

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

Minutes of the February 27, 2017 Meeting

A. Convocation:

Chairman Mayhood called the meeting to order at 7:00 pm in the Town Hall. Present were, Mr. Groet, Mr. Moore, Mr. Dobeck, Chairman Mayhood, Vice Chairman Vastola and Mr. Engard. Mr. Johnson was excused.

B. Privilege of the Floor: None

C. Approval of January 23, 2017 Minutes:

Mr. Engard motioned, Mr. Moore seconded, and it was unanimously carried to conditionally approve the January 23, 2017 minutes with the necessary corrections **(2017-03)**

Chairman Mayhood – Yes Mr. Moore – Yes Mr. Groet – Yes Vice Chairman Vastola - Yes
Mr. Engard - Yes Mr. Dobeck - Yes

D. Town Reports:

Canadice Town Board Meeting – Vice Chairman Vastola gave a report on the 2/13/2017 Town Board meeting.

County Planning Board – Mr. Groet attended and gave a report on the 02/07/17 CRC meeting and the 02/8/17 CPB meeting.

Zoning Board – No meeting.

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

E. Old Business – None

F. New Business –

Vice Chairman motioned, seconded by Mr. Groet and it was unanimously carried to appoint Mr. Moore as a liaison from the Planning Board to the Water district Group. **(2017-04)**

Chairman Mayhood – Yes Mr. Moore – Abstain Mr. Groet – Yes Vice Chairman Vastola - Yes
Mr. Engard - Yes Mr. Dobeck - Yes

G. Privilege of the Floor: Training opportunities were discussed.

H. Adjournment:

Mr. Engard motioned, seconded by Vice Chairman Vastola, and it was unanimously carried to adjourn the meeting at 7:26 p.m. **(2017 – 05)**

Chairman Mayhood – Yes Mr. Moore – Yes Mr. Groet – Yes Vice Chairman Vastola - Yes
Mr. Engard – Yes Mr. Dobeck - Yes

Respectfully submitted

Holly B. Poluch,
Canadice Town Planning Board