

Clyde-Savannah Central School District
BOARD OF EDUCATION MEETING MINUTES Draft
Elementary School Gymnasium, Clyde, NY
Regular Meeting Wednesday, March 10, 2021 – 7:00 P.M.

inspection in the district office during normal business hours on each day except Saturdays, Sundays, and holidays until the day set forth for the annual election, May 18, 2021. Any qualified voter may, prior to the election, challenge the acceptance of an absentee voter's ballot or a person on such list by making the challenge, and the reasons for such challenge, known to the District Clerk, who transmits said challenge to inspectors of election before the close of the polls.

AND NOTICE IS ALSO GIVEN that military voters who are qualified voters of the district may apply for a military ballot by requesting an application from the District Clerk at 315-902-3000 extension 1002 or doreen.patchen@clydesavannah.org. For a military voter to be issued a military ballot, the District Clerk must have received a valid ballot application not later than 5:00 pm on May 13, 2021. In a request for a military ballot application or ballot, the military voter may indicate their preference for receiving the application or ballot by mail, facsimile transmission or electronic mail.

AND FURTHER NOTICE IS HEREBY GIVEN, that the qualified voters of the school district shall be entitled to vote at said annual vote and election. A qualified voter is one who is (1) a citizen of the United States of America, (2) eighteen years of age or older, and (3) resident within the school district for a period of thirty (30) days next preceding the annual vote and election.

AND FURTHER NOTICE IS HEREBY GIVEN, that any other proposition that is required to be included for vote shall be submitted in writing by means of a petition, signed by at least 25 qualified voters, stating the residence of each signer, which petition shall be filed with the Board of Education not later than 30 days before the date of election of board members which is set forth in this notice, unless a greater number of days is required by statute. Any petition may be rejected by the Board of Education if the purpose of the proposition is not within the powers of the voters or necessary where the expenditure of money required by the proposition and such petition fails to include the specific appropriation.

14. APPROVAL: Acceptance of recommendation to approve the following resolution:

BE IT RESOLVED, that the Clyde-Savannah CSD Board of Education approves the Corrective Action Plan resulting from the findings and recommendations established by the NYS Office of the Comptroller's Network Access Controls audit of the Clyde-Savannah CSD for the period of July 1, 2018 – August 6, 2020.

15. APPROVAL: Acceptance of recommendation to approve the following resolution:

BE IT RESOLVED, that the Clyde-Savannah CSD Board of Education approves the Real Property Tax Law §487 Opt-Out

WHEREAS, Real Property Tax Law §487 provides that certain solar, wind and farm waste energy systems are exempt from real property taxation for a period of fifteen years; and

WHEREAS, Real Property Tax Law §487 further provides that effective January 1, 2018, certain micro-hydroelectric energy systems, fuel cell electric generating systems, micro-combined heat and power generating equipment systems and electric energy storage equipment and electric energy storage systems ("alternative energy systems") are exempt from real property taxation for a period of fifteen years; and

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WHEREAS, Real Property Tax Law §487 permits a school district to adopt a resolution providing that the exemption under Real Property Tax Law §487 shall not apply within its jurisdiction to such alternative energy systems projects which begin construction subsequent to the effective date of such resolution; and

WHEREAS, the Board of Education desires to adopt a Resolution opting out of the tax exemption under Real Property Tax Law §487 for such alternative energy systems.

NOW, THEREFORE, BE IT RESOLVED that:

1. The tax exemption made available by Real Property Tax Law §487 shall not be applicable within the boundaries of the Clyde-Savannah Central School District with respect to any solar or wind energy systems or farm waste energy systems constructed subsequent to the date of this Resolution.
2. The tax exemption made available by Real Property Tax Law §487 shall not be applicable within the boundaries of the Clyde-Savannah Central School District with respect to an micro-hydroelectric energy systems, fuel cell electric generating systems, micro-combined heat and power generating equipment systems and electric energy storage equipment and electric energy storage systems constructed subsequent to the date of this Resolution.
3. This resolution shall take effect immediately.

QUESTIONS FROM THE AUDIENCE: NONE

The public and all other stakeholders in our children's education are invited to ask the Board of Education President and or Superintendent to answer questions or provide clarifying statements about the evenings board agenda items.

At 7:30 pm, a motion was made to enter Executive Session for f.

MOTION: V. Dapolito

SECOND: D. Secor

VOTE: 9-0 carried

EXECUTIVE SESSION

- a. Matters, which will imperil the public safety if disclosed.
- b. Any matter, which may disclose the identity of a law enforcement agent or informer.
- c. Information relating to current or future investigation or prosecution of a criminal offense which would imperil effective law enforcement if disclosed.
- d. Discussions involving proposed, pending, or current litigation.
- e. Collective negotiations pursuant to article 14 of the Civil Service Law.
- f. The medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment or removal of a particular person or corporation.
- g. The preparation, grading, or administration of exams.
- h. The proposed acquisition, sale or lease of real property or the proposed acquisition, sale or exchange of securities, but only when publicity would substantially affect the value of these things (Pub. Off. Law§ 105 (a-h)).