that there were two Public Hearings and one new application was scheduled for a Public hearing.

Ed Evans gave a report on the March 12, 2012 Town Board meeting. Ed reported that 5 Public Hearings were scheduled for April 9 for code changes. New Conservation Board member Steven Rutherford was appointed by the Town Board.

Steven Rutherford gave Paul Nau's FAB meeting report. Steven reported that it was the State of the Lake meeting held at the RIT Campus. Fish totals were given. Still no Lake Trout totals due to the flood. The Coho was affected by a virus and there was a virus in the Brown Trout hatchery. They will be concentrating on the balance between predators and prey fish. They are trying to bring back the Blue Back Herring. 43% of the fish caught were wild vs. from the hatchery. They know this because the Adipose fin is removed from the hatchery fish. Native species are being replenished. The lake level needs to be monitored. Low lake levels affect the quality of the fish and the spawning for some species. Net Pens will be put in along Sandy Creek April 15.

Dave couldn't attend the EMC meeting this month.

Ed Evans gave a report on Hamlin Beach State Park. He reported that Jay still isn't back full time at the Park. They are developing Areas 5 and 6 in the Park, the Yanty Marsh area and the Park entrance. Hazardous trees have been removed. Area 2 pavilion now has electric. The events calendar is being updated. They have hired an Assistant Park Manager.

Six solar lights have been installed at the CCC Camp. The tractor has been repaired and storm damage has been cleaned up. War Department reports are coming in from Washington. This gives the number of POWs that were in the camps every two weeks. They will not be getting any buildings from Troutburg. Bunny Beardsley is looking into getting CCC Camp pictures from the photo archives.

The next Earth Day meeting is April 2 at 9:00am
The next Friends of the Park meeting is April 11 at 7:00pm

Jeanine Klopp gave a report on the March 15, 2012 Zoning Workshop. Jeanine reported that Public Hearings have been scheduled for several revisions. Handicap parking was discussed. The Town Attorney is working on revisions so the Town would keep the fines collected for handicap parking tickets. They discussed revising the Development Regulations to add check valves on sewers. The code for keeping of animals and chickens was discussed.

ASSIGNMENTS

Jeanine Klopp	PB	4-2-12
Nick Kramer	ZBA	4-16-12
Ed Evans	TB	4-9-12
Paul Nau	FAB	4-9-12
Dave Walch	EMC	4-18-12
Ed Evans	HBSP	
Jeanine	ZW	4-15-12

Earth Day is April 21 at Hamlin Beach 9-3
The trees for Earth Day have been ordered.

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: Ed Evans, Jeanine Klopp, Nick Kramer, Steven Rutherford and Dave Walch.

Absent: Merritt Ackles and Paul Nau

REFERRALS

None

DISCUSSION

Ed shared some newspaper articles.

Ed gave a demonstration on “How to get electricity from wind.”

Jeanine passed out an article from the Sierra Newsletter about Lake Levels. She also reported that the 14th Annual Environmental Forum meeting is April 19 if anyone wanted to attend.

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 respectfully submitted by:

Heather Norman
Clerk to the Support Boards

The next scheduled meeting of the Hamlin Conservation Board will be held on Monday, April 23, 2012 at 7:00pm.