

**Canadice Town Planning Board
5949 County Rd. #37
Springwater, NY 14560**

Minutes of the December 15, 2014 Meeting

A. Convocation:

Chairman Mayhood called the meeting to order at 7:30 pm in the Town Hall. Present were Mr. Vastola, Mr. Engard, Mr. Groet, Chairman Mayhood, Vice Chairman Kane, Mr. Johnson, and Mr. Peters.

B. Privilege of the Floor:

1. Copies of the roster and meeting dates were distributed.

C. Approval of November 24, 2014 Minutes:

Vice Chairman Kane motioned, Mr. Engard seconded, and it was unanimously carried to approve the November 24, 2014 minutes with the necessary corrections. **(2014-54)**

Mr. Engard - Yes Mr. Vastola – Yes Mr. Groet – Yes Chairman Mayhood –Yes
Vice Chairman Kane – Yes Mr. Peters – Yes Mr. Johnson - Yes

D. Town Reports:

Canadice Town Board Meeting – Chairman Mayhood gave a report on the December 8, 2014 Town Board Meeting.

County Planning Board – Mr. Groet gave a report on the December 9, 2014 CPB meeting.

Zoning Board – No meeting.

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

Comprehensive Plan – Resolution has been sent to the Town Board for adoption

E. Research Groups: Vice Chairman Kane gave a report. The group is waiting until the State makes a determination or ruling re: hydrofracking.

F. Old Business – None

G. New Business –

1 - Mr. Engard motioned, seconded by Mr. Johnson, and it was unanimously approved to recommend re-appointment of Ted Mayhood for the 2015 Planning Board Chairman, to the Canadice Town Board. **(2015 – 55)**

Mr. Engard - Yes Mr. Vastola – Yes Mr. Groet – Yes Chairman Mayhood –
Abstained - Vice Chairman Kane – Yes Mr. Peters – Yes Mr. Johnson - Yes

2 - Mr. Groet motioned, seconded by Mr. Vastola, and it was unanimously approved to recommend re-appointment of Brian Kane for the 2015 Planning Board Vice Chairman, to the Canadice Town Board. **(2015 – 56)**

Mr. Engard - Yes Mr. Vastola – Yes Mr. Groet – Yes Chairman Mayhood –Yes
Vice Chairman Kane – Yes Mr. Peters – Yes Mr. Johnson - Yes

3 – Mr. Engard motioned, seconded by Vice Chairman Kane, to reappoint Terry Peters to the Canadice Town Planning Board. **(2015 – 57)**

Mr. Engard - Yes Mr. Vastola – Yes Mr. Groet – Yes Chairman Mayhood –Yes
Vice Chairman Kane – Yes Mr. Peters – Abstained Mr. Johnson - Yes

H. Privilege of the Floor: None

I. Adjournment:

Mr. Engard motioned, seconded by Mr. Kane, and it was unanimously carried to adjourn the meeting at 8:22 p.m. **(2014 – 58)**

Mr. Engard - Yes Mr. Vastola – Yes Mr. Groet – Yes Chairman Mayhood –Yes
Vice Chairman Kane – Yes Mr. Peters – Yes Mr. Johnson - Yes

The meeting was adjourned at 8:22p.m.

Respectfully submitted
Holly B. Poluch, Canadice Town Planning Board Secretary