



April 13, 2016

New York State Energy Research & Development Authority
John B. Rhodes, President
17 Columbia Circle
Albany, NY 12203-6399

Dear Mr. Rhodes:

The Queensbury School Board of Education approved the following Resolution at their April 11, 2016 Board of Education meeting.

MOTION to approve the following resolution:

RESOLUTION PROVIDING THAT NO EXEMPTION PURSUANT TO NEW YORK STATE REAL PROPERTY TAX LAW §487 SHALL BE APPLICABLE WITHIN THE BOUNDARIES OF THE QUEENSBURY UNION FREE SCHOOL DISTRICT

BE IT ENACTED by the Board of Education of the Queensbury Union Free School District, as follows:

WHEREAS, pursuant to Section 487 of the Real Property Tax Law (hereinafter referred to as the "RPTL"), real property that has been improved in accordance with such section shall be exempt from taxation to the extent of any increase in the value thereof by reason of such improvement; and

WHEREAS, pursuant to subdivision 8 of RPTL §487, school districts may provide that the tax exemption offered by RPTL §487 shall not apply within its jurisdiction by adopting a resolution to said effect, and by filing a copy of such resolution with the State Board of Equalization and Assessment (also known as the Office of Real Property Services), and with the president of the President of the New York State Energy Research and Development Authority; and

WHEREAS, the members of the Board of Education of the Queensbury Union Free School District desire to "opt out" of the tax exemptions afforded by RPTL §487, so that said tax exemptions do not apply within its jurisdiction for any facilities constructed after the effective date of this resolution;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Queensbury Union Free School District as follows:

1. The exemption from real property taxation granted by RPTL §487 shall not be applicable to any solar or wind energy system or farm waste energy system located within the jurisdiction of the Queensbury Union Free School District constructed subsequent to the effective date of this resolution.
2. The Queensbury Union Free School District reserves any available rights it has to provide for a Payment in Lieu of Tax Agreement regarding any solar or wind energy system or farm waste energy system located within the jurisdiction of the school district.
3. The Clerk of the Board of Education shall ensure that a duly certified copy of this resolution is filed with the Office of Real Property Services, and that an additional copy is provided to the President of the Board of Education of this District.
4. This resolution shall take effect immediately.

Pat Belden	yes
Jill Borgos	yes
Stacy Flaherty	yes
Kathy Holser	yes
Daniel Mannix	yes
Joseph Sriver	yes
Michael Shea	absent
Timothy Weaver	yes
Raymond Gordon	yes

8 voting in favor, 1 absent (Dr. Shea)

Feel free to contact me with any questions or concerns.

Sincerely,



Scott Whittemore
Assistant Superintendent for Business

SW:la