

APPROVAL OF MINUTES

**2026-01-01 Act on resolution dispensing with the minutes of the Regular Meeting held on Thursday, December 4, 2025.**

RESOLUTIONS

**2025-12-01 (a)**

**Receive communication from Friends of the Elmira Civil War Camp and act on resolution designating the City of Elmira Planning Commissions as the lead agency pursuant to the State Environmental Quality Review Act, to file a negative determination that the proposed Site Plan for new 5,400 sf building at the property commonly known as 627-637 Winsor Ave. will not have an adverse impact on the environment.**

**2025-12-01 (b)**

**Act on resolution approving the proposed Site Plan to build a 5,400 sq' building for the Friends of the Elmira Civil War Camp, at the property commonly known as 627-637 Winsor Ave.**

ADJOURN

**2026-01-02 Act on resolution to adjourn.**

Respectfully Submitted,

**John McCracken**