

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

**Minutes of the March 26, 2018 Meeting**

**A. Convocation:**

Chairman Mayhood called the meeting to order at 7:00 pm in the Town Hall. Present were Mr. Groet, Mr. Engard, Ms. Bentley, Chairman Mayhood, Mr. Moore, and Vice Chairman Vastola. Mr. Johnson was absent. Also present was Burch Craig.

**B. Privilege of the Floor –**

1. Chairman Mayhood announced that Mr. Dobeck resigned due to health issues.

Mr. Groet motioned, Vice Chairman Vastola seconded, and it was carried to make a recommendation to the Canadice Town Board to appoint Ms. Darlene Bentley as a permanent member of the Canadice Planning Board.

**(2018 – 05)**

Chairman Mayhood –Yes      Mr. Groet – Yes    Vice Chairman Vastola - Yes    Mr. Engard – Yes  
Ms. Bentley – Abstain    Mr. Moore – No

Vice Chairman Vastola motioned, Mr. Groet seconded, and it was unanimously carried to make a recommendation to the Canadice Town Board to appoint Mr. Burch Craig an alternate member of the Canadice Planning Board.

**(2018 – 6)**

Chairman Mayhood –Yes      Mr. Groet – Yes    Vice Chairman Vastola - Yes    Mr. Engard – Yes  
Ms. Bentley – Yes – on behalf of Mr. Johnson    Mr. Moore – Yes

**C. Approval of February 26, 2018 Minutes:**

Vice Chairman Vastola motioned, Chairman Mayhood seconded, and it was unanimously carried to conditionally approve the February 26, 2018 minutes with the necessary corrections **(2018-07)**

Chairman Mayhood –Yes      Mr. Groet – Yes    Vice Chairman Vastola - Yes    Mr. Engard – Yes  
Ms. Bentley – Yes – for Mr. Johnson    Mr. Moore - abstain

**D. Town Reports:**

**Canadice Town Board Meeting** – Vice Chairman Vastola gave a report on the 03/12/18 Town Board meeting.

**County Planning Board** – Mr. Groet attended and gave a report on the 03/14/18 CPB meeting and the 03/13/18 CRC meeting.

**Zoning Board** – No report.

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

**E. Old Business – NYS Model Solar Energy** – Steve Groet gave a report on the first meeting re: solar energy. Burch Craig attended the meeting and volunteered to be on the committee. At next month's meeting they will be looking at some local town's model laws. Emily Pecora and Mike Shumway will be joining the group in April.

**F. New Business – None**

**G. Privilege of the Floor:**

1. Training opportunities were shared with the group.
2. Comprehensive Plan – Vice Chairman Vastola raised the question of whether the Comprehensive Plan will need to be reviewed and updated in the near future. The Board was unsure of the timeframe for updating.

**H. Adjournment:**

Mr. Engard motioned, seconded by Vice Chairman Vastola, and it was unanimously carried to adjourn the meeting at 8:00 p.m. **(2018-0)**

Mr. Groet – Yes      Vice Chairman Vastola - Yes      Mr. Moore – Yes      Chairman Mayhood – Yes  
Ms. Bentley – Yes – for Mr. Johnson

Respectfully submitted

Holly B. Poluch,  
Canadice Town Planning Board