Canadice Town Planning Board 5949 County Rd. #37 Springwater, NY 14560 September 25, 2023

A. Convocation:

Chairman Mayhood called the meeting to order at 7:00 pm. The meeting was held at the Town Hall with the "Zoom" application also available via the town website. Present were Mr. Engard, Chairman Mayhood, Mr. Groet, Vice Chair McCumiskey and Mr. Miller. Mr. Uthe and Mr. Craig were excused. One resident attended.

B. Privilege of the Floor –

C. Approval of August 28, 2023, minutes

Vice Chair McCumiskey motioned, seconded by Mr. Engard, and it was unanimously carried to conditionally approve the August 28, 2023, minutes with the necessary corrections (2023 - 31)

Chairman Mayhood – Yes Mr. Engard – Yes Mr. Groet – Yes Vice Chair McCumiskey – Yes Mr. Miller - Yes

D. Town Reports:

Canadice Town Board Meeting – Chairman Mayhood gave a report on the 09/04/2023 meeting.

County Planning Board – Mr. Groet attended the 09/13/2023 CPB meeting and gave a report. Nothing major to report. Mr. Groet did report that there have been some educational presentations prior to the meetings.

Zoning Board –No meeting.

Code Enforcement – Report in packets.

Comprehensive Plan – No report.

E. Old Business – None

F. New Business – None

G. Privilege of the Floor:

1. Reminder of Vice Chair McCumiskey's presentation on 9/27/2023 at the Mueller Field Station.

2. Chairman Mayhood advised of the educational opportunity he emailed to the PB members.

H. Adjournment:

Mr. Engard motioned, seconded by Mr. Vice Chair McCumiskey, and it was unanimously carried to adjourn the meeting at 7:25 p.m. (2023-32)

Chairman Mayhood – Yes Mr. Engard – Yes Vice Chair McCumiskey Mr. Groet – Yes Mr. Miller - Yes Respectfully submitted. Holly B. Poluch, Planning Board Secretary