

Town and Village of Elba Planning Board Minutes: February 20, 2025

Attendees: Brad Mudrzynski, Dave Scott, Kim Ball, Bryan Gubb, and Aaron Piskorowski

Guests: Dan Coughlin (Town Board)

The meeting was called to order by B. Mudrzynski at 7:00

Secretary's Report

- **Motion** to approve the January 2025 Elba Planning Board minutes by D. Scott, seconded by K. Ball. **Motion carried 5-0.**

Town Updates

- D. Coughlin presented the Town Board updates
 - D. Scott was reappointed to the Planning Board
 - Easement discussion tabled for time being on solar power lines

New Business

- Comprehensive Plan
 - Status and schedule
 - Contract between NYS and NY Green is complete
 - RFP is live
 - Contact finalized May 2025
 - Estimated Project completion November 2026
 - Focus
 - Smart Growth - addressing land use regulations, agricultural resources, transportation, diverse housing, solar development, etc.
 - Structure
 - NY Green administering on behalf of Town and Village
 - NY Green to lead public engagement sessions
 - Town, Village, and NY Green will have representation and voting rights
 - Planning Board involvement
 - 3-5 representatives from Town/Village
 - Important to have planning board presence
 - Public meetings will be held
 - Surveys will be sent
 - One on one interviews will be conducted

Old Business

- No movement on Planning Board open position

Motion to adjourn the meeting at 8:30 by K. Ball, seconded by B. Gubb. **Motion carried 6-0.**

Minutes recorded by A. Piskorowski

The next meeting will be held on March 20, 2025 at the Elba Town Hall