The regularly scheduled meeting of the Hamlin Conservation Board was held in the Board Room located at 1658 Lake Road, Hamlin NY and was called to order at 7:00pm by Chairman Dave Walch with the location of the fire exits explained for those present.

Present: Merritt Ackles, James Doan, Craig Goodrich, Frank Marando, Tammy Palumbo, Glenn Quetschenbach, Dave Walch.
Also present: Town Councilman Paul Rath, Supervisor Austin Warner and several interested citizens.

A motion was made by Tammy Palumbo, seconded by Craig Goodrich to approve the minutes of the April 26th, 2004 meeting. Members polled, all ayes.

At that time Chairman Walch opened the Public Forum and stated that it will be open for the duration of the meeting.

REPORTS

Craig Goodrich reported on the Planning Board meeting of May 3rd, 2004. Craig stated that there were two Public Hearings held. The first Public Hearing was held for Jeffrey Hand who sought Preliminary Approval to construct a single family residential dwelling to be located at 1845 Brick Schoolhouse Road. Mr. Hand was granted Preliminary and Final Approval at that meeting. The second Public Hearing was held for Mr. and Mrs. DiMuro of 169 Church Road. They were granted a Special Use Permit to construct an inlaw apartment onto their residence. Peter Unterborn was granted Lot Combination Approval to combine two lots to make his lot large enough to construct a detached garage. Kevin Noon was present to seek and discuss constructing a car wash behind the K and K Mini Mart at 1449 Lake Road. After much discussion he was advised to go to the Zoning Board of Appeals to obtain several variances. The Beehler/Bower Subdivision was scheduled to have a Public Hearing at the next Planning Board Meeting to obtain Preliminary Approval. The Public Hearing was scheduled for Monday, June 7th, 2004. A Public Hearing was scheduled Mr. and Mrs. Harry Bower of 1520 Church Road. They are seeking to upgrade their Special Use Permit to be allowed to harbor a total of 25 adult Cane Corso dogs at their residence for the purpose of breeding and selling them.

Craig Goodrich also reported on the Zoning Board of Appeals meeting that was held on May 17th, 2004. Craig stated that there were two Public Hearings held. The first Public Hearing was held for Kerry Lemke who was granted a 2’ side setback variance to construct an addition onto his residence. The second Public Hearing was held for Rick Vito of 5733 Wautoma Beach Rd. who was seeking two variances to bring his structure into compliance with Town Code. Mr. Vito did not attend the Public Hearing due to illness. The Public Hearing was opened and will be continued on Monday, June 21st, 2004 at 7:30pm.
REPORTS

Mr. and Mrs. Ritchie of 7 Acclaim Drive were scheduled a Public Hearing for Monday, June 21st, 2004 to construct a garage addition.
Mr. and Mrs. Robert Stevens of 6512 Shore Acres were scheduled a Public Hearing to seek several variances to construct a new single family residential dwelling. There was some discussion regarding the proposed septic system for that site.
Mr. Kevin Noon (owner of 1449 Lake Road) known as K and K mini mart was granted a Public Hearing for Monday, June 21st 2004 to request two variances to construct a car wash behind the Hamlin K and K.

Councilperson Paul Rath gave a report on the Town Board meeting of May 10th, 2004. Paul reported that Lisa Carpenter was appointed the new Animal Control Officer for Hamlin. She attended a grueling four day course and has obtained her certificate.

Chairman Dave Walch reported on the EMC meeting that was held at Braddocks Bay. Dave said that Wild Wings Bird Rescue were the guest speakers. They are a bird sanctuary that capture and heal injured birds. They do have a web site that is called wildwingsinc.info. They work solely on donations. Dave also stated that he had spoken with Louise Hartshorn regarding our Open Space Index, and asked if the summer student will still be helping us. Louise replied that the student would be working with Gates, Chili and Hamlin. The student will also be learning the GIS system. Dave asked Supervisor Austin Warner when our Town would be acquiring the GIS system? Austin replied that he and Building Inspector Dick Bauman are working on bringing that project to the Town. Austin stated that there is a tremendous amount of time that needs to be devoted to bringing the program to the Town, however when the Town finally has the GIS program it will be very helpful to the Planning and Conservation Boards.

ASSIGNMENTS

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<tr>
<th>Name</th>
<th>Board</th>
<th>Date</th>
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<tbody>
<tr>
<td>Frank Marando</td>
<td>PB</td>
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<tr>
<td>James Doan.Merritt Ackles</td>
<td>ZBA</td>
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<td>Tammy Palumbo</td>
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There will be no EMC meeting for the months of June, July and August.

