

**Canadice Town Planning Board
5949 County Rd. #37
Springwater, NY 14560**

Minutes of the April 22, 2013 Meeting

A. Convocation:

Chairman Mayhood called the meeting to order at 7:30 pm in the Town Hall. Present were Mr. Groet, Mr. Kane, Chairman Mayhood, Mr. Engard, and Mr. Peters. Mr. Vastola, Mr. Johnson, and Vice Chairman Henry were absent.

- B. Privilege of the Floor:** Mr. Kane attended a meeting re: Boylan Code Toolbox. He has not heard of any follow-up meeting, but will look into when the follow-up meeting will be. Mr. Peters voiced a concern with a property located in his road. It is in ill repair and may be a hazard. He was advised to fill out a form and give to the CEO, Bob Best.

C. Approval of March 25, 2013 Minutes:

Mr. Groet motioned, Mr. Peters seconded, and it was unanimously carried to approve the March 25, 2013 minutes with the necessary corrections. **(2013-15)**

Chairman Mayhood – Yes Mr. Engard – Yes Mr. Groet – Yes Mr. Kane -Yes
Mr. Peters - Yes (voting in the absence of Mr. Vastola)

D. Town Reports:

Canadice Town Board Meeting – Chairman Mayhood gave a report on the April 8, 2013 meeting.

County Planning Board – Mr. Groet attended the March 12, 2013 CRC meeting and the March 13, 2013 CPB meeting. A position statement from the Ontario County Water Resources Council regarding the Hemlock-Canadice State Forest Management Plan was provided to members.

Zoning Board – No report.

Code Enforcement – Copies of the monthly building permits and a list of code violations was distributed.

E. Research Groups:

- F. Old Business – Comprehensive Plan** - Vice Chairman Henry was unable to attend the meeting. Chairman Mayhood will take over the updates so the Planning Board can go forward. Chairman Mayhood will plan on passing out the final draft at the next meeting.

G. New Business – None

- H. Privilege of the Floor:** There will be a Planning Board Workshop on May 16th, 2013 for further educational opportunity. Chairman Mayhood informed the Planning Board that Ms.

Crane (Turtle Rock Site Plan Application) is applying for a variance for the driveway grade. The Board informally reviewed and discussed the Turtle Rock project.

I. **Adjournment:**

Mr. Engard motioned, seconded by Mr. Peters, and it was unanimously carried to adjourn the meeting at 8:30 p.m. (2013 -16)

Chairman Mayhood – Yes Mr. Engard – Yes Mr. Groet – Yes Mr. Kane -Yes
Mr. Peters - Yes (voting in the absence of Mr. Vastola)

The meeting was adjourned at 8:30 p.m.

Respectfully submitted

A handwritten signature in cursive script that reads "Holly B. Poluch". The signature is written in black ink and is positioned above the printed name and title.

Holly B. Poluch
Canadice Town Planning Board Secretary