

Conservation Board Meeting Minutes

Monday, September 23, 2013

7:00 pm

The regular scheduled meeting of the Hamlin Conservation Board was held at the Hamlin Town Hall located at 1658 Lake Road, Hamlin and was called to order by Chairperson, Dave Walch with the location of the fire exits and AED explained for those present. Please turn off all pagers and cell phones.

Present: Ed Evans, Jeanine Klopp, Steven Rutherford, and Dave Walch. Merritt Ackles was excused. Also Present: Town Councilperson Marty Maier, Danielle Slate and Cindy Lutwiller.

A motion was made by Ed Evans, seconded by Jeanine Klopp to approve the minutes of the August 26, 2013 meeting as recorded.

Members polled: Ed Evans aye, Jeanine Klopp aye, Steven Rutherford aye, and Dave Walch aye. All in favor. Motion carried.

PUBLIC FORUM OPENED

Chairperson, Dave Walch opened the Public Forum for the evening.

REPORTS

Jeanine Klopp reported on the September 3, 2013 Planning Board Meeting. There were no Public Hearings scheduled.

On the Agenda were the following:

Application for David Markle for a Bottle and Can Redemption Business to be named Hamlin Bottle and Can Redemption Center to be located at 1400-1422 Lake Road East Fork, Hamlin. Approval for the project was granted.

Application for James E. and Alyane Doan for "Preliminary and Final" Single Lot Subdivision Approval for premises located at 343 Morton Road, Hamlin. The existing home on the property is too close to the road. They were sent to the Zoning Board for a variance.

Application for Floyd Tenny for "Preliminary and Final" Single Lot Subdivision Approval for premises located at 710 Walker Lake Ontario Road, Hamlin. The Public Hearing was waived and approval was granted.

Ed Evans reported on the status of the Library. It will be going out to bid soon. The Librarian did a fantastic job on her report to the Board. The library lease is about to be finalized. Don Wells was appointed as Acting-Assessor until December 31, 2013. The fees were waived for the Charlie Maier Lodge for the Hamlin Hornets and the Lion's Club for their 2 requested dates this year. There was a brief discussion on the reduction of the Conservation Board Membership. The Redman Road water line

South of route 18 was discussed. A Town Board resolution was requested to acknowledge the resignation of Paul Nau from the Conservation Board.

HAMLIN BEACH STATE PARK

There is no report from the Park manager this month. The park received 100% of the Genesee Regions paving budget for this year. They have paved all of the camping areas and past the Administration Building to the first turnaround. At the CCC camp area the Park paid for 3 30yard dumpsters. The Friends, students from Brockport State, and other volunteers helped eliminate a stockpile of debris located behind the stockade walls. They also made use of 13 culvert pipes found at the site. They are close to moving the Iron Gate on Moscow Road to inside the CCC site. They will be using the culvert pipes as flower planters along the gravel road at the site.

A letter to the Town Board was submitted by Chairperson, Dave Walch concerning the possible reduction of Conservation Board members. The Conservation Board would like to remain at seven members. There are many benefits of the L.W.R.P. committee to the residents residing in the L.W.R.P. district. Conservation Board Member terms are for two years.

The International Coastal Clean Up Day on September 14, 2013 had about 80-90 volunteers that cleaned up 300-400lbs of trash, mostly plastic. Jeanine also stated that clean up was also done on Earth Day.

Steven Rutherford reported on the Zoning Board of Appeals Meeting of September 16, 2013. There were no applications for Public Hearings. The items on the agenda were as follows:

Application of James E. and Alayne Doan for relief for a front setback for premises located at 343 Morton Road, Hamlin. A Public Hearing was scheduled for October.

Application for John and Linda DeRue for relief for a 3 acre variance for a 2 acre parcel located at 317 Redman Road, Hamlin. A Public Hearing was scheduled for October.

He did not attend the Fishing Advisory Board meeting this month. The meetings are on the first Monday of the month. He intends to attend each month.

Dave Walch did not attend the EMC meeting this month. He did send a note to Louise that the Conservation Board would be looking for assistance on the update of the Open Space Index. He believes that The Hamlin Conservation Board is one of the more active Boards in Monroe County.

He commented that the Conservation Board should set up a meeting with the Supervisor before the Budget is in place. The 1st Budget meeting has taken place. Dave will email Tom Breslawski to confirm a date and time. The first Budget meeting was last week.

The clerk will submit the training applications for the Conservation Board.

Jeanine Klopp will not be able to represent the Conservation Board at the Planning Board Meeting on October 7, 2013. Ed Evans will represent the Conservation Board at the Planning Board Meeting. The Zoning Board Workshop should be starting up again in the fall. It is anticipated that the meetings will be held on the 2nd Thursday of the month.

ASSIGNMENTS

Jeanine Klopp	PB	10/7/13
Ed Evans	TB & HBSP	10/14/13
Steven Rutherford	ZBA & FAB	10/21/13
Dave Walch	EMC	10/16/13
Merritt Ackles	LWRP	

ADJOURNMENT

A motion to adjourn this portion of the meeting was made by Ed Evans, seconded by Jeanine Klopp. All in favor. Motion carried.

HAMLIN WATERFRONT ADVISORY COMMITTEE

Meeting called to order by Chairperson, Dave Walch.

Present: Ed Evans, Jeanine Klopp, Steven Rutherford, and Dave Walch. Merritt Ackles was excused.

REFERRALS

There were no referrals this month.

Chairperson, Dave Walch closed the Hamlin Waterfront Advisory Committee portion of the meeting.

DISCUSSION

There has been a resurgence of fishing in Hamlin. The invasive Asian (including Grass and Jumping) carp has become a threat to the Great Lakes watershed. They pose a threat to waterfowl food resources and to waterfowl hunters. There are new signs in Hamlin Beach State Park asking boaters to clean off the bottoms of their watercraft such as boats and canoes in an effort to stop the contamination into the Great Lakes. The DUI and DUC are strongly encouraging agencies to take quick action once the U.S. Army Corps of Engineers Great Lakes and Mississippi River Interbasin Study is released. Wind studies have shown that over 5 years 67 eagles have been killed. That is approx. 13 per year in the U.S. and

Canada with hundreds of thousands of windmills. The America Wind Association said the figure is much lower than other causes of Eagle deaths. There is concern as the Golden Eagle is a cherished bird and was in the past an endangered species. There have been 5 Golden Eagles spotted at Braddock Bay State Park.

ADJOURNMENT

A motion was made by Ed Evans, seconded by Steven Rutherford to adjourn tonight's meeting barring no further business.

Members polled: Ed Evans aye, Jeanine Klopp aye, Steven Rutherford aye, and Dave Walch aye.

Minutes respectfully submitted by:

Cheryl Pacelli
Clerk to the Support Boards

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