

Conservation Board Meeting *Minutes*
January 23, 2006
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 the Chairman Dave Walch with the location of the fire exits explained for those present.

Present: Merritt Ackles, James Doan, Craig Goodrich, Tammy Palumbo and Dave Walch.

Excused: Frank Marando

Also present: Town Board Liaison Paul Rath, Town Supervisor Denny Roach, Councilperson Mike Marchetti, Nancy Jennejahn, Thomas Breslawski, Tom Jensen, Frank DeLapa, Jeanine Klopp and several other interested residents.

Chairman Dave Walch stated that Frank Marando would be resigning from the Conservation Board due to personal reasons.

A motion was made Tammy Palumbo, seconded by James Doan to nominate Dave Walch as Chairman of the Conservation Board for the year 2006. Members polled, all ayes.

A motion was made by James Doan, seconded by Dave Walch to nominate Craig Goodrich as Vice Chairman of the Conservation Board for the year 2006. Members polled, all ayes.

A motion was made by Craig Goodrich, seconded by James Doan to approve the minutes from the December 13, 2005 meeting as recorded. Members polled, all ayes. Motion carried minutes approved.

James Doan asked if there was a place on the web site that the Conservation Board and the Clerk could communicate privately. The Clerk stated she would have to check with the web master about that.

Chairman Dave Walch added the tree and shrub program, Invasive species and interviews to the agenda.

Public Forum Opened

REPORTS

Craig Goodrich gave a report on the January 3, 2006 Planning Board meeting. Craig reported that Mrs. Mac William received Special Use Permit approval at her Public Hearing for a quilt shop in her basement called Two Funny Quilters. Rick Bower was

scheduled a Public Hearing for an in-law apartment on Country Creek. Larry Gurslin was present to discuss condominiums at the Heritage Woods development.

Craig Goodrich gave a report on the January 16, 2006 Zoning Board meeting. Craig reported that a Workshop was scheduled for February 1, 2006 at 7:00pm to discuss the property at 5733 Wautoma Beach Road. Don Teringo received a variance to build a 26' x 52' garage on his vacant lot on Newco Drive. The decision on the Kevin Clark property located at 5733 Wautoma Beach was tabled until after the workshop.

Tammy Palumbo gave a report on the January 9, 2006 Town Board meeting. Tammy reported that it was the first meeting with Denny Roach and Mike Marchetti and they did a wonderful job. Resolutions of appreciation were given to Austin Warner, Shirley Hollink and Mary Hueser. The Building Department received approval to purchase a new software program. The Town Board approved the advertising for the Conservation Board position. Advertising should start soon for the new 4-way stop sign at Rt. 19 and Brick Schoolhouse Road. Paul Rath thanked Glenn Quetschenbach for all of the work he has done for the Town. The Recreation Department will now be in charge of Free Fishing Day and Denny Roach would like to follow up on the Comprehensive Master Plan.

Supervisor Denny Roach stated that there would be a Resolution of Appreciation for Glenn at the next Town Board meeting.

James Doan volunteered to represent the Conservation Board and attend the Comprehensive Master Plan meetings.

Merritt Ackles gave a report on the January 9, 2006 Fishing Advisory Board meeting. Merritt reported that they discussed the benefits of fishing in Monroe County. They discussed the retail and jobs that fishing creates in Monroe County. Fishing is the #1 recreational past time. The new Chairman will be promoting fishing in Monroe County and has asked everyone's input on what various towns due to promote fishing. Improving the fishing along the shoreline was discussed.

Town Board Liaison Paul Rath stated that the LWRP lists areas in the town that could be designated for public fishing. It was suggested that these locations be identified with signs.

Nancy Jennejahn stated that the Town of Olcott hosts a Brown Trout Derby every year. It was stated that Monroe County currently has two fishing derbies.

Tammy stated that she would contact the DEC about fishing locations and signs.

Town Board Liaison Paul Rath stated that the Town has been hesitant in the past to put up signs because of the liability. The Town Board will look into grants available.

