

Conservation Board Meeting *Minutes*
Monday, February 23, 2009
7:00pm

The regular scheduled meeting of the Hamlin Conservation Board was held at the Hamlin Town Hall 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, Ed Evans, Craig Goodrich, Jeanine Klopp, Nick Kramer, Aaron LaFaro and Dave Walch.

Also present: Town Board Liaison Paul Rath, Planning Board member Tom Jensen and resident Austin Warner.

A motion was made by Craig Goodrich, seconded by Aaron LaFaro to approve the minutes from the January 26, 2009 meeting as recorded. Members polled, all ayes. Motion carried, minutes approved.

Public Forum Opened

REPORTS

Jeanine Klopp gave a report on the February 2, 2009 Planning Board meeting. Jeanine reported that the Strassner Sub. /Site Plan received Final approval. The Howe Sub. /Site Plan approval received Final approval. John Antoniou received approval for a Restaurant located on Lake Road. He will be serving beer and wine also. 6676 Greenwood Parkway received approval for break wall repair. The owner of the Dakota Grill received Simple Lot Combination approval and was referred to the Zoning Board for a front setback variance and relief from a landscape buffer for the proposed addition. The revised Site Plan for 6676 Greenwood Parkway received approval. The Sherwood Subdivision received approval for a lot combination. The Rowell Subdivision received approval for resigning of the Mylar. Town Board Liaison Dave Rose mentioned that the Town Board might change the maximum height of wind towers in the code.

Jeanine Klopp gave a report on the February 16, 2009 Zoning Board meeting. Jeanine reported that the Dakota Grill was scheduled a Public Hearing for a setback variance and relief from a landscape buffer. She mentioned that the Zoning Board would like to have the DOT comments prior to the Public Hearing.

Ed Evans gave a report on the February 9, 2009 Town Board meeting. Ed stated that the minutes were accurate he just wanted to add that the atmosphere was tense prior to the start of the meeting, but Supervisor Roach headed off any anxiety with his opening statement and no one spoke during the Public Forum. He added that Marty from the Park is looking into using the same company that Highway Superintendent Tom Ingraham mentioned on page 6 of the minutes to chip up the brush at the park.

Merritt Ackles gave a report on the February 9, 2009 FAB meeting. Merritt reported that Mark Gregor from the City of Rochester gave a presentation on the revised plan for building Townhouses and a new marina at Charlotte. He explained that the Board objected to the previous plan but the new plan won't interfere with the existing boat launch and provides more public docks so it more favorable. They are passing out Monroe County fishing brochures at local shows to promote fishing. The State of the Lake presentation will be held at RIT on March 10 at 7:00pm. They will discuss the condition of Lake Ontario.

Craig gave a report on the February 18, 2009 EMC meeting. Craig reported that Charles Kanoff discussed amphibians and the current bird population. The loss of wetlands in the area is effecting the bird population. Dredging of the river was also discussed.

Ed Evans gave a report on Hamlin Beach State Park. Ed stated that all work on the new office has been stopped. Ed is trying to contact a lady from Medina that drove the armed guards that followed the prisoner's bus. He has been going through the Historian's files and taking notes. They continue to clear the area of brush. The surveyors have finished marking all of the boundaries. He spoke at the Hilton Senior's meeting and has some suggestions that he will forward to the Town Board. He is going to contact a Hilton resident that says her father hand dug all of the wells for the CCC Camp. Ed made copies of photos from another CCC Camp near Morrisville. Marty is working on lining up prisoners to pile up the brush for the chipper company. They need to work on saving the existing barn because it is on the list to be demolished.

Jeanine Klopp gave a report on the February 19, 2009 Zoning Workshop. Jeanine reported that they decided that outdoor burners should not be allowed in R-H or Senior zoning districts. No regulations regarding what could be burned in them was discussed. They discussed changing R-VL to 1 or 2 acre minimum lots. They discussed revising the Junk vehicle code and the Professional Home Office code. They discussed having different districts within the Shoreline district. It was suggested that the DEC get involved and giving the Planning Board more flexibility. Having the Planning Board go out on site inspections was also suggested. The next workshop is March 19 at 7:00pm.

ASSIGNMENTS

Jeanine Klopp	PB	3-2-09
Aaron LaFaro	ZBA	3-16-09
Ed Evans	TB	3-9-09
Merritt Ackles	FAB	3-9-09
Craig Goodrich	EMC	3-18-09
Ed Evans	HBSP	
Jeanine Klopp	ZW	3-19-09

DISCUSSION

Purchasing Trees for the Tree Give Away was discussed. They decided on White Spruce and Douglas Fir. They will give away the trees during Earth Day April 25 at Hamlin Beach. They are moving along good with Earth Day plans. They have vendors, booths and the Salvation Army will be there. Refreshments will be free. Entrance into the park will be free. They will be sending out volunteer flyers to the schools.

Chairman Dave Walch discussed a Climate Smart Community email from Denny Roach. He asked the Board to come up with ideas and bring them to next month's meeting so they can forward them to the Town Board.

Ed stated that Aaron has been discussing Yanty Marsh at his classes at SUNY Brockport. Aaron stated he was trying to educate his class.

Town Board Liaison Paul Rath followed up on questions regarding sewers along the shoreline. He stated that they are waiting for the report from the Town Engineer to be completed so they can be on the list. Merritt asked about completing the water lines in Town. Paul stated that the Town is done with the waterlines for now. There are still a couple of loops that need to be completed.

ADJOURNMENT

A motion was made by Craig Goodrich, seconded by Aaron LaFaro 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, Ed Evans, Craig Goodrich, Jeanine Klopp, Nick Kramer, Aaron LaFaro and Dave Walch.

REFERRALS

6668 Greenwood Parkway-Break wall. Craig and Jeanine reviewed and saw no issues.

DISCUSSION

Conservation Issues- Dave forwarded an article on manatees to the Board. Ed discussed a nuclear spill at Indian Point near NYC. Merritt discussed an article on Flood maps causing headaches. Problems in Hamlin with the new maps were discussed. Since the Town agrees to conform to FEMA regulations then we should qualify for reduced rates for Flood Insurance. Craig mentioned that they now have a way of extracting medicines from the water supply. He also mentioned that Europe has several new nuclear plants.

ADJOURNMENT

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

Minutes respectively submitted by:

Heather Norman
Clerk to the Support Boards

The next scheduled meeting of the Hamlin Conservation Board will be held on Monday, March 23, 2009 at 7:00pm.