

Hamlin Conservation Advisory Board Meeting Minutes

Monday, December 23, 2013

7:00 p.m.

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

Present: Merritt Ackles, Dave Walch, Ed Evans, Jeanine Klopp, and Steve Rutherford.

A motion was made by *Ed Evans*, seconded by *Steve Rutherford* and *Merritt Ackles* to approve the meeting minutes of November 25, 2013 with corrections and barring no further business.

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

PUBLIC FORUM OPENED**REPORTS**

Jeanine Klopp reported on the December 2, 2013 **Planning Board Meeting**.

1. **Public Hearing** for **Brocksopp Subdivision**. Single Lot Subdivision Approval granted for 3397, 3384, & 3391 Brick Schoolhouse Road, Hamlin.
2. **Sketch Conference** for **Country Creek Estates, Phase III**. A new owner wants to develop the last 53 acres and close this subdivision. His intent is for 7 lots. A new map needs to be drawn up with included additions. They will be back in the future for "**Preliminary and Final**" application.
3. Site Plan Approval for **Laszewski Subdivision** located at 60 & 100 Ketchum Road, Hamlin. It is on the schedule for a **Public Hearing** with the **Planning Board**.
4. Application for **Greg Whelehan** to operate a **K-9 training facility** at premises located at 2222 Brick Schoolhouse Road, Hamlin. A **Public Hearing** is scheduled in January 2014.
5. Applications for **James & Mary Ellen Kruger** and **Robert Kruger** for lot line adjustments located at 981 Chase Road, Hamlin and 660 Walker Lake Ontario Road, Hamlin. These were both granted.

Ed Evans reported on the December 9, 2013 **Town Board Meeting**.

1. Four of the Board members were in attendance. Craig Goodrich was excused.
2. There were two resolutions of appreciation, one for Don Wells, the other for Katrina Hurd.
3. The Hamlin Hornets were present asking to install a score board on Town property. They have an offer to purchase the score board from Hilton. A question was brought up as to whom will be responsible for the upkeep and the electricity for the scoreboard. The Board did drop the cost for a few of the fees.
4. There is a new Libertarian Party.
5. There were motions for the end of year business
6. The Organizational Meeting will be held on January 2, 2014 at 6:00 p.m. in the Town Hall Gym.
7. The Library got a waiver and a no cost Building Permit.
8. The MIA Foundation will be able to use the kennel when there is room.

9. **Chad Fabry**, Building Inspector, stated that things are slowing down for him as usual for this time of year. He is busy with Fire Inspections and Tower Applications. He also mentioned that 38% of his budget was unused this year.
10. **Dave Rose** made a motion for an H fund for the **Library**. A special account number was created for Library donations. The Library had 30 bids for the project. The lowest bid was selected. They actually had money left over so the porch and other items were added back on.
11. **Tom Breslawski** made his farewell address. So many residents were interested in this meeting they had to add chairs.
12. **Jeanine Klopp** mentioned the offer from **HBSP** concerning trees for the Town. The Library might be interested in the trees for landscaping.

Steve Rutherford reported on the December 16, 2013 **Zoning Board of Appeals Meeting**:

1. There was a **Public Hearing** for the application of John Kilburn of 628 Wiler Road, Hilton, for a pole barn. He was seeking two variances, one a side setback variance and one for building the barn in front of the front foundation of the residence. The variances were granted.
2. **Public Hearing** continuation for application for John & Linda DeRue for a 2 acre parcel located at 317 Redman Road, Hamlin. It was tabled until January as the county comments are not back.
3. A motion was made to re-appoint Norman Baase as Chairperson of the **Zoning Board of Appeals**. The **Conservation Advisory Board** made a decision to wait until January for their re-appointments.

Dave Walch reported that the **EMC** meeting was cancelled for December 2013.

Ed Evans reported on **Hamlin Beach State Park**.

