

Canadice Town Planning Board
5949 County Rd. #37
Springwater, NY 14560
August 28, 2023

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 Mr. Engard, Mr. Craig, Chairman Mayhood, Mr. Groet, Mr. Uthe, Vice Chair McCumiskey and Mr. Miller.

B. Privilege of the Floor – Mr. Craig reported that Tibbals Rd. has been repaved.

C. Approval of July 24, 2023, minutes

Mr. Uthe motioned, seconded by Mr. Engard, and it was unanimously carried to conditionally approve the July 24, 2023, minutes with the necessary corrections **(2023 - 28)**

Chairman Mayhood – Yes Mr. Craig – Yes Mr. Engard – Mr. Groet – Yes Mr. Uthe – Yes
Vice chair McCumiskey – Abstain Mr. Miller - Abstain

D. Town Reports:

Canadice Town Board Meeting – Chairman Mayhood gave a report on the 08/14/2023 meeting.

County Planning Board – Mr. Groet attended the 08/09/2023 CPB meeting and gave a report. Nothing major to report.

Zoning Board –No meeting.

Code Enforcement – Report in packets.

Comprehensive Plan - Vice Chair McCumiskey reported that she and Chairman Mayhood submitted a budget for the committee to the Town Board for approval.

E. Old Business –

Short Term Rentals – Discussion was held on the penalties for violation of the Short-Term Rental code. The Town lawyer reviewed the code and made modifications to the code regarding the penalties.

Mr. Craig motioned, seconded by Vice Chair McCumiskey, and it was unanimously approved to accept the modification made by the Canadice Town attorney for the Short-Term Rental code. **(2023-29)**

Chairman Mayhood – Yes Mr. Craig – Yes Mr. Engard – Mr. Groet – Yes Mr. Uthe – Yes
Vice chair McCumiskey – Yes Mr. Miller - Yes

F. New Business – None

G. Privilege of the Floor: Vice Chair McCumiskey announced that she will be giving a presentation on 9/27/2023 at the Mueller Field Station.

H. Adjournment:

Mr. Engard motioned, seconded by Mr. Uthe, and it was unanimously carried to adjourn the meeting at 7:30 p.m. **(2023-30)**

Chairman Mayhood – Yes Mr. Craig – Yes Mr. Engard – Yes Mr. Uthe - Yes Mr. Groet – Yes

Respectfully submitted.

Holly B. Poluch, Planning Board Secretary