

Hamlin Zoning Board of Appeals *Minutes*
Monday, December 15, 2008
7:30pm

The regular scheduled meeting of the Hamlin Zoning Board of Appeals was held in the Hamlin Town Hall located at 1658 Lake Road, Hamlin and was called to order by Chairman Norman Baase at 7:30pm with the location of the fire exits and AED explained for those present.

Present: Norman Baase, Rocky Ellsworth, Ed Haight, Jerry Hoffman and Klaus Pohl.

Also present: Support Boards Attorney Charlie Welch, Town Board Liaison Mike Marchetti, Planning Board member Tom Jensen and Conservation Board members Jeanine Klopp and Ed Evans.

A motion was made by Jerry Hoffman, seconded by Klaus Pohl to approve the minutes of the November 17, 2008 meeting as recorded. Members polled, Baase aye, Ellsworth aye, Haight aye, Hoffman aye, Pohl aye. Motion carried, minutes approved.

Attorney Welch accepted nominations for Chairperson for 2009.

A motion was made by Rocky Ellsworth, seconded by Klaus Pohl to nominate Norman Baase as Chairperson of the Board for 2009. Members polled, Baase abstain, Ellsworth aye, Haight aye, Hoffman aye, Pohl aye. Motion carried.

Chairperson Norman Baase accepted nominations for Vice Chairperson for 2009.

A motion was made by Klaus Pohl, seconded by Ed Haight to nominate Rocky Ellsworth Vice Chairperson of the Board for 2009. Members polled, Baase aye, Ellsworth abstain, Haight aye, Hoffman aye, Pohl aye. Motion carried.

DISCUSSION

Chairman Norman Baase stated that the owners of 6360 Shore Acres canceled the Public Hearing that was scheduled for tonight until they receive a permit from the DEC for the shed.

Attorney Welch wished everyone a Merry Christmas.

Conservation Board member Jeanine Klopp stated that there is an opening on the Conservation Board. Mark Reeves was appointed to the Planning Board.

Planning Board member Tom Jensen stated that the Planning Board has been quiet and wished everyone a Happy Holiday.

Town Board Liaison Mike Marchetti stated that the Town Board has been quiet also.

Chairperson Norman Baase wished everyone a Merry Christmas and Happy New Year from him and his wife.

ADJOURNMENT

A motion was made by Ed Haight, seconded by Klaus Pohl to adjourn tonight's meeting barring no further business. Members polled Baase aye, Ellsworth aye, Haight aye, Hoffman aye, Pohl aye. Motion carried, meeting adjourned.

Minutes respectively submitted by:

Heather Norman
Clerk to the Support Boards

The next scheduled meeting of the Hamlin Zoning Board of Appeals will be held on Monday, January 19, 2009 at 7:30pm. Deadline for all fees is Monday, January 5, 2009 at 12:00.