

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

Minutes of the January 28, 2013 Meeting

A. **Convocation:**

Chairman Mayhood called the meeting to order at 7:30 pm in the Town Hall. Present were Mr. Vastola, Mr. Groet, Mr. Kane, Vice Chairman Mayhood, Vice Chairman Henry and Mr. Johnson. Mr. Peters was absent.

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

C. **Approval of December 17, 2012 Minutes:**

Mr. Vastola motioned, Mr. Groet seconded, and it was unanimously carried to approve the November 26, 2012 minutes with the necessary corrections. **(2013-01)**

| | | | |
|------------------------|-------------------------------|-------------------|-----------------|
| Chairman Mayhood – Yes | Mr. Vastola – Yes | Mr. Johnson – Yes | Mr. Groet – Yes |
| Mr. Kane - Yes | Vice Chairman Henry - Abstain | | |

D. **Town Reports:**

Canadice Town Board Meeting – Chairman Mayhood gave a report on the January 14, 2013 meeting.

County Planning Board – Mr. Groet gave a report on the January 8, 2013 CRC meeting and the January 9, 2013 County Planning Board meeting.

1. The Board approved Jaylene Folkins of Manchester and Mary Neale of Farmington to continue in their respective positions as Chair and Vice Chair for the coming year.

Zoning Board – No report.

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

E. **Research Groups:**

Comprehensive Plan – Mr. Henry will meet with Kris Singer to discuss the finalization of the Comprehensive Plan.

F. **Old Business** – None

G. **New Business** –

H. **Privilege of the Floor:** Mr. Henry asked what the status of the town water project was

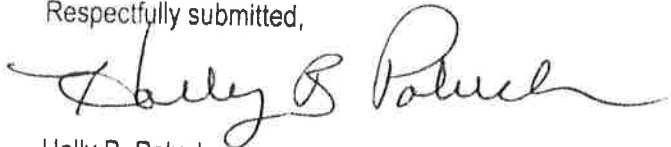
I. **Adjournment:**

Mr. Engard motioned, seconded by Mr. Vastola, and it was unanimously carried to adjourn the meeting at 8:25 p.m. (2013-02)

Chairman Mayhood – Yes Mr. Vastola – Yes Mr. Johnson – Yes Mr. Groet – Yes
Mr. Kane – Yes Vice Chairman Henry - Yes

The meeting was adjourned at 8:25 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Holly B. Poluch". The signature is written in black ink and is positioned above the printed name and title.

Holly B. Poluch,
Canadice Town Planning Board Secretary