

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

**Minutes of the December 16, 2013 Meeting**

**A. Convocation:**

Chairman Mayhood called the meeting to order at 7:30 pm in the Town Hall. Present were Chairman Mayhood, Mr. Kane, Mr. Groet, Mr. Vastola, Mr. Peters, and Mr. Johnson. Mr. Engard was absent. Also in attendance were Mr. and Mrs. Bruce Finster and Dick Gammel.

**B. Privilege of the Floor:**

**Public Hearing** – Public Hearing for the subdivision for Canadice Construction at 9801 Purcell Hill Rd. Springwater, NY 14560 – tax map – 173.00-1-78.100. Public hearing opened at 7:55pm and closed at 7:55 pm. No comments made.

**C. Approval of November 25, 2013 Minutes:**

Mr. Kane motioned, Mr. Vastola seconded, and it was unanimously carried to approve the November 25, 2013 minutes with the necessary corrections. **(2013-49)**

Chairman Mayhood – Yes    Mr. Kane – Yes    Mr. Groet – Yes    Mr. Vastola – Yes  
Mr. Peters – Yes    Mr. Johnson – Yes

**D. Town Reports:**

**Canadice Town Board Meeting** – Chairman Mayhood gave a report on the December 9, 2013 meeting.

**County Planning Board** – Mr. Groet gave a report on the December 11, 2013 CPB meeting and the December 10, 2013 CRC meeting.

**Zoning Board** – No report

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

**E. Research Groups:**

**F. Old Business –**

1 Comprehensive Plan – Discussion among members on hydrofracking in the Town of Canadice.

Mr. Vastola motioned, seconded by Mr. Johnson, and it was unanimously carried to forward the final draft of the Comprehensive Plan to the Canadice Town Board for enactment. **(2013-50)**

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

#### **G. New Business –**

- 1. Preliminary Review** - Dick Gammell attended the meeting to present his subdivision application (2013-08) for Canadice Construction at 9801 Purcell Hill Rd. Springwater, NY 14560 – tax map – 173.00-1-78.100. Proposed subdivision will annex 2.89 acres from Lot A to adjoining property of Sharon and Bruce Finster.

Mr. Peters motioned, seconded by Mr. Kane, and it was unanimously carried to grant preliminary approval for the subdivision application (2013-08) for Canadice Construction at 9801 Purcell Hill Rd. Springwater, NY 14560 – tax map – 173.00-1-78.100. **(2013-51)**

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

#### **SEQR –**

Mr. Vastola motioned, seconded by Mr. Kane, and it was unanimously carried to declare no negative environmental impact for the subdivision application (2013-08) for Canadice Construction at 9801 Purcell Hill Rd. Springwater, NY 14560 – tax map – 173.00-1-78.100. **(2013-52)**

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

#### **Final Review –**

Mr. Groet motioned, seconded by Mr. Kane, and it was unanimously approved to approve the subdivision application (2013-08) for Canadice Construction at 9801 Purcell Hill Rd. Springwater, NY 14560 – tax map – 173.00-1-78.100, with the condition that the property be added to Sharon and Bruce Finster's property by tax map and deed. **(2013-53)**

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

- 2. Appointment of Chairman for the Canadice Town Planning Board.**

Mr. Johnson motioned, seconded by Mr. Vastola, and it was unanimously carried to recommend the appointment of Chairman Mayhood for another term to the Canadice Planning Board. **(2013-54).**

Chairman Mayhood – Abstain Mr. Kane – Yes Mr. Groet – Yes Mr. Vastola – Yes  
Mr. Peters – Yes Mr. Johnson – Yes

- 3. Appointment of Vice Chairman for the Canadice Town Planning Board**

Mr. Vastola motioned, seconded by Mr. Johnson, and it was unanimously carried to recommend the appointment of Brian Kane to be Vice Chairman of the Canadice Town Planning Board. (2013-55).

Chairman Mayhood – Yes   Mr. Kane – Abstain   Mr. Groet – Yes   Mr. Vastola – Yes  
Mr. Peters – Yes   Mr. Johnson – Yes

H.     **Privilege of the Floor: none**

I.     **Adjournment:**

Mr. Vastola motioned, seconded by Mr. Kane, and it was unanimously carried to adjourn the meeting at 8:20 p.m. (2013 -56)

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

The meeting was adjourned at 8:20 p.m.

Respectfully submitted



Holly B. Poluch,  
Canadice Town Planning Board Secretary