

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

Minutes of the May 20, 2013 Meeting

A. Convocation:

Chairman Mayhood called the meeting to order at 7:30 pm in the Town Hall. Present were Chairman Mayhood, Vice Chairman Henry, Mr. Vastola, and Mr. Peters. Mr. Kane, Mr. Johnson, Mr. Groet and Mr. Engard were absent. Also in attendance were Cynthia Barrett and Tyler Nagel.

B. Privilege of the Floor: None

C. Approval of April 22, 2013 Minutes:

Mr. Vastola motioned, Vice Chairman Henry seconded, and it was unanimously carried to approve the April 22, 2013 minutes with the necessary corrections. **(2013-17)**

Chairman Mayhood – Yes Vice Chairman Henry – Yes Mr. Vastola – Yes
Mr. Peters – Yes (voting in the absence of Mr. Engard)

Public Hearing to entertain comments on the Subdivision Application (2013-03) for Cynthia Barrett for 6345 Canadice Hill Rd. Springwater, NY (tax map 174.00-2-37) – The Public Hearing was opened at 7:45 - No comments.

Vice Chairman Henry motioned, seconded by Mr. Peters, and it was unanimously carried to close the Public Hearing. **(2013-18)**

Chairman Mayhood – Yes Vice Chairman Henry – Yes Mr. Vastola – Yes
Mr. Peters – Yes (voting in the absence of Mr. Engard)

D. Town Reports:

Canadice Town Board Meeting – Chairman Mayhood gave a report on the May 13, 2013 meeting.

County Planning Board – No report.

Zoning Board – The Public Hearing was not held on the Turtle Rock Application for a variance for the driveway grade. The County Planning Board must review this before it can be brought to the Town Zoning Board of Appeals.

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

E. Research Groups:

F. Old Business – Comprehensive Plan – Vice Chairman Henry passed out an insert to the Comprehensive Plan on hydro-fracking that was composed by Town Supervisor Kris Singer. Discussion followed by Board members.

G. New Business –

Preliminary Review for Subdivision application (2013-03) for Cynthia Barrett for 6345 Canadice Hill Rd. Springwater, NY (tax map 174.00-2-37). A subdivided parcel will be joined to the property on the north owned by Nancy Nagel. There are no services or structures on the property. It is wooded land and meets all zoning restrictions.

Vice Chairman Henry motioned, seconded by Mr. Vastola, and it was unanimously approved to grant preliminary approval for the Subdivision application (2013-03) for Cynthia Barrett for 6345 Canadice Hill Rd. Springwater, NY (tax map 174.00-2-37). **(2013-19)**

Chairman Mayhood – Yes Vice Chairman Henry – Yes Mr. Vastola – Yes
Mr. Peters – Yes (voting in the absence of Mr. Engard)

SEQR –

Mr. Vastola motioned, seconded by Vice Chairman Henry, and it was unanimously approved, to declare no adverse environmental impact for the Subdivision application (2013-03) for Cynthia Barrett for 6345 Canadice Hill Rd. Springwater, NY (tax map 174.00-2-37) **(2013-20)**

Chairman Mayhood – Yes Vice Chairman Henry – Yes Mr. Vastola – Yes
Mr. Peters – Yes (voting in the absence of Mr. Engard)

Final Approval – Final subdivision approval will be conditional on applicant supplying 4 copies of survey map. The subdivision will be joined by tax map and deed to the adjoining property to the north.

Vice Chairman Henry motioned, seconded by Mr. Vastola, and it was unanimously carried to grant final approval with the above conditions for Subdivision application (2013-03) for Cynthia Barrett for 6345 Canadice Hill Rd. Springwater, NY (tax map 174.00-2-37) **(2013-21)**

H. Privilege of the Floor: Chairman Mayhood received a notification from Will and Lori Ingerick for a timber harvest. Chairman Mayhood mentioned some training opportunities for the Planning Board members. Mr. Vastola attended an Economic Developmental Task Force meeting

I. Adjournment:

Mr. Vastola motioned, seconded by Vice Chairman Henry, and it was unanimously carried to adjourn the meeting at 8:27 p.m. **(2013 -22)**

Chairman Mayhood – Yes Vice Chairman Henry – Yes Mr. Vastola – Yes
Mr. Peters – Yes (voting in the absence of Mr. Engard)

The meeting was adjourned at 8:27 p.m.


Respectfully submitted

Holly B. Poluch, Canadice Town Planning Board Secretary