

**ALFRED-ALMOND CENTRAL SCHOOL DISTRICT
RESOLUTION PROHIBITING TAX EXEMPTIONS
FOR ALTERNATIVE ENERGY SYSTEMS**

At a Regular Meeting of the Board of Education (the "Board") of the Alfred-Almond Central School District (the "District"), held at the Alfred-Almond Central School building in the Village of Almond, New York, on March 14, 2018.

The meeting was called to order by the Board President Earl Pierce and, upon roll call being called, the following were:

PRESENT: Earl Pierce
 Nadine Shardlow
 Gary Acker
 Vicky Westacott
 Patricia Napolitano

ABSENT:

Upon the recommendation of the Superintendent of Schools and the Board's attorneys, O'Hara & O'Connell, the following resolution was offered by Gary Acker, seconded by Patricia Napolitano, to wit:

WHEREAS, Section 487(2) of the New York State Real Property Tax Law authorizes an exemption from real property taxes for certain alternative energy projects, including a solar energy system, wind energy system, farm waste energy, micro-hydroelectric energy system, fuel cell electric generating system, micro-combined heat and power generating equipment system, or electric energy storage equipment and electric energy storage system approved in accordance with the provisions of section 487 of the Real Property Tax Law; and

WHEREAS, Section 487(8) of the New York State Real Property Tax Law also provides that, notwithstanding the authorized exemption, a board of education of a school district may adopt a resolution to provide that no such exemption shall be applicable within its jurisdiction with respect to any solar or wind energy system, farm waste energy system, or constructed subsequent to the effective date of such resolution; and

WHEREAS, this Board has determined that no such exemption should be applicable within its jurisdiction with respect to any solar or wind energy system farm waste energy system, or constructed subsequent hereto; and

WHEREAS, this Board has determined it to be in the District's best interests to adopt a resolution declaring that no exemption under Section 487 of New York's Real Property Tax Law with respect to any solar or wind energy system, farm waste energy system, or shall be applicable within its jurisdiction.

NOW, THEREFORE, BE IT RESOLVED, by the Board as follows:

Section 1. This Board hereby declares that, pursuant to New York State Real Property Tax Law 487(8), no exemption under New York State Real Property Tax Law 487(2) shall be applicable within its jurisdiction with respect to any solar or wind energy system, farm waste system, or constructed after the effective date of this resolution.

Section 2. Upon adoption of this resolution, the District Clerk is hereby directed to file copies of this resolution with the State Board of Real Property Services and the President of the New York State Energy and Research Development Authority.

Section 3. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Earl Pierce	Voting	<u>Aye</u>
Nadine Shardlow	Voting	<u>Aye</u>
Gary Acker	Voting	<u>Aye</u>
Vicky Westacott	Voting	<u>Aye</u>
Patricia Napolitano	Voting	<u>Aye</u>

CERTIFICATION

I, JOANNE DEMETREU, School District Clerk of the Alfred-Almond Central School District, Allegany and Steuben Counties, New York, DO HEREBY CERTIFY:

That I have compared the foregoing resolution of the Board of Education of the Alfred-Almond Central School District, adopted on March 14, 2018, with the original thereof on file in my office, and the same is a true and correct copy of said original and of the whole of said original so far as the same relates to the subject matters therein referred to, and

That all members of the Board of Education of said school district had due notice of said meeting, and

That, pursuant to §103 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Alfred-Almond Central School District this 14th day of March, 2018.


JOANNE DEMETREU
School District Clerk