

Conservation Board Meeting *Minutes*
Monday, August 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 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 Paul Nau, seconded by Steve Rutherford to approve the minutes of the July 23, 2012 meeting as recorded. Motion carried, minutes approved.

Public Forum Opened

REPORTS

Jeanine Klopp gave a report on the August 6, 2012 Planning Board meeting. Jeanine reported that the Special Use Permit for an In-Law apartment was approved with contingencies. The Lakeshore Luxuries store was approved. The Commercial Site Plan for 60 King St. was tabled. The Special Use Permit for 811 Chase Rd. was approved. The Hill Subdivision was tabled because no one was present.

Nick Kramer gave a report on the August 20, 2012 Zoning Board meeting. Nick reported that the variance for the garage addition on Apple Hollow was approved. A Public Hearing was scheduled for the garage addition on Newco Dr. and for the addition on Wautoma Beach.

Ed Evans gave a report on the August 13, 2012 Town Board meeting. Ed reported that there several supporters present for the roadside stand on Wautoma Beach and the media was there. Four residents spoke during the Public Forum. At the end of the meeting Tom Breslawski made a statement that the code would be reviewed in the fall at the zoning workshop. The roadside stand issue wasn't on the agenda. Planning Board Chair Linda Morey gave the annual report for the Planning Board. The Hamlin Express will be delivered again twice a year.

Steve Rutherford gave a report on the August 13, 2012 FAB meeting. Steve reported that the Monroe County fishing map is now out in an information booth on Rt. 81. There will be an ad in the September issue of a sports fishing magazine and Jeff Watts from the Fishing and Wildlife Assoc. gave a presentation on the Lake Sturgeon survey report. If any Lake Sturgeon are caught they must be released immediately.

There was no EMC meeting this month.

Ed gave a report on HBSP. There was no manager report this month. The Park has been very busy this month. There have been several beach closings this year due to the new daily testing procedure that is in place. On Sept. 12 there will be a phone conference with Albany regarding the house lease. Ed did a presentation at the Lion’s Club. It was their Pin Swap meeting and a CCC Camp pin was unveiled. The Friends of the Park has ordered the pins to use for a fund raiser. On Aug. 26 the family of the man that chiseled his name into a rock and made it into Hamlin History took a tour of the CCC Camp and site. They sent an email thanking Ed.

ASSIGNMENTS

Jeanine Klopp	PB	9-4-12
Nick Kramer	ZBA	9-17-12
Ed Evans	TB	9-10-12
Paul Nau	FAB	9-10-12
Dave Walch	EMC	9-19-12
Ed Evans	HBSP	
Jeanine Klopp	ZW	

ADJOURNMENT

A motion was made by Jeanine Klopp, seconded by Ed Evans 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

Dave reported that the Annual Coastal Clean Up is Sept. 22 from 9:00am-noon. There is a Greentopia Festival at High Falls Sept. 10-16.

Nick gave a recap of the Ash Borer response plan that he will present to the Town Board. To date no evidence has been found of the Ash Borer in Hamlin. The Board agreed to review the response plan and give their input or changes to Nick by Aug. 31 via email. Then the report will be submitted to the Town Board for review.

Ed handed out copies of articles on smaller dead zone, a new invasive species called the Elm Seed Bug and reinventing the toilet contest.

ADJOURNMENT

A motion was made by Merritt Ackles, seconded by Steve Rutherford 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, September 24, 2012 at 7:00pm.