

Town and Village of Elba Planning Board Minutes: January 18, 2024

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

Guests: Dan Coughlin (Town Board)

The meeting was called to order by C. Hoover at 7:01

Secretary's Report

- **Motion** to approve the December 2023 Elba Planning Board minutes by D. Scott, seconded by F. Kowalski. **Motion carried 7-0.**

Public Input – No public present.

Town Updates

- D. Coughlin presented the Town Board updates

Old Business

- Hecate is closer to signing PILOT agreement.
- Keep up with trainings.

Reorganizational Meeting

Planning Board Chairperson: Motion to appoint B. Mudrzynski as chairperson by F. Kowalski, second by D. Scott. **Motion carried.** Roll call vote:

- **Aye:** K. Ball, F. Kowalski, M. Stempin, C. Hoover, D. Scott, B. Gubb, and B. Mudrzynski.
- **Nay:** None

Planning Board Vice Chairperson: Motion to appoint F. Kowalski as vice chairperson by K. Ball, second by D. Scott. **Motion carried.** Roll call vote:

- **Aye:** K. Ball, F. Kowalski, M. Stempin, C. Hoover, D. Scott, B. Gubb, and B. Mudrzynski.
- **Nay:** None

Planning Board Secretary: Motion to appoint B. Gubb as secretary F. Kowalski, second by B. Mudrzynski. **Motion carried.** Roll call vote:

- **Aye:** K. Ball, F. Kowalski, M. Stempin, C. Hoover, D. Scott, B. Gubb, and B. Mudrzynski.
- **Nay:** None

Public Notifications: Motion to use the Batavia Daily News as the board's official location for public notifications by M. Stempin, second by D. Scott. **Motion carried.** Roll call vote:

- **Aye:** K. Ball, F. Kowalski, M. Stempin, C. Hoover, D. Scott, B. Gubb, and B. Mudrzynski.
- **Nay:** None

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 K. Ball. Motion carried. Roll call vote:

- **Aye:** K. Ball, F. Kowalski, M. Stempin, C. Hoover, D. Scott, B. Gubb, and B. Mudrzynski.
- **Nay:** None

Motion to adjourn the meeting at 7:37 by B. Mudrzynski, seconded by B. Gubb. **Motion carried 7-0.**

Minutes recorded by B. Mudrzynski

The next meeting will be held on February 15, 2024 at the Elba Town Hall