

Conservation Board Meeting *Minutes*
Monday, June 25, 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 Chairperson 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.

Excused: Steven Rutherford

Also present: Town Board Liaison Marty Maier, Planning Board member Tom Jensen and resident Nancy Jennejahn.

A motion was made by Jeanine Klopp, seconded by Ed Evans to approve the minutes of the May 29, 2012 meeting with the following corrections: Under Ed's report referring to the DEC form it should say "no", the back page should say "kayak" and "State's code" and under Ed's HBSP report it should read "POW". Under referrals Merritt would like his report for 7876 Newco Drive to read that "the proposal is the same distance from the wetlands as the existing structures". Motion carried, minutes approved.

Public Forum Opened

REPORTS

Jeanine Klopp gave a report on the June 4, 2012 Planning Board meeting. Jeanine reported that the Vyverberg SUP application was tabled because it was incomplete. The Jersey Acres Subdivision was approved. Lakeshore Luxuries was scheduled a Public Hearing. Both Conservation Development Permits were tabled due to no one being present. The In-Law application was scheduled a Public Hearing. The Robbins, Mackin and Summer Haven Subdivisions were approved.

Nick Kramer gave a report on the June 18, 2012 Zoning Board meeting. Nick reported that there were three Public Hearings for Living Hope Assembly of God. The map was revised so they were no longer creating a non-conforming lot. Variances were granted. A Hidden Creek application for variances to construct a barn was discussed because there was no hardship present. Martin Road application was scheduled a Public Hearing for a barn due to a drainage ditch location.

Ed Evans gave a report on the June 11, 2012 Town Board meeting. Ed reported that at the Public Forum Eric Peters urged the Town to make it easier to build in Hamlin. There was a Resolution to review an easement located at 215 Drake Road. There was a Resolution for a 2 year contract for a Grant writer. The Lakeshore Sewer District was discussed. It will cost \$7000.00 to get the proposal started. There will be an informational meeting for Lakeshore residents July 18 at 7:30pm. Letters were sent out. Chad Fabry was appointed Building Inspector. An in-house training session was approved.

Paul Nau gave a report on the June 11, 2012 FAB meeting. Paul reported that they contacted EPA regarding a grant presentation. The Greece Fishing Say went well. They put a 1/2 page ad in the Trout and Steel Head magazine. The I.J.C. was discussed. A letter will be written from the County. 20,000 Brown Trout were released at Hamlin Beach.

There was no EMC meeting this month.

Ed Evans gave a report on Hamlin Beach State Park. Ed read the Manger's report. Attendance has been steady. There were 32,000 visitors in May. Meetings were held regarding some changes to the Park. The Fiber Optic Communication System has been installed. The swimming beach opened June 16. The entrance fee is \$7.00 per vehicle. Camping is \$21.00 per night/\$25.00 on weekends.

Merritt Ackles reported on the I.J.C. meeting. Supervisor Breslawski gave a presentation for the Town of Hamlin. There were several presentations for and against the proposal. The proposal and its benefits were discussed.

ASSIGNMENTS

Jeanine Klopp	PB	7-2-12
Nick Kramer	ZBA	7-16-12
Ed Evans	TB	7-9-12
Steven Ritherford	FAB	7-9-12
Dave Walch	EMC	
Ed Evans	HBSP	
Jeanine Klopp	ZW	

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.

Excused: Steven Rutherford

REFERRALS

None

DISCUSSION

Ed passed out several articles on saving energy, cell phone use, a law passed in N.C. on sea-level rise, honeybees and solar energy going strong.

Paul Nau stated that he and Merritt attended Free Fishing Day yesterday. Weather was great and attendance was good. About 100 people attended. The Lions Club cooked hot dogs.

Jeanine passed along some information given to her from the Group of Supervisors. Echo Park by the Airport recycles child car seats and the Child Care Council takes left over and unused craft supplies.

Nick reported that there will be an Emerald Ash Borer training session Aug. 20 from 6-7pm. He handed out important phone numbers in case the Emerald Ash Borer is found.

The Hamlin Beach development meeting was discussed. They are looking at revising the entrance, Area 5 adding rental cabins, Yanty Creek boat launch and nature trails and the CCC Camp/POW site.

Nick reported that the Army Worm is killing the strawberries in Western New York.

Merritt reported on the Lakeshore Sewer District informational meeting July 18 at 7:00pm. A letter went out to all shoreline residents.

Merritt reported that the Morgan Manning House has scheduled a Field Trip of the CCC Camp in August with Ed.

ADJOURNMENT

A motion was made by Ed Evans, seconded by Merritt Ackles 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, July 23, 2012 at 7:00pm.