Town and Village of Elba Planning Board Minutes: June 16, 2022

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

Guests: Dan Coughlin

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

Motion to accept May 2022 Planning Board minutes with no additions/corrections made by D. Scott seconded by F. Kowalski. **Motion carried 6-0**.

Elba Town Board Report

• D. Coughlin gave updates from the Town.

Old Business

- Dwight Kanyuck and Labella Associates reviewed the Hecate applications to ORES and found a few minor inconsistencies with respect to the town law but nothing serious. Comments will be sent to ORES regarding these inconsistencies.
- BW Solar is awaiting on NYSERDA funding to determine next steps forward for their project on Route 98.

New Business:

Forefront Norton Rd Solar Project

- Forefront Solar is requesting an extension for the special use permit, citing pandemic, shipping, and supply chain delays in constructing their Norton Rd solar project.
- The original special use permit approved by the planning board was for 18 months from initial approval. This extension request will extend the permit deadline to Dec 31 2023.
- Forefront plans to start construction in spring of 2023 and will be completed by winter.
- **Motion** to approve the extension request to Dec 31, 2023 resolution was made by K. Ball, seconded by D. Scott. Roll call vote: Mudrzynski recused himself from voting.
 - o Ayes: K. Ball, D. Scott, B. Gubb, C. Hoover, F. Kowalski
 - Nayes: None
 - o Recusals: B. Mudrzynski

Motion to the adjourn the meeting at 7:18 was made B. Gubb, seconded by K. Ball, **motion** carried 6-0.

Respectfully submitted,

Brad Mudrzynski