

## Town and Village of Elba Planning Board Minutes: Oct 20, 2022

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

**Guests:** Dan Coughlin, Daniel Huntington (BW Solar), attorney Robert Balbick

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

**Motion** to accept September 2022 by B. Gubb, seconded by F. Kowalski. **Motion carried 6-0.**

### Eleanor Rice Land Separation 10-1-38 Batavia Elba Townline

- All proposed parcels (two pending house parcels, and one farmland parcel) proposed to be split will meet requirement of 40,000 sq ft. and will not violate any zoning and setback requirements.
- SEAF read and reviewed; no impacts identified.
- **Motion** to approve the land separation by B. Mudrzynski, seconded by D. Scott. **Motion carried 6-0**

### BW Solar- Genesee 1 Solar Project

- D. Huntington is the new representative for the Genesee 1 solar project on Route 98. The project has already been reviewed by the Elba Planning Board and has an existing special use permit.
- BW Solar is looking for an extension for the special use permit due to solar panel shortage. BW Solar has worked with National Grid on updating interconnection schedule. Company plans to construct the project and have it energized by end of 2023.
- **Motion** to extend BW's special use permit to May 21, 2023, with an extension available to Dec 31 2023 if a building permit is issued by the May date by F. Kowalski, seconded by B. Gubb. Roll call vote:
  - Ayes: D. Scott, K. Ball, B. Mudrzynski, B. Gubb, F. Kowalski, and C. Hoover.
  - Nays: None.
  - **Motion carried 6-0**

### Elba Town Board Report

- D. Coughlin provided updates from the Town Board

### **PILOT Updates**

- C. Hoover noted that a preliminary agreement on PILOT for Cider Solar, no financial details are available now.

### **Old Business**

- C. Hoover signed the Pflaumer/Schuler land separation as discussed in the August 2022 meeting.

### **New Business**

- Agendas and minutes will be posted on the website moving forward.

**Motion** to the adjourn the meeting at 8:20 was made B. Mudzynski, seconded by K. Ball, **motion carried 6-0.**

Respectfully submitted,

Brad Mudzynski

The next meeting will be held on November 17<sup>th</sup>, 2022 at the Elba Town Hall