

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

**Minutes of the December 19, 2016 Meeting**

**A. Convocation:**

Chairman Mayhood called the meeting to order at 7:00 pm in the Town Hall. Present were, Mr. Groet, Mr. Moore, Mr. Johnson, Chairman Mayhood, Vice Chairman Vastola and Mr. Engard. Mr. Dobeck was absent.

**B. Privilege of the Floor:**

**C. Approval of November 28, 2016 Minutes:**

Mr. Vastola motioned, Mr. Moore seconded, and it was unanimously carried to conditionally approve the November 28, 2016 minutes with the necessary corrections **(2016-39)**

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

**D. Town Reports:**

**Canadice Town Board Meeting** – Chairman Mayhood gave a report on the 12/12/16 Town Board meeting.

**County Planning Board** – Mr. Groet attended and gave a report on the 12/13/16 CRC meeting and the 12/14/16 CPB meeting.

**Zoning Board** – Mr. Engard gave a report on the 12/14/16 meeting.

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

**E. Old Business – None**

**F. New Business** — Election of Planning Board officers for 2017.

Mr. Groet motioned, seconded by Chairman Mayhood and it was unanimously carried to recommend Mr. Chris Vastola to the Canadice Town Board, for appointment to Vice Chairman for 2017. **(2016-40)**

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

Mr. Engard motioned, seconded by Mr. Groet, and it was unanimously carried to recommend Mr. Ted Mayhood to the Canadice Town Board, for appointment to Chairman for 2017. **(2016-41)**

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

**G. Privilege of the Floor:** None

**H. Adjournment:**

Mr. Engard motioned, seconded by Vice Chairman Vastola, and it was unanimously carried to adjourn the meeting at 7:35 p.m. **(2016 – 42)**

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

Respectfully submitted

Holly B. Poluch,  
Canadice Town Planning Board