



**MORRISVILLE-
EATON** CENTRAL SCHOOL DISTRICT

5061 FEARON ROAD • P.O. BOX 990 • MORRISVILLE, NY 13408-0990
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Gregory Molloy
Superintendent

Robert Avery
Assistant Superintendent for
Finance & Support Services

Bryan Fairbrother
Director of Special Education,
RtI, and Data

Tracy Durkee
Middle/High School Principal

Debra Dushko
Elementary Principal

RESOLUTION

At a Regular Meeting of the Board of Education of the Morrisville-Eaton Central School District (the "Board of Education"), held on January 22, 2019 at 5061 Fearon Rd, Morrisville, County of Madison, State of New York;

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

BOARD MEMBERS PRESENT: Nichole Doroshenko, President
Jacalyn Groves, Vice President
Murry Ames, Member
Steven Broedel, Member
Brian Koehl, Member

ABSENT:

ADMINISTRATORS PRESENT: Gregory Molloy, Superintendent
Robert Avery, Assistant Superintendent for Finance
and Support Services
Deb Dushko, Elementary School Principal
Tracy Durkee, Middle/High School Principal
Bryan Fairbrother, Director of Special Education, RtI, and
Data
Jodi Shantal, Secretary to the Superintendent/District Clerk

The following Resolution was offered by Mr. Broedel and seconded by Mr. Ames.

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 and electric energy storage equipment and electric energy storage 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 the amended 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 Morrisville-Eaton Central School District.
2. The tax exemption made available by Real Property Tax Law §487 with respect to any 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 shall not be applicable within the boundaries of the Morrisville-Eaton Central School District.
3. This Resolution shall take effect immediately.

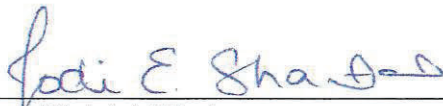
The question of the adoption of the foregoing Resolution was duly put to a vote, which resulted as follows:

AYES: 5

NAYS: 0

The Resolution was thereupon declared adopted.

Dated: 1/24/19



School District Clerk
Morrisville-Eaton Central School District