

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

Minutes of the May 21, 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, Mr. Craig, Mr. Johnson, and Vice Chairman Vastola.

B. Privilege of the Floor – none

C. Approval of April 23, 2018 Minutes:

Vice Chairman Vastola motioned, Mr. Moore seconded, and it was unanimously carried to conditionally approve the April 23, 2018 minutes with the necessary corrections **(2018-12)**

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

D. Town Reports:

Canadice Town Board Meeting – Chairman Mayhood gave a report on the 05/14/18 Town Board meeting.

County Planning Board – Mr. Groet attended and gave a report on the 05/09/18 CPB meeting and the 05/08/18 CRC meeting.

Zoning Board – No report.

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

NYS Solar Energy – Burch Craig handed out the draft copy of a proposed Solar Energy law for the town of Canadice. The Planning Board made several suggestions that Burch will incorporate into the draft. He will then bring it back to the Planning Board. Burch will also meet with Steve Smith, CEO to discuss the permit that will be needed.

E. Old Business –

- 1 - Hallett Site Plan – Chairman Mayhood reported that the Hallett's have hired an attorney to appeal the requirement for them to have another Site Plan Review.
- 2 - Harrison site Plan – This Site Plan Review is still pending. Mr. Harrison has ongoing negotiations with his contractor. Mr. Harrison is aware of the time line requirements and will apply for an extension if needed.

F. New Business – None

G. Privilege of the Floor:

1. Training opportunities were shared with the group.

H. Adjournment:

Mr. Engard motioned, seconded by Vice Chairman Vastola, and it was unanimously carried to adjourn the meeting at 8:33 p.m. **(2018-13)**

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

Respectfully submitted

Holly B. Poluch,
Canadice Town Planning Board