Merritt also mentioned a letter from Maggie Brooks to the International Joint Commission regarding the Great Lakes Water Quality Agreement. It stated that she feels it is important to work with local municipalities to eliminate wastewater treatments that discharge into local tributaries and work on expanding the sanitary sewer network into areas served by aging septic systems. Merritt asked if the Town Board was still looking into the possibility of having the sewers along the shoreline.

Town Board Liaison Paul Rath stated that the Town Board would revisit that proposal.

Dave Walch gave a report on the December 21, 2005 EMC meeting. Dave stated that at the last meeting they reviewed an Environmental Health Report Card. They were asking for input on data. Goals and priorities were discussed. The January 18, 2006 meeting was held in Scottsville at the Emergency Preparedness location to show how they would respond if there was a disaster in the area. Data on recent disasters in the area were given.

ASSIGNMENTS

Craig Goodrich	PB	2-6-06
Craig Goodrich	ZBA	2-20-06
Tammy Palumbo	TB	2-13-06
Merritt Ackles	FAB	2-13-06
Dave Walch	EMC	2-15-06

DISCUSSION

Chairman Dave Walch stated that interviews for the Board would be held on Monday, January 30, 2006 starting at 6:00pm. The Board is invited and if they have any questions to let Denny Roach know.

Chairman Dave Walch stated that the pick up date for the trees and shrubs at Tops would be Saturday, April 22, 2006 from 9:00-11:00am. The Clerk will order trees to be given away and Craig Goodrich will call Tops and make sure they can use the space again. Having handouts available about planting trees was suggested. The Clerk will ask the Highway Department about using the town truck that day. It was suggested that they meet first and package the trees prior to distribution.

Chairman Dave Walch stated that the Town Board passed two Resolutions at the last meeting. One regarding the Support board members only missing two meetings per year and the other stating that the members need to attend three hours of training per year.

Merritt Ackles thanked the Town Board for reappointing him. He has really enjoyed working with the Board. He also thanked the Town Board for reappointing the Clerk. He stated she has done a great job.

Chairman Dave Walch stated that the Town has been approached by a couple of individuals looking to put up a test wind tower that would collect data on the possibility of using wind towers in the future. The tower would be 197' tall. Nothing is in the code right now for wind towers.

Tammy Palumbo discussed an article from the newspaper regarding Invasive species in New York. Dave Walch mentioned the Purple loosestrife and stated that they hadn't heard anything about the beetles that were suppose to be introduced. He will follow up with the DEC. Supervisor Denny Roach stated that the Giant Hogweed was found in the area and removed.

Tammy asked about the nature trails behind the VFW. Nancy Jennejahn stated that one loop has been completed by the Boy Scouts.

Craig gave an update on the house that had to be torn down on Benedict Beach because of mold. The property is for sale and the family has built a new house in Hilton.

A motion was made by Craig Goodrich, dually seconded by James Doan and Merritt Ackles for a Resolution of Appreciation for Glenn Quetschenbach for his time and dedication to the Conservation Board. Members polled, all ayes.

Craig mentioned that the Town would be having a baby shower for the Barreiro family that just had the quintuplets in Hamlin. Donations are being taken at the Town Clerk's office and at Citizens Bank in Hamlin.

Councilperson Mike Marchetti stated that he would like all LWRP applications to come before the Conservation Board before going to the Planning Board or the Zoning Board for approval. The Town Board will follow up on issues regarding the LWRP.

Frank DeLapa stated that he has seen the DEC interest in issues in Hamlin decrease recently.

Craig Goodrich stated that another problem is that the Monroe County Health Department doesn't follow up on septic locations either.

Craig also suggested that garages have a clause added that prevents them from being converted into living space in the future.

Merritt stated that there are a lot of things happening along the lakeshore that are negative and are creating more problems. Every time something new is built or added the drainage is affected. There is no place for the water to drain.

ADJOURNMENT

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

HAMLIN WATERFRONT ADVISORY COMMITTEE

Meeting called to order

Present: Merritt Ackles, James Doan, Craig Goodrich, Tammy Palumbo and Dave Walch.

ADJOURNMENT

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

Minutes respectively submitted:

Heather Norman
Clerk to the Support Boards

The next scheduled meeting of the Hamlin Conservation Board will be held on Monday, February 27, 2006 at 7:00pm.