

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

Minutes of the August 26, 2019 Meeting

A. Convocation:

Chairman Mayhood called the meeting to order at 7:00 pm in the Town Hall. Present were Mr. Groet, Chairman Mayhood, Ms. Bentley, Mr. Craig, Mr. Engard, and Vice Chairman Vastola. Mr. Miller was absent. Also, in attendance was Jackie Patterson.

B. Privilege of the Floor –

1. The Town Board passed a resolution of appreciation for the members of the Solar Law Committee, for their hard work on the Solar Energy Law.
2. Jim Moore resigned August 8, 2019, due to health issues.
3. Jackie Patterson attended the meeting to discuss her previous subdivision application. At the time her property was thought to be in the Lakeshore District. Upon further review, it was found to be in the Rural District. Since her property is in the Rural District, the lot requirements would not be met. Ms. Patterson will go to the ZBA to request variances for her subdivision. She will report back to the Planning Board with the results.

C. Approval of July 22, 2019 Minutes:

Vice Chairman Vastola motioned, Mr. Burch seconded, and it was unanimously carried to conditionally approve the July 22, 2019 minutes with the necessary corrections. **(2019-31)**

Chairman Mayhood – Yes Mr. Groet – Yes Vice Chairman Vastola – Yes Ms. Bentley – Yes
Mr. Craig - Yes Mr. Engard – Yes

D. Town Reports:

Canadice Town Board Meeting – Chairman Mayhood gave a report on the 08/12/19 Town Board meeting.

County Planning Board – Mr. Groet attended and gave a report on the 08/14/19 CPB meeting and the 08/13/19 CRC meeting.

Zoning Board – Mr. Craig attended the 08/14/2019 ZBA meeting. There were applications for variances.

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

E. Old Business – Colegrove subdivision – Mr. Craig and Chairman Mayhood met with the Town Attorney regarding the Colegrove subdivision.

F. New Business –

1. Ms. Bentley gave a report on the workshop she attended in Dayton, Ohio. The workshop was entitled “Making Deliberation Work”.
2. Appointment of Paul Miller to permanent member.

Vice Chairman Vastola motioned, seconded by Mr. Groet, and unanimously carried to recommend to the Canadice Town Board to recommend the appointment of Paul Miller as a permanent member of the Canadice Planning Board. **(2019-32)**

Chairman Mayhood – Yes Mr. Groet – Yes Vice Chairman Vastola – Yes Ms. Bentley – Yes
Mr. Craig - Yes Mr. Engard – Yes

G. Privilege of the Floor: None

H. Adjournment:

Ms. Engard motioned, seconded by Mr. Groet, and it was unanimously carried to adjourn the meeting at 8:00p.m. **(2019-33)**

Chairman Mayhood –Yes Mr. Groet – Yes Vice Chairman Vastola – Yes Ms. Bentley – Yes
Mr. Craig - Yes Mr. Engard – Yes

Respectfully submitted

Holly B. Poluch,
Canadice Planning Board Secretary