

The Town of Warsaw Planning Board met in workshop on Thursday, February 11th, 2015 at 7:00 p.m. in the Conference room of the Town Hall.

Present:

Earl Rouse
George Wilson
Lawrence Padgett
Chairman Claude Morrissey

Absent:

Jeff Smith
Ron Miller
Sharon Hilton

Also Present:

Code Enforcement Officer Ed Collins
Deputy Clerk Carmen Gonzalez

Chairman Claude Morrissey opened the workshop with the Pledge of Allegiance.

Claude Morrissey called for a motion to approve the January minutes. George Wilson made a motion to approve the January minutes. Earl Rouse seconded the motion. Vote was unanimous to approve the January minutes.

Workshop: First item on the agenda was the approval of the previous month's minutes. Having received a unanimous vote of approval, the Planning Board moved on to the second item on the agenda.

Second item on the agenda was an update on the solar farms in Warsaw. The farm on East Best St despite delays has been built. The big solar farm is coming together quickly. The buffer walls look nice and cover the view.

Third item on the agenda was the submittal of letter to Town Board by the Planning Board regarding capacity of substation and applications for future solar farms. The Planning Board would like for Duke Energy to put in writing confirmation that there is capacity in Warsaw for all of the solar farms or future solar farms.

Finally Code Enforcement Officer Ed Collins went over a list of the railroad crossings that CSX wants to close.

Adjournment: George Wilson called for a motion to adjourn. Lawrence Padgett seconded the motion. The vote was unanimous to adjourn at 7:48 pm.

Chairman

Attest

Deputy Clerk