

DRAFT

**CANADICE TOWN PLANNING BOARD
5949 County Rd. #37
Springwater, NY 14560**

Minutes of the April 28, 2014 Meeting

A. Convocation:

Chairman Mayhood called the meeting to order at 7:30 p.m. in the Town Hall. Present were Chairman Mayhood, Vice Chairman Kane, Mr. Groet, Mr. Vastola, Mr. Johnson, Mr. Engard, and Mr. Peters

B. Privilege of the Floor: None

C. Approval of the March 24, 2014 minutes:

Mr. Engard motioned, Mr. Groet seconded, and it was unanimously carried to approve the March 24, 2014 minutes with the noted corrections.

Chairman Mayhood – Yes, Vice Chairman Kane – Yes, Mr. Vastola – Yes, Mr. Johnson – Yes, Mr. Groet – Yes, Mr. Engard – Yes, Mr. Peters – Yes

D. Town Reports:

Canadice Town Board Meeting - Chairman Mayhood gave a report on the March 10, 2014 meeting.

County Planning Board - Mr. Groet gave a report on the April 9, 2014 meeting.

Zoning Board – Mr. Engard gave a report on the April 9, 2014 meeting.

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

E. Research Groups: National Resource Extraction Group – Vice Chairman Kane, Mr. Engard, and Mr. Johnson will be meeting after the Planning Board Meeting to start moving forward with the research.

F. Old Business : Catharine Crane – attended the meeting and stated that she was withdrawing her site plan application #2014-01 for the Turtle Rock Hollow Adventure Center.

G. New Business: None

H. Privilege of the Floor: Mr. Vastola questioned the Comprehensive Plan status and why nothing has been done about it after all the work that was put into it. Why start a research group if nothing will be done with it? After discussion between the board members, it was decided that maybe a formal letter to the Town Board, might get things moving.

I. Adjournment:

Mr. Engard motioned, seconded by Vice Chairman Kane, and it was unanimously carried to adjourn the meeting.

Chairman Mayhood – Yes, Mr. Groet – Yes, Mr. Vastola – Yes, Mr. Johnson – Yes, Vice Chairman Kane – Yes, Mr. Peters – Yes, Mr. Engard – Yes

The meeting was adjourned at 8:35 p.m.

Respectfully submitted,

Stephanie Cook
Acting Secretary