

Conservation Board Meeting *Minutes*
May 23, 2005
7:00pm

The regularly 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 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, Tammy Palumbo, Glenn Quetschenbach and Dave Walch.

Absent: Frank Marando.

Also present: Nancy Jennejahn, Scott Kessler, Evan Rusher, Matt Wilson and Jeanine Klopp.

A motion was made by Craig Goodrich, seconded by James Doan to approve the minutes of the April 25, 2005 meeting. Members polled, all ayes. Motion carried, minutes approved.

Chairman Dave Walch added to tonight's agenda Open Space Index, Sandy Creek, Yanty Creek Beaver Dam, Blue Bird Presentation, Cassaselli property and Free Fishing Day.

Public Forum Opened

REPORTS

Craig Goodrich gave a report on the May 2, 2005 Planning Board meeting. Craig reported that James Nesbitt was named Chairman and Ralph Della Rocco was named Vice Chairman for 2005. Craig reported that Mr. Holland on Apple Hollow would have a Public Hearing for an electric generator installation business at his residence. Guy Subdivision received final approval. Mr. and Mrs. Luther will have a Public Hearing for a Quilt Shop. Heritage Woods received Concept Approval. Hamlin Community Baptist Church received Final Approval. Sandy Creek Lot Combination was approved. The East Cove Senior Apartments received Concept approval and the Pat Lawler subdivision was referred to the Zoning Board.

Craig Goodrich gave a report on the May 16, 2005 Zoning Board meeting. Craig reported that Mr. and Mrs. Luther had a Public Hearing for a variance for a separate building for a Quilt Shop. Mr. and Mrs. Hafner had a Public Hearing for a shed on vacant land on Newco Drive and Mr. Fairchild was scheduled a Public Hearing for a pond on his property

Tammy Palumbo reported on the May 9, 2005 Town Board meeting. Tammy gave a report on the Blue Bird presentation. Tammy reported they had Resolutions of Appreciation for James Breslawski and Jack Curtis. The new postmaster was introduced.

Austin Warner reported on a meeting to discuss establishing 5 checkpoints for controlling the wake from the Fast Ferry. The next meeting is scheduled for June 12.

Merritt Ackles reported on the May 9, 2005 Fishing Advisory Board meeting. Merritt reported they had a discussion on the Evasive Species Act and ways of controlling it. Merritt also mentioned a meeting June 15 in Penfield on the Shore Line of Lake Ontario if anyone was interested.

Glenn Quetschenbach reported on the Comprehensive Plan meeting. Glenn reported that the Comprehensive Plan was ready to go to the Town Board for review. Glenn also reported on the North Coast Conference. Glenn stated they talked about the Wet Lands Regulations staying the same and he brought back some information on Sea Grants for the Town Board to review.

Dave Walch did not attend the EMC meeting. Dave asked Jim for a pesticide update. Jim stated it goes to vote in June.

ASSIGNMENTS

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|---------------------|------------|---------|
| Craig Goodrich | PB | 6-6-05 |
| Craig Goodrich | ZBA | 6-20-05 |
| Dave Walch | TB | 6-13-05 |
| Merritt Ackles | FAB | 6-13-05 |
| Glenn Quetschenbach | Comp. Plan | 6-7-05 |

DISCUSSION

Dave Walch stated he attended a Workshop with the Town Board regarding the Open Space and there were no issues so it will go for a Public Hearing and then approval.

Dave Walch mentioned the Holley Science class that tested the area waters would be having a presentation on the results of the Water Quality on June 7, 2005 at 7:00pm at the Holley High School if anyone wanted to attend.

Dave Walch stated he had a meeting with Austin Warner and the DEC regarding the Cassaselli property on Benedict Beach Road. Dave said they reached an agreement on plantings and grass on the property and a letter was sent from the Town Attorney but he hasn't heard anything back yet from Mr. Cassaselli.

Dave Walch had some pictures from a resident regarding the beaver damage in Yanty Marsh. The concern is that they will plug Yanty Marsh in the future like before. The Park is looking into options. Nancy Jennejahn asked about the status of the east side Yanty Marsh wall. Dave stated there was no time line yet.

Dave Walch stated that LWRP comments are due by June 1, 2005.

Tammy Palumbo stated that the Blue Bird Presentation went well. There were 18 people present, six families. Tammy thanked the Board members for attending. The Blue Bird

houses were handed out and she will follow up in a month with the families. A donation to the Nature Center was suggested.

Dave Walch mentioned Free Fishing Day is Sunday, June 26, 2005 12:00-4:00pm. At Hamlin Beach State Park. Glenn and Merritt will check their availability and get back to Heather.

The Board would like to recognize James Breslawski for his time and dedication to the Board and the Town.

ADJOURNMENT

A motion was made by Craig Goodrich, seconded by James Doan to adjourn this portion of tonight's meeting barring no further business. Members polled, all ayes. Motion carried.

Hamlin Water front Advisory Committee

REFERRALS

2356 N. Hamlin Road- 24' x 36' horse barn and fence. Glenn reported is consistent with LWRP.

EXECUTIVE SESSION

A motion was made by James Doan, seconded by Craig Goodrich to go into Executive Session. Members polled, all ayes. Motion carried.

A motion was made by James Doan, seconded by Craig Goodrich to come out of Executive Session. Members polled, all ayes. Motion carried.

ADJOURNMENT

A motion was made by James Doan, seconded by Craig Goodrich to adjourn the meeting barring no further business. Members polled, all ayes. Motion carried, meeting adjourned.

Respectively submitted by:

Heather Norman
Clerk to the Support Boards

The next scheduled meeting of the Conservation Board will be held on Monday, June 27, 2005 at 7:00pm.