

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

Minutes of the January 26, 2015 Meeting

A. Convocation:

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

B. Privilege of the Floor:

1. Steve Groet announced training opportunities.
2. There was a report of a timber harvest on Ross Rd. The property owners will need to apply for a timber harvest permit.

C. Approval of December 15, 2014 Minutes:

Vice Chairman Kane motioned, Mr. Peters seconded, and it was unanimously carried to approve the December 15, 2014 minutes with the necessary corrections. **(2015-01)**

Mr. Vastola – Yes Mr. Groet – Yes Chairman Mayhood – Yes
Vice Chairman Kane – Yes Mr. Peters – Yes

D. Town Reports:

Canadice Town Board Meeting – Chairman Mayhood gave a report on the January 12, 2015 Town Board Meeting.

County Planning Board – Mr. Groet gave a report on the January 14, 2015 CPB meeting and the January 12, 2015 CRC meeting.

Zoning Board – No meeting.

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

Comprehensive Plan – Resolution has been sent to the Town Board for adoption

E. Research Groups:

Natural Resource Extract Group – Vice Chairman Kane gave a report.

F. Old Business – None

G. New Business – None

H. Privilege of the Floor:

1. The DEC will be developing the Northern Finger Lakes Unit Management Plan. The group is looking for input.
2. Chairman Mayhood will be meeting with the CPB regarding our zoning codes.

I. Adjournment:

Mr. Vastola motioned, seconded by Mr. Peters, and it was unanimously carried to adjourn the meeting at 8:00 p.m. **(2015 – 02)**

Mr. Vastola – Yes Mr. Groet – Yes Chairman Mayhood – Yes
Vice Chairman Kane – Yes Mr. Peters – Yes

The meeting was adjourned at 8:00p.m.

Respectfully submitted
Holly B. Poluch, Canadice Town Planning Board Secretary