

**TOWN OF BUTTERNUTS
PLANNING BOARD
MINUTES**

DRAFT: December 9, 2025

MEMBERS: Greg Favinger, Katharine Fiduccia. Patti Hammond, Keith Klingman, Barbara Lilley, Doris Moennich and John Sheldon

ROLL CALL: All present.

REGULAR MEETING: Called to order at 7:05 by Chairman Keith Klingman with the flag salute. Motion to approve the November 11, 2025 minutes with correction made by Doris Moennich and seconded by Patti Hammond. Motion passed.

CORRESPONDENCE and REPORTS:

OLD BUSINESS:

- Site Plan Review: William and Patricia Angelone - No show
- Site Plan Review: James Amalfitano, 133 Pitsley Road, Tax Map#252-1-5.02 want to build 12' x 55' small dwelling. No show.
- Stamping of maps to complete Clevis Acquisition Two, LLC.

NEW BUSINESS:

- Site Plan Review: Shaun Zurn, 666 Wilbur Hill Road, Tax Map#295.00-1-4.01 want to install an 8.80kW ground mounted solar array, 20 Hyundai 440W panels w/Enphase micro inverters. SEQR review. Motion - finding of a negative declaration made by Katharine Fiduccia and seconded by Greg Favinger. Motion passed. Unified Solar Permit filed with application. Motion to approve SP27.25 made by Greg Favinger and seconded by Patti Hammond. Motion passed.

Other Business:

- Email addresses reviewed.
- Workshop December 18, 2025 at 6:00pm
- Doris Moennich is not seeking another 7 year term after 17+ years of service. Her friendship, knowledge and dedication will be missed.

Motion to adjourn made by Patti Hammond and seconded by Katharine Fiduccia.

Merry Christmas and Happy New Year

NEXT MEETING: January 13, 2025 Regular meeting will follow the 2026 Organizational Meeting.

Respectfully submitted,

Barbara Lilley, Secretary