Canadice Planning Board 5949 County Rd. #37 Springwater, NY 14560 February 26, 2024

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 Chairman Mayhood, Ms. Nestro, Mr. Uthe, Mr. Groet Mr. Craig, and Vice Chair McCumiskey. Mr. Miller – excused. Also in attendance was Mark Gascon.

- B. Privilege of the Floor None
- C. Approval of January 22, 2024, Minutes

Mr. Uthe motioned, seconded by Mr. Craig, and it was unanimously carried to conditionally approve the January 22, 2024, minutes with the necessary corrections (2024-04)

Chairman Mayhood – Yes Ms. Nestro – Yes Mr. Uthe – Yes Mr. Craig – Yes Mr. Groet – Abstain Vice Chair McCumiskey – Abstain.

An error was found on the minutes and a second resolution was needed.

Mr. Uthe motioned, seconded by Mr. Craig, and it was unanimously carried to conditionally approve the January 22, 2024, minutes with the necessary corrections (2024-05)

Chairman Mayhood – Yes Ms. Nestro – Yes Mr. Uthe – Yes Mr. Craig – Yes Mr. Groet – Abstain Vice Chair McCumiskey – Abstain.

D. Town Reports:

Canadice Town Board Meeting – Chairman Mayhood gave a report on the 02/14/2024 meeting.

County Planning Board – Mr. Groet gave a report on the CPB meeting for February. He also announced that as of 7/31/24, he will no longer be serving as the liaison for the CPB. He gave a brief description of the liaison position.

Zoning Board –No meeting.

Code Enforcement – Report in packets.

Comprehensive Plan – Vice Chair McCumiskey reported that the Comprehensive Plan Committee met on 02/08/2024. She advised that Mark Malmendier is assisting the committee in setting up a section for the Comprehensive Plan on the Town website.

- E. Old Business None
- F. New Business -

Public Hearing -

Vice Chair McCumiskey motioned, seconded by Mr. Uthe and it was unanimously carried to open the Public Hearing for the subdivision application for Mark Gascon for property at 5739 Middle Rd., Hemlock, NY 14466, Tax Map# 163.00-1-26.111, at 7:27pm. (2024-06)

Chairman Mayhood – Yes Ms. Nestro – Yes Mr. Uthe – Yes Mr. Craig – Yes Mr. Groet – Yes Vice Chair McCumiskey – Yes

Mr. Uthe motioned, seconded by Ms. Nestro and it was unanimously carried to open the preliminary review for the subdivision application for Mark Gascon for property at 5739 Middle Rd., Hemlock, NY 14466, Tax Map# 163.00-1-26.111. (2024-07)

Chairman Mayhood – Yes Ms. Nestro – Yes Mr. Uthe – Yes Mr. Craig – Yes Mr. Groet – Yes Vice Chair McCumiskey – Yes

Preliminary Review for subdivision application for Mark Gascon for property at 5739 Middle Rd., Hemlock, NY 14466, Tax Map# 163.00-1-26.111.

1. Mr. Gascon proposes to divide 3 acres from the existing lot of 7.9 acres. The three acres would be an open field with no structures or utilities on the lot. Both lots would meet all set back requirements.

Mr. Craig motioned, seconded by Mr. Uthe, and it was unanimously carried to give preliminary approval to the subdivision application for Mark Gascon for property at 5739 Middle Rd., Hemlock, NY 14466, Tax Map# 163.00-1-26.111. (2024-8)

Chairman Mayhood – Yes Ms. Nestro – Yes Mr. Uthe – Yes Mr. Craig – Yes Mr. Groet – Yes Vice Chair McCumiskey – Yes

SEQR – All guestions were read and reviewed.

Mr. Groet motioned, seconded by Vice Chair McCumiskey, and it was unanimously carried that the subdivision application for Mark Gascon for property at 5739 Middle Rd., Hemlock, NY 14466, Tax Map# 163.00-1-26.111, would have no negative environmental impact. (2024-9)

Chairman Mayhood – Yes Ms. Nestro – Yes Mr. Uthe – Yes Mr. Craig – Yes Mr. Groet – Yes Vice Chair McCumiskey – Yes

Mr. Uthe motioned, seconded by Mr. Craig, and it was unanimously carried to close the Public Hearing at 7:35pm. (2024-10)

Chairman Mayhood – Yes Ms. Nestro – Yes Mr. Uthe – Yes Mr. Craig – Yes Mr. Groet – Yes Vice Chair McCumiskey – Yes

Final Approval -

Mr. Craig motioned, seconded by Vice Chair McCumiskey, and it was unanimously carried to approve the subdivision application for Mark Gascon for property at 5739 Middle Rd., Hemlock, NY 14466, Tax Map# 163.00-1-26.111, on the condition that the survey maps were submitted with the necessary corrections. (2024-11)

Chairman Mayhood – Yes Ms. Nestro – Yes Mr. Uthe – Yes Mr. Craig – Yes Mr. Groet – Yes Vice Chair McCumiskey – Yes

G. Privilege of the Floor: None

H. Adjournment:

Mr. Uthe motioned, seconded by Vice Chair McCumiskey, and it was unanimously carried to adjourn the meeting at 7:41 p.m. (2024-12)

Chairman Mayhood – Yes Ms. Nestro – Yes Mr. Uthe – Yes Mr. Craig – Yes Mr. Groet – Yes Vice Chair McCumiskey - Yes

Respectfully submitted,

Holly B. Poluch, Planning Board Secretary