

Town and Village of Elba Planning Board Minutes: Dec 14, 2022

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

Guests: Dan Coughlin

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

Motion to accept Nov 2022 minutes as corrected by K. Ball, seconded by F. Kowalski. **Motion carried 6-0.**

Public Comment- No public present

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

Reorganizational Meeting

Terms: B. Gubb and C. Hoover's terms are set to expire on Dec 31, 2022.

Motion to recommend B. Gubb to be reappointed for another term by F. Kowalski, second by K. Ball, motion passed 5-0 (B. Gubb abstained).

Motion to recommend C. Hoover to be reappointed for another term by B. Gubb, second by K. Ball, motion passed 5-0 (C. Hoover abstained).

Planning Board Chair: Motion to retain C. Hoover as chairperson by F. Kowalski, second by B. Mudrzynski. Motion carried (C. Hoover abstained).

Planning Board Vice Chairperson: Motion to retain B. Gubb as vice chairperson by C. Hoover, second by K. Ball. Motion carried 5-0 (B. Gubb abstained).

Planning Board Secretary: Motion to retain B. Mudrzynski as secretary by C. Hoover, second by K. Ball. Motion carried 5-0 (B. Mudrzynski abstained)

Public Notifications: Motion to use the Batavia Daily News as the board's official location for public notifications by B. Mudrzynski, second by M. Stempin. Motion carried 6-0.

Meeting Date: Motion to keep the Elba Planning Board's monthly meeting date as the third Thursday of the month at 7:00 by B. Mudrzynski, second by B. Gubb. Motion carried 6-0.

Old Business –

- Forefront Solar – A discussion was had at November town board meeting regarding driveway location.
- BW Solar – No updates.
- Hecate – Working to convert landowners from option leases to full lease.

Training –

- Chairperson Hoover reminded board members to continue seeking out training.

Comp plan update –

- B. Mudzynski reported that there is no news on the comprehensive plan grant application that was submitted through the NYS CFA process.

Zoning and Planning Law

- C. Hoover suggests that the town official adopt language in the law allowing for 7 planning board members, as the law currently includes language that follows the NYS standard of 5 board members. The board increased to 7 when the Town and Village merged Planning boards. C. Hoover will talk with the Town lawyer to determine appropriate steps to take.

Motion to the adjourn the meeting at 8:00 was made B. Mudzynski, seconded by B. Gubb, **motion carried 6-0.**

Respectfully submitted,

Brad Mudzynski

The next meeting will be held on January 19th, 2023 at the Elba Town Hall