

RESOLUTION

At a Regular Meeting of the Board of Education of the Dundee Central School District (the "Board of Education"), held on April 28, 2021 at 55 Water Street, Dundee, New York, via virtual platform;

The meeting was called to order by Robert Neu, President of the Board of Education, and upon roll being called, the following members were:

PRESENT: Robert Neu, President
Brittany Gibson, Vice President
John Frederick
Douglas Hammond
Jessica Shepardson-Wood
Jared Webster

ABSENT: Kevin Crofoot

OTHERS ALSO PRESENT: Kelly Houck, Superintendent
Melissa Lawson, Business Administrator
Jillian Denmark, District Clerk

The following Resolution was offered by *Brittany Gibson*, and seconded by *John Frederick*.

WHEREAS, Real Property Tax Law §487 provides that solar or wind energy systems or 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 certain micro-hydroelectric energy systems, fuel cell electric generating systems, micro-combined heat and power generating equipment systems, electric energy storage equipment and electric energy storage systems, and fuel-flexible linear generator electronic generating systems will be exempt from real property taxation for a period of fifteen years; and

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 energy system 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.

NOW, THEREFORE, BE IT RESOLVED that:

1. The tax exemption made available by Real Property Tax Law §487 with respect to any solar or wind energy systems or farm waste energy systems shall not be applicable within the boundaries of the Dundee Central School District.
2. The tax exemption made available by Real Property Tax Law § 487(2) with respect to systems, including but not limited to, any micro-hydroelectric energy systems, fuel cell electric generating systems, micro-combined heat and power generating equipment systems, electric energy storage equipment and electric energy storage systems, and fuel-flexible linear generator electronic generating systems shall not be applicable within the boundaries of the Dundee School District.
3. This Resolution shall take effect immediately.

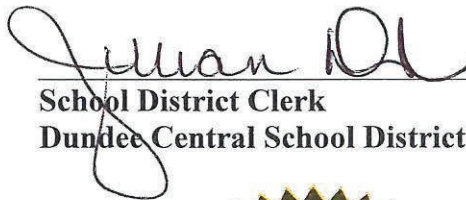
The question of the adoption of the foregoing Resolution was duly put to a vote, which resulted as follows:

AYES: 6

NAYS: 0

The Resolution was thereupon declared adopted.

Dated: April 28, 2021



School District Clerk
Dundee Central School District

