

Conservation Board Meeting *Minutes*
Tuesday, December 11, 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: Tom Jensen

A motion was made by Ed Evans, seconded by Merritt Ackles to approve the minutes of the November 26, 2012 meeting as recorded. Motion carried, minutes approved.

A motion was made by Ed Evans, seconded by Merritt Ackles to nominate Dave Walch for Chairperson for 2013. Motion carried.

A motion was made by Dave Walch, seconded by Jeanine Klopp to nominate Merritt Ackles for Vice Chairperson for 2013. Motion carried.

Public Forum Opened

REPORTS

Jeanine Klopp gave a report on the December 3, 2012 Planning Board meeting. Jeanine reported that Linda Morey and Dave Martin were nominated for Chair and Vice Chair for 2013. The Jones application was referred to the Zoning Board for variances. The Yanty Creek Sub. and the Rodak Sub. were approved. Conservation Development Permits were approved for break walls for Ms. Randall and Mr. Voelkl. The sketch plan for the 38' bridge over Moorman Creek was referred to the Zoning Board for variances for the existing garage on the property. Deadline for the Zoning Board was discussed and Tom Jensen announced that he was resigning from the Planning Board.

There wasn't a Zoning Board meeting yet.

Ed Evans gave a report on the December 10, 2012 Town Board meeting. Ed reported that the Town Board went with the bid from the local business across the street for a snow blower rather than a bid that was lower from a business out of town. The reason was in case it needed to be serviced it could be taken locally. The Town Hall and Court will be open late on Mondays for the public. All of the offices except for the Town Clerk's office will be open until at least 6:00 for business.

Paul Nau did not attend the December 10, 2012 FAB meeting.

Dave Walch reported on the November 28, 2012 EMC meeting. Dave reported that the meeting was at the Zoo and they talked about the sturgeons that were released into the Genesee River. The female sturgeon lives for 150 years. The males live for about 70 years.

Ed gave a report on HBSP. Ed reported that the Park Manager continues to have construction meetings every day. The Friends of the Park have an official CCC Camp pin now. They are for sale for \$4.00 a piece. He shared a copy of the actual German newspaper article of the prisoners meeting. The Albion School District is now including the CCC Camp in their curriculum. Ed has moved documents and items into the farm house. A lady from Albany will be there Thursday to catalog and properly store the items. Ed is giving a talk at the Greece Library on December 17 at 6:30pm.

Jeanine gave a report on the December 6, 2012 Zoning Workshop. Jeanine reported that they discussed In-Law Apartments, the dog code and sheds.

ASSIGNMENTS

Jeanine Klopp	PB	1-7-13
Steve Rutherford	ZBA	1-21-13
Ed Evans	TB	1-14-13
Paul Nau	FAB	1-14-13
Dave Walch	EMC	1-16-13
Ed Evans	HBSP	
Jeanine Klopp	ZW	1-10-13

ADJOURNMENT

A motion was made by Paul Nau, seconded by Jeanine Klopp 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

No referrals

DISCUSSION

Ed handed out copies of articles on Carbon Pollution up by 3% and NY Wind development at a crossroads.

Dave stated that he will be sending out a copy of the LWRP update report for the State that he prepared for the Town Board.

EXECUTIVE SESSION

A motion was made by Ed Evans, seconded by Paul Nau to go into Executive Session for a personnel reason.

A motion was made by Ed Evans, seconded by Paul Nau to come out of Executive Session.

ADJOURNMENT

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 respectfully submitted by:

Heather Norman
Clerk to the Support Boards

The next scheduled meeting of the Hamlin Conservation Board will be held on Monday, January 28, 2013 at 7:00pm.