

Conservation Board Meeting *Minutes*
Monday, July 23, 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, Steven Rutherford and Dave Walch.

Also present: Town Board Liaison Marty Maier.

A motion was made by Merritt Ackles, seconded by Ed Evans to approve the minutes of the June 25, 2012 meeting with the spelling correction under Paul's report changed from Say to Day. Motion carried, minutes approved.

Public Forum Opened

REPORTS

Jeanine Klopp gave a report on the July 2, 2012 Planning Board meeting. Jeanine reported that the Public Hearing decision for Lakeside Luxuries was tabled for a revised Site Plan. The decision for the In-Law apartment was tabled. There were some septic concerns. Also the plans showed a duplex not an In-Law apartment. No one was present for the Conservation Development Permit for a break wall on Summer Haven. The Board referred Mr. Sawyko to the Zoning Board for variances for the garage addition on Newco Dr. A complete Site Plan is needed. Dave Rose suggested looking at the In-Law code at the Zoning Workshop. Aug. 20 at 6:00 is the Ash Borer training.

Nick Kramer gave a report on the July 16, 2012 Zoning Board meeting. Nick reported that there were three Public Hearings. Elizabeth Henner got an extension on variances to construct a single family house on Newco Dr. An Apple Hollow property was scheduled a Public Hearing for variances for a garage extension.

Ed Evans gave a report on the July 9, 2012 Town Board meeting. Ed reported that the Town Board passed a resolution to approve and authorize the Supervisor to execute the 10 year Grant of Easement for the Benedict Beach Water District with the New York State Office of Parks, Recreation and Historic Preservation. The new Dog Warden reported 50% of the houses in Hamlin have unlicensed dogs. He is concerned about vicious dogs and has asked the Town Board for direction. He suggested having our own kennel versus paying a kennel.

Steve Rutherford gave a report on the July 9, 2012 FAB meeting. Steve reported that they are getting funding for Steel Head stocking. They are working on getting Monroe County Fishing maps distributed. There will be a seminar on sturgeon in Lake Ontario.

There was no EMC meeting this month.

Ed Evans gave a report on Hamlin Beach State Park. Ed read the Manger's report.

Please accept this report to apprise Conservation Board members of general activities taking place at Hamlin Beach State Park:

Park attendance has been steady - 6/1-6/30/12 (44,200 visitors), 7/1-7/15/12 (44,500 visitors). July 4th alone (7,580 visitors).

The swimming beaches have been open 33 out of 38 days thus far this season. Closures were due to bacteriological sampling results and/or environmental conditions relating to our approved protocol. In 2011 the beaches were open 75 out of 79 days.

Summer events have been going very well, and have been well attended. The July 7th fireworks display was well received. Thank you to the Town for issuing a permit for us to put on this display.

Ed reported there will be a meeting August 6 to discuss the lease agreement for the farm house. There will be a telephone conference prior. The State is doing some clearing and removing debris at the site. The CCC/POW Site Team received a \$100.00 grant from the Chamber of Commerce for equipment. Nick's bike raffle raised over \$700.00 in profit. The Park map needs to be updated and the CCC Camp location needs to be added. Ed re-wrote the Park history for the map. A member of the friend's group has put the CCC Camp journals on CD.

ASSIGNMENTS

Jeanine Klopp	PB	8-6-12
Nick Kramer	ZBA	8-20-12
Ed Evans	TB	8-13-12
Steven Rutherford	FAB	8-13-12
Dave Walch	EMC	
Ed Evans	HBSP	
Jeanine Klopp	ZW	

ADJOURNMENT

A motion was made by Ed Evans, seconded by Steve Rutherford 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, Steven Rutherford and Dave Walch.

REFERRALS

None

DISCUSSION

Ed passed out several articles on East Coast sea levels rise, GE adds new jobs due to sodium battery plant, God particle and Fracking.

Merritt discussed a Lake Ontario Beach quality article.

Town Board Liaison Marty Maier discussed the Wed. Lakeshore Sewer meeting on Wed. night. There were mainly cost concerns from the residents along the lake. About half are for the proposal and half are against it. The Town is looking into possible grant money. The estimated cost is \$1300 a year per household. About 38 years to pay off. A grinder pump system is proposed.

Nick discussed an Emerald Ash Borer meeting tomorrow in Henrietta at 6:00pm. Training here Aug. 20 at 6:00pm.

ADJOURNMENT

A motion was made by Paul Nau, seconded by Ed Evans 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, August 27, 2012 at 7:00pm.