

**November 20, 2019**

A special workshop for the review and discussion of the “draft” of the proposed Solar Law for the Town of Tyrone was held on the above date at the Town Meeting Room and was called to order by Supervisor Desrochers at 10:00 am.

Meeting opened with the Pledge to the Flag.

Present: Supervisor; Deputy Supervisor; Councilpersons: Eyer, Perry, Sevier and Allen and Highway Superintendent.

**Resolution:**

MOTION TOM

SECOND ED

NOVEMBER 20, 2019

RESOLUTION NO. 21, 2019

TOWN OF TYRONE

RE: BUDGET MODIFICATIONS FOR ADOPTED 2020 BUDGET.

WHEREAS, the amount of money expected for the 2020 pilot payment increases for the next five years and was not estimated correctly for the change, and

WHEREAS, the error was caught and needs to be corrected to avoid over riding the tax cap, and

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor be authorized to make the following budget modifications,

In the General Fund Budget Revenues:

Change A1082 to \$6,800.00 (a increase of \$2,275.00), and Change A1001 to \$88,504.00 (a decrease of \$2,275.00).

ROLL CALL VOTE:

Troy Eyer - AYE

Edward Perry - AYE

Joe Sevier - AYE

Tom Allen – A

Donald Desrochers – AYE

**New Business:**

- (1) Highway Superintendent, Matt Stiles, received a copy of an easement for a property on Weller Island from Attorney Robert Halpin for the Board to approve to enable the sale of the property.

**\*\*Motion Allen, second by Sevier to approve and sign off on the easement agreement and return to Attorney Halpin. Carried unanimously.**

At this time, the Board and attendees proceeded to discuss the “draft” of the Solar Law. This was a good opportunity for all to reference likes/dislikes and suggest changes that could be implemented to the “draft.”

It was decided that they would like to schedule another workshop to further this discussion and weight some of the information discussed at this workshop.

They will meet again on Monday, December 2, 2019 at 10:00 am.

**\*\*Motion by Allen, second by Eyer to adjourn at 11:47 am. Carried unanimously.**

**Respectfully submitted,**

**Deborah L. Tyler  
Town Clerk**

**\*\*Unofficial draft until motion of approval at December 10, 2019 meeting\*\***