

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

Minutes of the September 25, 2017 Meeting

A. Convocation:

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

B. Privilege of the Floor: None

C. Approval of August 28, 2017 Minutes:

Vice Chairman Vastola motioned, Mr. Moore seconded, and it was unanimously carried to conditionally approve the August 28, 2017 minutes with the necessary corrections **(2017-26)**

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

D. Town Reports:

Canadice Town Board Meeting – Chairman Mayhood gave a report on the 09/11/2017 Town Board meeting.

County Planning Board – Mr. Groet attended and gave a report on the 09/13/17 CPB meeting and the 9/12/17 CRC meeting.

Zoning Board – No report.

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

Public Hearing: A Public Hearing was held to entertain comments on the Site Plan application for George and Marcy Vanderstow, 6113 Southwest Shores, Canadice, NY – tax map# - 174.11-1-29.000. There was no discussion.

Mr. Engard motioned, Vice Chairman Vastola seconded, and it was unanimously carried to close the Public Hearing for the Site Plan application for George and Marcy Vanderstow, 6113 Southwest Shores, Canadice, NY – tax map# - 174.11-1-29.000. **(2017-27)**

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

E. Old Business – Site Plan application for George and Marcy Vanderstow, 6113 Southwest Shores, Canadice, NY – tax map# - 174.11-1-29.000.

Preliminary Review - The Site Plan application for George and Marcy Vanderstow, 6113 Southwest Shores, Canadice, NY – tax map# - 174.11-1-29.000., was re-opened.

SEQR – The State Environmental Quality Review was opened and the SEQR form, Part 1 was reviewed. There were questions and suggestions made for more clarification on the application. Chairman Mayhood will make the corrections on the form. Part 2 was reviewed with no environmental concerns identified. Part 3 was reviewed with no concerns identified.

Vice Chairman Vastola motioned, seconded by Mr. Moore, and it was unanimously carried to declare no negative impact as a result of this action. **(2017-28)**

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

Final Review and Approval – The Final Review was opened and no additional concerns or issues were identified. Mr. Groet motioned, seconded by Mr. Dobeck, and it was unanimously carried to grant final approval for the Site Plan Application for George and Marcy Vanderstow, 6113 Southwest Shores, Canadice, NY – tax map# - 174.11-1-29.000. **(2017-29)**

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

F. New Business – None

G. Privilege of the Floor:

1. Chairman Mayhood gave the Board information regarding Burnwell Gas. Board members are eligible for a discounted rate.
2. Chairman Mayhood handed out flyers on the “Fall 2017 Regional Local Government Workshop” in Batavia.
3. There are two timber harvest applications on file for review, if any Board member is interested in reviewing them.
4. Steve Groet initiated a discussion on how The PB would handle solar energy applications. A discussion ensued on how the town would review these applications and what would be required for a homeowner who plans to install a solar system. Chairman Mayhood suggested that Steve obtain the State Governor Board requirements. Jim Moore also suggested that we contact Steve Smith for the new code book.

H. Adjournment:

Mr. Engard motioned, seconded by Mr. Moore, and it was unanimously carried to adjourn the meeting at 7:48 p.m. **(2017 – 30)**

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

Respectfully submitted

Holly B. Poluch,
Canadice Town Planning Board