

Canadice Town Planning Board
5949 County Rd. #37
Springwater, NY 14560
January 22, 2024

A. Convocation:

Chairman Mayhood called the meeting to order at 7:00 pm. The meeting was held at the Town Hall with the “Zoom” application also available via the town website. Present were Chairman Mayhood, Ms. Nestro, Mr. Uthe, Mr. Miller, and Mr. Craig. Vice Chair McCumiskey was excused. Mr. Groet - absent.

B. Privilege of the Floor – None

C. Approval of December 18, 2023, Minutes

Mr. Craig motioned, seconded by Mr. Uthe, and it was unanimously carried to conditionally approve the December 18, 2023, minutes with the necessary corrections **(2024-01)**

Chairman Mayhood – Yes Ms. Nestro – Abstain Mr. Uthe – Yes Mr. Craig – Yes Mr. Miller - Yes

D. Town Reports:

Canadice Town Board Meeting – Chairman Mayhood gave a report on the 01/08/2024 meeting.

County Planning Board – No report.

Zoning Board –No meeting.

Code Enforcement – Report in packets.

Comprehensive Plan – No report.

E. Old Business – None

F. New Business – Recommendation of Ms. Nestro for permanent member for Planning Board.

Mr. Craig motioned, seconded by Mr. Miller, and it was unanimously approved to recommend to the Canadice Town Board to appoint Ms. Nestro as a permanent member of the Canadice Planning Board. **(2024-02)**

Chairman Mayhood – Yes Ms. Nestro - Abstain Mr. Uthe – Yes Mr. Craig – Yes Mr. Miller - Yes

G. Privilege of the Floor:

1. – Chairman Mayhood offered a couple of timber harvest applications for review.

2. – Mr. Craig brought up the recreational vehicle permit law and how can it be enforced.

H. Adjournment:

Mr. Uthe motioned, seconded by Mr. Miller, and it was unanimously carried to adjourn the meeting at 7:23 p.m. **(2024-03)**

Chairman Mayhood – Yes Ms. Nestro – Abstain Mr. Uthe – Yes Mr. Craig – Yes Mr. Miller - Yes

Respectfully submitted,

Holly B. Poluch, Planning Board Secretary