

Town and Village of Elba Planning Board Minutes: Nov 17, 2022

Attendees: Chuck Hoover, Frank Kowalski, Dave Scott, Kim Ball, Bryan Gubb, Mindy Stempin, and Brad Mudrzynski

Guests: Dan Coughlin

The meeting was called to order by C. Hoover at 7:00

Motion to accept Oct 2022 by K. Ball, seconded by D. Scott. **Motion carried 6-0.**

No public present

Town Updates – Dan Coughlin presented updates from the Town Board.

Solar Updates –

- BW Solar resolution to extend the special use permit for the Genesee 1 Solar Project (oak orchard rd) was passed by the Town Board as referred from the Oct 2022 Planning Board meeting.
- Forefront Solar has survey stakes in the ground from National Grid at the Norton Rd Solar Project; may be constructed by fall 2023
- Both Towns of Elba and Oakfield and County have signed a letter of principle on PILOT for the Cider Solar Project (Hecate Energy). There will be a public hearing at financial details of PILOT (only PILOT details). Once complete, both Town boards (Elba and Oakfield) will need to discuss, approve, and sign a resolution to accept the PILOT. Hecate anticipates being constructed and operational by summer 2024.

Training –

- The training most board members tried to attend did not send out a link for the zoom.
- C. Hoover made up a training form on Town letterhead to have members self-report viewing of pre-recorded webinars that do not have certificates available since they are pre-recorded.

Comp plan update – B. Mudzynski noted that there is no news from NYS on the grant application, but is hopeful to hear something soon.

Henry Phlummer

- Potential land separation next to the driving range, but will be a future application

Motion to the adjourn the meeting at 7:45 was made B. Mudzynski, seconded by F. Kowalski, **motion carried 6-0.**

Respectfully submitted,

Brad Mudzynski

The next meeting will be held on Dec 15th, 2022 at the Elba Town Hall