

Canadice Town Planning Board
5949 County Rd. #37
Springwater, NY 14560
Minutes of the January 28, 2019 Meeting

A. Convocation:

Chairman Mayhood called the meeting to order at 7:00 pm in the Town Hall. Present were Mr. Groet, Chairman Mayhood, Mr. Moore, Mr. Craig, Ms. Bentley, and Vice Chairman Vastola. Mr. Engard was absent. Also in attendance was Mr. Roy Gordon.

Public Hearing – The Public Hearing for the subdivision of Ruth Scherberger at 5697 Sunset Dr., Honeoye, NY 14471, Tax map# 164.15-1-21 was opened at 7:04pm. There were no comments entertained. Ms. Scherberger delegated Mr. Roy Gordon to act on her behalf. The Public Hearing was closed at 7:06pm.

B. Privilege of the Floor –

1. Reappointment of Planning Board Officers

Mr. Groet motioned, seconded by Mr. Craig, and it was unanimously carried to recommend the appointment of Mr. Ted Mayhood for Planning Board Chairman to the Town Board. **(2019-01)**

Chairman Mayhood – Abstained Mr. Groet – Yes Vice Chairman Vastola - Abstained Mr. Moore – Yes
Ms. Bentley – Yes Mr. Craig – Yes

Mr. Burch motioned, seconded by Ms. Bentley, and it was unanimously carried to recommend the appointment of Mr. Chris Vastola for Planning Board Vice Chairman to the Town Board. **(2019-02)**

Chairman Mayhood – Yes Mr. Groet – Yes Vice Chairman Vastola - Abstained Mr. Moore – Yes
Ms. Bentley – Yes Mr. Craig – Yes

2. Burch Craig distributed a “Summary of Changes to the SEQR Regulations”. There was a discussion among PB members regarding the SEQR form that the PB presently uses. There is a more current form that the PB will start using.

C. Approval of December 17, 2018 Minutes:

Mr. Moore motioned, Mr. Groet seconded, and it was unanimously carried to conditionally approve the December 17, 2018 minutes with the necessary corrections **(2019-03)**

Chairman Mayhood – Yes Mr. Groet – Yes Vice Chairman Vastola - Abstained Mr. Moore – Yes Ms. Bentley – Yes
Mr. Craig – Yes

D. Town Reports:

Canadice Town Board Meeting – Chairman Mayhood gave a report on the 01/14/19 Town Board meeting.

County Planning Board – Mr. Groet attended and gave a report on the 01/09/19 CPB meeting and the CRC 01/08/19 meeting.

Zoning Board – No meeting.

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

E. Old Business – None

F. New Business –

1. Preliminary review for Subdivision for Ms. Ruth Scherberger at 5697 Sunset Dr., Honeoye, NY 14471, Tax Map # 164.15-1-21. Mr. Roy Gordon is acting on behalf of Ms. Scherberger. Mr. Gordon will be purchasing 0.8 acres from Ms. Scherberger's lot, from the center line of Sunset Dr. to the center line of the gully (creek) on the north and from West Lake Rd. to the bridge. The total acreage of Ms. Scherberger's lot is 2.0 acres. With the subdivision, she will be left with 1.2 acres. There are no buildings or utilities on the proposed lot to be subdivided.

Mr. Craig motioned, seconded by Mr. Moore, and it was unanimously carried to grant preliminary approval for the subdivision for Ms. Ruth Scherberger at 5697 Sunset Dr., Honeoye, NY 14471, Tax Map # 164.15-1-21. **(2019-04)**

Chairman Mayhood –Yes Mr. Groet – Yes Vice Chairman Vastola - Abstained Mr. Moore – Yes Ms. Bentley – Yes
Mr. Craig – Yes

2. **SEQR** – Discussion on Part 1 of the SEQR form. There were some minor changes made by the PB. Part 2 questions were read and answered.

Mr. Groet motioned, seconded by Ms. Bentley, and it was unanimously carried to declare that the subdivision of Ms. Ruth Scherberger at 5697 Sunset Dr., Honeoye, NY 14471, Tax Map # 164.15-1-21 would have no negative environmental impact. **(2019-05)**

Chairman Mayhood –Yes Mr. Groet – Yes Vice Chairman Vastola - Abstained Mr. Moore – Yes Ms. Bentley – Yes
Mr. Craig – Yes

3. Final Approval –

Mr. Groet motioned, seconded by Mr. Craig, and it was unanimously carried to grant final approval to the subdivision of Ms. Ruth Scherberger at 5697 Sunset Dr., Honeoye, NY 14471, Tax Map # 164.15-1-21, with the condition that a survey map is provided with the newly created lot. **(2019-06)**

Chairman Mayhood –Yes Mr. Groet – Yes Vice Chairman Vastola - Abstained Mr. Moore – Yes Ms. Bentley – Yes
Mr. Craig – Yes

G. Privilege of the Floor:

1. Mr. Craig asked if we have advertised for an alternate member for the Planning Board. An ad has been placed. There was also a discussion on the timeframe for Public Notices to be placed on the Canadice website.
2. There was a discussion on the codes regarding "signage". There are regulations that apply within a site Plan Review.
3. Vice Chairman Vastola attended the Richmond Comprehensive Plan meeting.
4. Mr. Groet mentioned a newspaper article re: solar projects.

H. Adjournment:

Ms. Bentley motioned, seconded by Mr. Moore, and it was unanimously carried to adjourn the meeting at 8:40 p.m. **(2019-07)**

Chairman Mayhood –Yes Mr. Groet – Yes Vice Chairman Vastola - Abstained Mr. Moore – Yes
Ms. Bentley – Yes Mr. Craig – Yes

Respectfully submitted

Holly B. Poluch, Canadice Planning Board Secretary