

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

Minutes of the July 22, 2013 Meeting

A. Convocation:

Chairman Mayhood called the meeting to order at 7:30 pm in the Town Hall. Present were Mr. Vastola, Mr. Kane, Mr. Groet and Mr. Engard. Vice Chairman Henry, Mr. Johnson and Mr. Peters were absent. Also present were Don Mastin and Will Ingerick.

Public Hearing: Public Hearing to entertain comments on the Helen Mastin Subdivision. No comments.

Mr. Engard motioned, seconded by Mr. Groet, and it was unanimously carried to close the Public Hearing for the Subdivision application for Helen Mastin.

Chairman Henry – Yes Mr. Engard – Yes Mr. Vastola – Yes Mr. Groet - Yes

B. Privilege of the Floor: None

C. Approval of June 24, 2013 Minutes:

Mr. Vastola motioned, Mr. Engard seconded, and it was unanimously carried to approve the June 24, 2013 minutes with the necessary corrections. **(2013-25)**

Chairman Mayhood – Yes Mr. Vastola – Yes Mr. Groet – Yes Mr. Engard – Yes

D. Town Reports:

Canadice Town Board Meeting – No report.

County Planning Board – Mr. Groet gave a report on the July 9, 2013 CRC meeting and the July 10, 2013 CPB meeting.

Zoning Board – Vice Chairman Henry did not attend. A variance for the driveway grade was granted to Cathy Crane for the Turtle Rock project.

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

E. Research Groups:

F. Old Business – Comprehensive Plan – No report.

G. New Business –

1. Preliminary Review for Subdivision Application for Helen Mastin -- Don Mastin attended the meeting as POA for Helen Mastin. Mr. Mastin presented Subdivision

application for Helen Mastin, 5568 County Rd. #37, Springwater, NY 14466, tax map# 164.000-1-36.111. A subdivision for 28.2 acres being divided into 2 lots of 22.5 and 5.7 acres. There are no buildings or utilities involved.

Mr. Engard motioned, seconded by Mr. Groet, and it was unanimously approved to grant preliminary approval for the Subdivision application for Helen Mastin, 5568 County Rd. #37, Springwater, NY 14466, tax map# 164.000-1-36.111. (2013-26)

Chairman Mayhood – Yes Mr. Vastola – Yes Mr. Groet – Yes Mr. Engard – Yes

SEQR –

Mr. Groet motioned, seconded by Mr. Vastola, and it was unanimously carried to declare no negative environmental impact for the Subdivision application for Helen Mastin, 5568 County Rd. #37, Springwater, NY 14466, tax map# 164.000-1-36.111. (2013-27)

Chairman Mayhood – Yes Mr. Vastola – Yes Mr. Groet – Yes Mr. Engard – Yes

Final Approval –

Mr. Engard motioned, seconded by Mr. Vastola, and it was unanimously carried to grant final approval for the Subdivision application for Helen Mastin, 5568 County Rd. #37, Springwater, NY 14466, tax map# 164.000-1-36.111. (2013-28)

Chairman Mayhood – Yes Mr. Vastola – Yes Mr. Groet – Yes Mr. Engard – Yes

H. Privilege of the Floor:

1. Reminder on how to submit vouchers for reimbursement for expenses for seminars.
2. Chairman Mayhood announced that Cathy Crane has submitted a new Site Plan application for the Turtle Rock rope course.

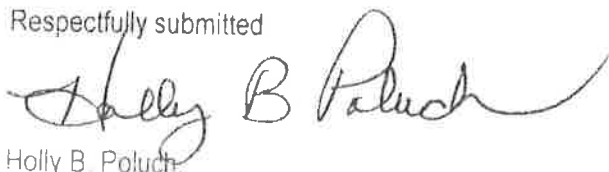
I. Adjournment:

Mr. Engard motioned, seconded by Mr. Kane, and it was unanimously carried to adjourn the meeting at 8:25 p.m. (2013 -29)

Chairman Mayhood – Yes Mr. Vastola – Yes Mr. Groet – Yes Mr. Engard – Yes
Mr. Kane – Yes

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

Respectfully submitted



Holly B. Poluch

Canadice Town Planning Board Secretary