1. There were no pictures of **HBSP** in the new DEC calendar. This is disappointing as the Park is so beautiful.
2. The work on the Toll Booth has been completed. It was damaged when a tall camper/trailer drove under it.
3. The early snow caught the Park by surprise. The removal took some time. The walkways are clear.
4. The **CCC camp** is doing well. Diseased trees and branches that have fallen are being removed. The park takes care of the removal. The wood is going to be bundled and sold at the camp store. It will be used as a fundraiser for the **Park** and the **Friends of HBSP** with the Friends receiving 50% of the profit. The friends will also be able to use the **HBSP** log splitter, bundler and twine to help contain the wood. This will be a source of income for the Friends as the insurance alone is \$1000.00/year.
5. **Ed Evans** still has 75% of his collections in the upstairs bedroom at the friend's house. He is concerned as the piano that was donated to the park for patrons pleasure was vandalized last week. It was broken apart and burned in a campfire. Ed was the first to notice the vandalism and alerted the police to investigate. No word yet on the investigation. He is worried about the house also. He feels a security system would be beneficial to the house. When he was there, the basement had water so he used his own pump to drain the water from the basement.

Steve Rutherford was not able to attend the **FAB** meeting this month.

Merritt Ackles has agreed to report on the **Zoning Board of Appeals Meetings** as of January 2014 and **Steve Rutherford** will report on the **FAB Meetings**.

The **clerk** will look for the **Zoning Code Book** for **Steve Rutherford**.

ADJOURNMENT

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

HAMLIN WATERFRONT ADVISORY COMMITTEE

Meeting called to order by the Chairperson, Dave Walch.

Members present: Merritt Ackles, Dave Walch, Ed Evans, Jeanine Klopp, and Steve Rutherford.

REFERRALS

Merritt Ackles completed 1 LWRP site visit this month.

1. 106 Lake Road East Fork, Hamlin – The owners want to move a building on the property to another location on the property. They now want to save the building. The building was built in a slueway many years ago. There are mature trees that will have to be removed for this project to continue. Also, the block foundation will need to be dismantled and removed. It looks as though they will need a DEC permit. It looks like a crane may be needed to move the building.

Jeanine Klopp reported on an incidence on North Hamlin Road, Hamlin where they just wanted to dig a hole to dispose of the asphalt shingles from a re-roof. The **Conservation Advisory Board** said no, they could not bury the shingles. They had to show proof that they had someone remove the shingles from the location.

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

DISCUSSION

There are 4 more invasive species identified. The Hydrilla, an invasive aquatic plant. The Emerald Ash Borer, an Asian Beetle larvae, Zebra Mussels and Giant Hogweed.

The 2003 wind power project at Marble River, at the north end of the Adirondack State Park. It was delayed as a result of wetlands and other issues. They persisted and now the wind farm has started. There will 70 wind mills total.

There has been methane found in NY wells. Persons are trying to pin the methane in their water to the fracking but the methane has been there, has always been there, will continue to be there whether they are fracking or not. The sea level is rising faster along our coast and along the Gulf of Mexico than it is elsewhere. That is a result of the tides. The Earth had its warmest November on record. Sweet Water Energy in Rochester, NY. They are now taking wood chips and turning them into sugar. Then the sugar is turned over to the ethanol companies.

What happened to law that no more incandescent bulbs will be available. It was been temporarily bypassed. In January the law does go into effect. It will be last of the 40 & 60 watt incandescent bulbs manufacture. Ed Evans then gave out LED flashlights for the entire board. They have a single cell led, with only one battery.

ASSIGNMENTS

Jeanine Klopp	PB	1/06/2014
Ed Evans	TB & HBSP	1/13/2014
Steve Rutherford	FAB	
Dave Walch	EMC	1/15/2014
Merritt Ackles	ZBA & LWRP	1/21/2014

ADJOURNMENT

A motion was made by Jeanine Klopp, seconded by Steve Rutherford to adjourn tonight’s meeting barring no further business.

Members polled: Merritt Ackles aye, Dave Walch aye, Ed Evans aye, Jeanine Klopp aye, and Steve Rutherford aye.

Minutes respectfully submitted by,

Cheryl J. Pacelli
Clerk to the Support Boards

The next scheduled meeting of the Hamlin Conservation Advisory Board will be held on Monday, January 27, 2014.