

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

Minutes of the September 24, 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, Chairman Mayhood, Mr. Moore, Mr. Craig, Ms. Bentley, Mr. Johnson and Vice Chairman Vastola. Also in attendance were Mr. and Mrs. DeCaro and Mr. and Mrs. Kuter (representing Fred and Judy Harrington).

Public Hearing #1 – Public Hearing to entertain comments on the subdivision application of Frederick and Judy Harrington for property located at 7038 Ross Rd., Canadice, NY, Tax Map #187.00-2-66.112. (Jessica and Brandon Kuter representing Fred and Judy Harrington)

No comments were made.

Ms. Bentley motioned, Mr. Moore seconded, and it was unanimously carried to close the Public Hearing at 7:02pm. **(2018-26)**

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

Public Hearing #2 – Public Hearing to entertain comments on the subdivision application of Mr. and Mrs. DeCaro for property located at 5907 Lawrence Hill Rd., Canadice, NY, Tax Map #173.00-1-19.11.

No comments were made.

Mr. Moore motioned, Mr. Groet seconded, and it was unanimously carried to close the Public Hearing at 7:06pm. **(2018-27)**

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

B. Privilege of the Floor – None

C. Approval of August 27, 2018 Minutes:

Mr. Groet motioned, Mr. Moore seconded, and it was unanimously carried to conditionally approve the August, 2018 minutes with the necessary corrections **(2018-28)**

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

D. Town Reports:

Canadice Town Board Meeting – Vice Chairman Vastola gave a report on the 09/11/18 Town Board meeting.

County Planning Board – Mr. Groet attended and gave a report on the 09/12/18 CPB meeting and the CRC 09/11/18 meeting.

Zoning Board – Burch Craig gave a report on the 9/12/18 meeting.

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

NYS Solar Energy – The Canadice Town Board did review the draft and had some questions. Mr. Craig responded and the Board will discuss again at the October meeting.

E. Old Business – None

F. New Business –

1. **Preliminary Review** for Subdivision for Judy and Fred Harrington (represented by Brandon and Jessica Kuter) for property located at 7038 Ross Rd., Canadice, NY, Tax Map #187.00-2-66.112. The subdivision is dividing three acres from a five acre lot. A single family home will be built on the lot. The lot is wooded with no utilities. The remaining two acres will be annexed to Tax Map 187.00-2-30. The Planning Board reviewed, and no concerns were raised.

Vice Chairman Vastola motioned, seconded by Mr. Engard, and it was unanimously carried to grant preliminary approval for the Subdivision for Judy and Fred Harrington for property located at 7038 Ross Rd., Canadice, NY, Tax Map #187.00-2-66.112. **(2018-29)**

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

SEQR – The Planning board reviewed Part 1 of the SEQR and some minor changes were made and initialed by the representatives for the applicant. The remainder of the SEQR was reviewed and determined that the subdivision will have no negative environmental impact.

Mr. Engard motioned, seconded by Mr. Vastola, and it was unanimously carried to declare that the Subdivision for Judy and Fred Harrington for property located at 7038 Ross Rd., Canadice, NY, Tax Map #187.00-2-66.112, will have no negative environmental impact. **(2018-30)**

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

Final Approval –

Mr. Engard motioned, seconded by Ms. Bentley, and it was unanimously carried to grant final approval for the Subdivision for Judy and Fred Harrington for property located at 7038 Ross Rd., Canadice, NY, Tax Map #187.00-2-66.112, on the condition that a full survey map is submitted to the Planning Board Chairman. **(2018-31)**

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

2. **Preliminary review** for the Subdivision for Mr. and Mrs. DeCaro for property located at 5907 Lawrence Hill Rd., Canadice, NY, Tax Map #173.00-1-19.11. Mr. and Mrs. Decaro will be donating a 20 acre parcel to New York State. They will be subdividing 20 acres from an existing 57.8 acre lot. The 20 acre lot will be donated to the Finger Lakes Land Trust, who will transfer to NYS DEC to be annexed to the Hemlock Canadice State Forest.

Mr. Engard motioned, seconded by Vice Chairman Vastola, and it was unanimously carried to grant preliminary approval for the subdivision for Mr. and Mrs. DeCaro for property located at 5907 Lawrence Hill Rd., Canadice, NY, Tax Map #173.00-1-19.11. **(2018-32)**

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

SEQR - The Planning board reviewed Part 1 of the SEQR and some minor changes were made and initialed by the applicant. The remainder of the SEQR was reviewed and determined that the subdivision will have no negative environmental impact.

Mr. Engard motioned, seconded by Vice Chairman Vastola, and it was unanimously carried to declare that the subdivision of Mr. and Mrs. DeCaro for property located at 5907 Lawrence Hill Rd., Canadice, NY, Tax Map #173.00-1-19.11, will have no negative environmental impact. **(2018-33)**

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

Final Approval –

Mr. Engard motioned, seconded by Ms. Bentley, and it was unanimously carried to grant final approval for the subdivision of Mr. and Mrs. DeCaro for property located at 5907 Lawrence Hill Rd., Canadice, NY, Tax Map #173.00-1-19.11, on the condition that a final survey map is submitted to the Planning Board Chairman. **(2018-34)**

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

G. Privilege of the Floor:

1. Jim Moore shared with the PB members that there are programs for education credit, which are available on line.
2. Chairman Mayhood told PB members, that they can now submit training applications for the Batavia workshop and the town will pay the fee for them prior to the workshop.
3. Vice Chairman Vastola mentioned that the Town of Richmond has signs posted re: their survey for the Richmond Comprehensive Plan.

H. Adjournment:

Mr. Engard motioned, seconded by Vice Chairman Vastola, and it was unanimously carried to adjourn the meeting at 8:00p.m. **(2018-35)**

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

Respectfully submitted

Holly B. Poluch,
Canadice Town Planning Board