

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

Minutes of the May 19, 2014 Meeting

A. Convocation:

Chairman Mayhood called the meeting to order at 7:30 pm in the Town Hall. Present were Chairman Mayhood, Mr. Vastola, Mr. Johnson, Mr. Engard, Mr. Groet, Vice Chairman Kane and Mr. Peters.

B. Privilege of the Floor: None.

C. Approval of April 28, 2014 Minutes:

Mr. Groet motioned, Mr. Johnson seconded, and it was unanimously carried to approve the February 24, 2014 minutes with the necessary corrections. **(2014-20)**

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

D. Town Reports:

Canadice Town Board Meeting – Chairman Mayhood gave a report on the May 12, 2014 meeting.

County Planning Board – Mr. Groet gave a report on the May 13, 2014 CRC meeting and the May 14, 2014 CPB meeting.

Zoning Board – Mr. Engard attended the May 14, 2014 meeting and gave a report.

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

Comprehensive Plan – Discussion regarding the review of the plan, which the town Board still has not done. New Town Board member Mark Malmendier has volunteered to review the Plan so the Planning board can move forward.

E. Research Groups: Natural Resource Extraction. Vice Chairman Kane gave a report. He stated that the group will be meeting twice a month. They will be deciding what the task of the committee is and what the natural resources to be included are. Annette Collins, Brian Kane, Steve Engard and Ed Johnson are serving on the committee.

F. Old Business – none

G. New Business – none

H. Privilege of the Floor: none

I. Adjournment:

Mr. Engard motioned, seconded by Mr. Vastola, and it was unanimously carried to adjourn the meeting at 8:27 p.m. **(2014 - 21)**

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

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

Respectfully submitted,

Holly B. Poluch,
Canadice Town Planning Board Secretary