



DANIEL K. MANNION
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September 10, 2019

Via Certified Mail-Return Receipt Requested
Certified No.: 7018 0680 0001 7181 1724

Via Certified Mail-Return Receipt Requested
Certified No.: 7018 0680 0001 7181 1717

New York State Commissioner of
Taxation Finance
NYS Department of Taxation and Finance
Building 9
W.A. Harriman Campus
Albany, New York 12227

Alicia Barton, President and CEO
New York State Energy Research and
Development Authority
17 Columbia Circle
Albany, New York 12203-6399

**Re: N.Y. Real Property Tax Law § 487(8)(a) filing of
Phoenix Central School District Board of Education Resolutions
Opting out of RPTL § 487 Real Property Tax Exemptions**

Honorable Public Officials:

Enclosed is a true and accurate copy of the September 9, 2019 resolution adopted by the Phoenix Central School District Board of Education opting out of the tax exemption afforded by RPTL § 487. This is filed with your respective offices in accordance with RPTL § 487(8)(a). Please acknowledge filing by stamping the enclosed duplicate copy of each resolution and return same to me in the enclosed prepaid envelope.

Thank you for your consideration in this matter.

Very truly yours,

HANCOCK ESTABROOK, LLP

A handwritten signature in blue ink, appearing to read 'Daniel K. Mannion', is written over the printed name.

Daniel K. Mannion

DKM/vlh

Enclosures

cc: Karl Seckner (w/ enclosure)

**RESOLUTION
OF THE
PHOENIX CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION**

New York State Real Property Tax § 487 – Real Property Tax Exemption

RESOLVED, that the Phoenix Central School District Board of Education, upon recommendation of the Superintendent and in regard to the tax exemption made available by New York State Real Property Tax Law § 487, hereby resolves that said exemption shall not be applicable within the jurisdiction of the Phoenix Central School District with respect to any solar or wind energy or farm waste energy system or any micro-hydroelectric energy system, fuel cell electric generating system, micro-combined heat and power generating equipment system, electric energy storage equipment or electric energy storage system, or fuel-flexible linear generator electric generating system constructed subsequent to the date of this resolution; and be it further

RESOLVED, that the Superintendent is hereby authorized to take any further action in furtherance of the above resolution and to comply with the requirements of New York Real Property Tax Law § 487, including, but not limited to, filing a copy of these resolutions with the Commissioner of the New York State Department of Taxation and Finance and the President of the New York State Energy Research and Development Authority.

Motion by: Rob Southworth Second: Diana Cook

Motion carried: Yeas: 7 Nays: 0 Abstains: 0

Date: 9/9/19

I, Maureen Haney, District Clerk of the **PHOENIX CENTRAL SCHOOL DISTRICT**, do hereby CERTIFY that the foregoing is a true and complete copy of resolutions adopted at a meeting of the Phoenix Central School District Board of Education held on the 9th day of September, 2019, which said meeting was duly called and convened and at which a quorum participated throughout, and I do

FURTHER CERTIFY, that the said minutes will be entered in the Minutes of the Board of Education of this District and are in full force and effect.

DATED: 9/9, 2019

Maureen Haney
Phoenix Central School District Clerk

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