

Canadice Town Planning Board
5949 County Rd. #37
Springwater, NY 14560
December 19, 2022

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. Vice Chair McCumiskey, Mr. Craig, Chairman Mayhood, Mr. Groet, Mr. Uthe and Mr. Miller. Also in attendance was Joe Miller, future CEO and Steve Smith, CEO, via Zoom

B. Privilege of the Floor – None

C. Approval of November 28, 2022, minutes

Vice Chair McCumiskey motioned, seconded by Mr. Craig, and it was unanimously carried to conditionally approve the November 28, 2022 minutes with the necessary corrections **(2022 - 72)**

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

D. Town Reports:

Canadice Town Board Meeting – Chairman Mayhood gave a report on the 12/12/22 meeting.

County Planning Board – Mr. Groet attended the 12/14/2022 CPB meeting – nothing of interest to report.

Zoning Board – No report.

Code Enforcement – Report in packets.

E. Old Business –

1. Subdivision application for Karen Sullivan for property located at 6633 County Rd. 37, Canadice, NY. Tax map#181.00-1-47-210. The Planning Board received a letter from CEO, Steve Smith recommending that no subdivision be permitted to go forward due to existing violations of Town and State Building codes on the property. The subdivision should not be approved until the violations are corrected.

2. Shaw Site Plan – Chairman Mayhood contacted Linda Phillips of the County Planning Board to see if the County needs to review their Site Plan. She informed chairman Mayhood that the County did not need to review the Site Plan application.

F. New Business –

1. Vouchers for expenses were filled out and handed in to Chairman Mayhood for processing.

2. Appointment of Chairman and Vice Chair for 2023.

Mr. Craig motioned, seconded by Mr. Uthe, to recommend to the Canadice Town Board, the reappointment of Ted Mayhood for Chairman, and Kaitlyn McCumiskey for Vice Chair, for 2023. **(2022-73)**

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

G. Privilege of the Floor –

- 1 – Chairman Mayhood reminded the PB members of the annual holiday luncheon on 12/21/22.
- 2 – Chairman Mayhood shared the letter from National Grid regarding upcoming utility pole maintenance in preparation for Advanced Metering Infrastructure.
- 3 – Discussion about recent training that was attended by PB members.
- 4 – Vice Chair McCumiskey asked about the status of the Comprehensive Plan revision.
- 5 – Letter was handed out regarding the penalties and fees associated with the short term rentals.

H. Adjournment:

Mr. Engard motioned, seconded by Mr. Uthe, and it was unanimously carried to adjourn the meeting at 8:20 p.m. **(2022-74)**

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

Respectfully submitted

Holly B. Poluch, Planning Board Secretary