

**Town of Canadice
Planning Board
Natural Resource Extraction Research Committee
MEETING: JUNE 2, 2014**

Meeting began: 7:00 pm

Attending: Chairperson - Brian Kane; Members - Annette Collins, Steve Engard, Ed Johnson

Approved: June 16, 2014 with the following amendment: change spelling of name below to Darlys McDonough.

Agenda, notes:

1. Welcome and review of agenda.
 - a. Purpose of the meeting: agree on a committee mission/purpose statement; identify possible natural resources; create a plan to draft recommendations for Planning Board and Town Board; determine next steps.
2. Approval of the minutes
 - a. Steve Engard moves that the minutes of the April 28, 2014 meeting be approved as submitted. Ed Johnson seconds the motion. The vote is 4-0 in favor of the motion.
 - b. Steve Engard moves that the minutes of the May 28, 2014 meeting be approved as submitted. Ed Johnson seconds the motions. The vote is 4-0 in favor of the motion.
3. Mission/Purpose of the Committee
 - a. After a wide ranging discussion, Steve Engard proposed the following purpose/mission statement. The language will be reviewed and approved at the next meeting of the committee.
 - i. Mission/Purpose Statement: "Consistent with the Town's Comprehensive Plan and Zoning Code, develop recommendations related to natural resource extraction that promote and protect the rural character of the Town, and the health and welfare of residents."
 - b. Natural resources working list (natural resources considered are above and below ground): water, timber, gravel, shale, gas/oil.
4. Plan for developing recommendations: after discussion, the following steps are proposed and will be reviewed and approved at the next Committee meeting.
 - a. Answer the question: are there useful models of how other communities have addressed the issue of natural resource extraction? Are there individuals, organizations or communities who can assist us in acquiring research, plans, codes, or legislation?
 - b. Review the Town's Comprehensive Plan and Code to identify how natural resource extraction is currently regulated.
 - c. Identify the secondary impacts of natural resource extraction (such as road use, noise, light & air pollution, etc.)

- d. Review the Town's Emergency Plan and determine potential hazards from natural resource extraction and what emergency or other services exist to prevent or remediate potential hazards.
5. Sources of information
 - a. Darlys McDonough (Canadice resident who works for Canandaigua Planning)
 - b. Wyoming County
 - c. Town of Canandaigua
 - d. Town of Dryden
 - e. City of Rochester
 - f. State DEC: watershed plan
 - g. Don Root – City of Rochester Water Bureau
 - h. Other?
 6. Next Steps:
 - a. Next meeting: June 16, 2014 at 7:00 pm.
 - b. Meet twice monthly, set dates at next meeting.
 - c. Before next meeting:
 - i. Review Canandaigua and Dryden information
 7. A motion to adjourn the meeting was made by Steve Engard and seconded by Annette Collins. The vote was 4-0 in favor of the motion.

Submitted by: Brian Kane