

**EXTRACT OF MEETING MINUTES OF THE
ODESSA-MONTOUR CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION**

RESOLUTION REGARDING REAL PROPERTY TAX LAW §487

At a meeting of the Board of Education of the Odessa-Montour Central School District, held at the Odessa-Montour Junior/Senior High School, Odessa, New York, on the 21st Day of April 2021:

PRESENT: Robert Halpin, Jennifer Mosher, Kevin Murphy, Jeff Parmenter, Karen Rock, Dana Sgrecci
ABSENT: William Shrout

Karen Rock made a motion to approve the resolution, seconded by Jennifer Mosher. 6-0 Carried.

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

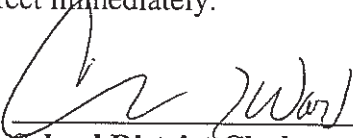
WHEREAS, Real Property Tax Law §487 permits a school district to adopt a resolution providing that the exemption under Real Property Tax Law §487 shall not apply within its jurisdiction to such energy system projects which begin construction subsequent to the effective date of such resolution; and

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 Odessa-Montour 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 Odessa-Montour Central School District.
3. This Resolution shall take effect immediately.

Dated: 4.23.21



School District Clerk

Odessa-Montour Central School District