Canadice Town Planning Board 5949 County Rd. #37 Springwater, NY 14560 October 26, 2020

A. Convocation:

Chairman Mayhood called the meeting to order at 7:00 pm. This was a "virtual" meeting held with the "Zoom" app. and hosted by Ms. McCumiskey. Present were Chairman Mayhood, Mr. Groet, Mr. Miller, Mr. Craig, Mr. Engard, Ms. McCumiskey, and Vice Chairman Vastola.

- B. Privilege of the Floor none
- C. Approval of September 28, 2020 Minutes:

Vice Chairman Vastola motioned, Mr. Craig seconded, and it was unanimously carried to conditionally approve the September 28, 2020 minutes with the necessary corrections (2020-24)

Chairman Mayhood – Yes

Mr. Groet – Yes

Mr. Miller – Yes

Ms. McCumiskey - Yes

Mr. Craig – Yes

Mr. Engard – Yes

Vice Chairman Vastola - Yes

D. Town Reports:

Canadice Town Board Meeting – Chairman Mayhood gave a report on the October 12, 2020 meeting.

County Planning Board – Mr. Groet attended and gave a report on the October 14, 2020 CPB meeting. There was no CRC meeting.

Zoning Board – Mr. Craig reported on the October 21, 2020 meeting.

Code Enforcement – August report in packets.

Research Group short term rental – The group met and revised the Short Term Rental draft with the suggested changes given at the September Planning Board meeting.

Vice Chairman Vastola motioned, seconded by Chairman Mayhood, and it was unanimously carried to present the Short Term Rental draft to the Town Board for approval and enactment. (2020-25)

Chairman Mayhood – Yes

Mr. Groet – Yes

Mr. Miller – Yes

Ms. McCumiskey - Yes

Mr. Craig – Yes

Mr. Engard – Yes

Vice Chairman Vastola - Yes

- E. Old Business None
- F. New Business None
- G. Privilege of the Floor None
- H. Adjournment:

Mr. Engard motioned, seconded by Ms. McCumiskey, and it was unanimously carried to adjourn the meeting at 8:20 p.m. (2020-26)

Chairman Mayhood - Yes

Vice Chairman Vastola - Yes, Mr. Groet - Yes

Mr. Miller – Yes

Ms. McCumiskey - Yes

Mr. Craiq – Yes

Mr. Engard - Yes

Respectfully submitted

Holly B. Poluch, Planning Board Secretary