

**March 25, 2019**

A “special” meeting of the Tyrone Town Board was held on the above date at the Town Hall and was called to order by Supervisor Desrochers at 10:21 am Meeting opened with the Pledge to the Flag.

Present: Supervisor; Town Clerk; Councilpersons: Eyer, Allen, Sevier and Perry; Highway Superintendent; Planning Board Members: Miller and Eyer.

Supervisor Desrochers reported that he wanted to hold this meeting to discuss Industrial Solar Developments and the fact that there have been Solar Farms expressing an interest in locations in the Town of Tyrone.

He and the Board Members talked of things they knew about the Solar Farms, the unknown and the concerns they have regarding the interests and/or ramifications this could have on the community as a whole.

It was mutually agreed that this matter needs much more research and consideration before the permitting of solar development.

**Resolutions:**

MOTION TROY

SECOND JOE

MARCH 25, 2019  
RESOLUTION NO. 06, 2019  
TOWN OF TYRONE

RE: MORATORIUM ON INDUSTRIAL SOLAR DEVELOPMENT

WHEREAS, there is interest by companies that develop industrial energy generation projects using solar to locate within several towns of Schuyler Co. and,

WHEREAS, the Town of Tyrone doesn't have any laws or programs in place to help with siting these projects, PILOT programs, Bonding or Permitting laws to protect all Town of Tyrone residents and,

WHEREAS, the Town of Tyrone needs time to develop guidelines for this type of development so it is done in the best interests of the whole town and,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Tyrone hereby enacts a six (6) month moratorium on permitting of solar development that classifies as Tier 2 or Tier 3 structures.

ROLL CALL VOTE:

Troy Eyer - AYE

Edward Perry - AYE

Joe Sevier - AYE

Tom Allen - AYE

Donald Desrochers - AYE

No further business.

\*\*Motion by Allen, second by Eyer to adjourn at 10:42 am. Carried unanimously.

\*\*Motion by Allen, second by Perry to enter into an executive session regarding and personnel matter at 10:43 am. Carried unanimously.

\*\*Motion by Sevier, second by Allen to adjourn the executive session and reconvene into an open meeting at 10:52 am. Carried unanimously.

\*\*Motion by Allen, second by Perry to adjourn the open meeting at 10:59 am.

MOTION by Allen, second by Perry to adjourn the open meeting at 10:52 am.  
Carried unanimously.

**Respectfully submitted,  
Deborah L. Tyler  
Town Clerk**