DISCUSSION

There will be a workshop titled Great Lakes, Great Lawns that will be held at Batavia Turf Farm June 7th, 2004 from 4:00-6:00pm.
Chairman Walch stated that the Open Space site inspection should be started soon.
Free Fishing Day will be held on Sunday, June 27th, 2004.
DISCUSSION

James Doan commented that parts of Lake Road East and West Fork were flooded this morning due to the heavy storm last night. This is interesting because the flooding was located where the Demarco project plans to be constructed. Tom Jenson of Roadside Road stated that parts of Brick Schoolhouse Road and Rose Circle were under water last night also. Glenn Quetschenbach reported on the Parks Grant program that he attended recently. Glenn stated that the Conservation Board needs to speak with Leo Downey who works out of Letchworth State Park, regarding obtaining grants. Austin Warner stated that the Town does have a grant writer, her name is Cory Sherry.

A motion was made by James Doan, seconded by Craig Goodrich to form a sub committee consisting of three Conservation Board members to explore obtaining various funding sources through grants. The sub committee will consist of James Doan, Frank Marando and Craig Goodrich. Members polled Goodrich aye, Ackles aye, Marando aye, Palumbo aye, Doan aye, Quetschenbach aye, Walch aye. Motion carried, sub committee formed.

Supervisor Warner stated that some parts of the Lakeshore specifically along West Wautoma Beach Road would be obtaining sewer service. The sewer lines costs were varied according to what combination of streets were included. Basically what is available is the 6% interest rate, however the rate could possibly go down to 0%. Therefore obtaining grant money is necessary. Tammy Palumbo stated that there was a Resolution of Appreciation read for Mark Reeves at the May 10th, 2004 Town Board meeting. Supervisor Warner stated that he had organized a four member committee to look at the mouth of Sandy Harbor. They will start meeting next month, looking into harbor management and ways to benefit Sandy Harbor. Among the issues to be reviewed are: fishing, dredging, and looking at the pier which is in need of repair. The committee’s goal is to find ways to strengthen the use of Sandy Harbor. Austin Warner said the meetings will be formulated soon. They will be advertised once the meetings are scheduled for all citizens to view and be apprised of when the meetings take place.

Town Councilperson Paul Rath stated that he has been trying to get make contact with Mr. McLeod regarding the LWRP. No replies yet. Tammy Palumbo stated that the Bobolink bird is a grassland bird, and is an endangered bird. Tammy said that our Town is keeping some of these birds in our area since we have a lot of open spaces here. Nancy Jennejahn asked if any more work had been done on the research station that was being constructed at Hamlin Beach. Supervisor Warner stated that he had spoken with Congressman Reynolds, and was told that the project is on hold now.
DISCUSSION

Peter Tonery of Moscow Road stated that he would like to congratulate this Board and extend his appreciation for their adoption of the Open Forum, and stated that any Board that serves the Public should introduce the Public Forum. He stated that there is an issue that is having a cumulative effect on Planning and Zoning Board decisions along the lakefront. While there are some large lots, they continue to create congestion of septic systems, while building on smaller lots. Specifically areas along Wautoma Beach Road. Tammy Palumbo stated that we as Conservation Board members were trying to educate ourselves further to help us educate the other Boards. Dave said thank you: Our Board will keep on top of future projects that will involve new septic systems along the lakeshore. James Doan said that ultimately it comes back to the Monroe County Department of Health. The County Health Department does not get as involved as they should regarding installation of new septic systems.

Town Councilperson Paul Rath stated that one project located at 6512 Shore acres is asking for 5 variances. The Zoning Board needs to address these issues regarding impervious surface. Craig Goodrich said he will view the site and will be doing the LWRP referral.

ADJOURNMENT

A motion was made by Craig Goodrich, seconded by James Doan to adjourn this portion of tonight’s meeting. Members polled, all ayes.

Hamlin Waterfront Advisory Committee

REFERRALS

6440 Shore Acres-house*Craig, 221 Lake Road East Fork-replacement of barn-James Doan, 7974 Newco Drive-dock*Dave, 5833 Wautoma Beach Rd-addition*Craig, 1845 Brick Schoolhouse Road-house*James Doan

James Doan said he is concerned about the size of the culvert and water flow at 1845 Brick Schoolhouse Road.
James Doan stated he had no problems with the new barn being built at 221 Lake Road East Fork to contain farm equipment.
Craig Goodrich stated that the he saw no problem with re-building the replacement house at 6440 Shore Acres, there is enough frontage to handle water flow and the septic system.
ADJOURNMENT
A motion was made by James Doan, seconded by Tammy Palumbo to adjourn the meeting barring no further business. Members polled, all ayes. Motion carried, meeting adjourned.

Respectfully submitted,

Cindy Olds
Clerk to the Support Boards

The next scheduled meeting of the Hamlin Conservation Board will be held on Monday, June 28<sup>th</sup>, 2004 at 7:00pm.