



ROME CITY SCHOOL DISTRICT
Creating Successful Futures

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David Dreidel, CPA
Director of Business and Finance
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May 23, 2019

President of NYS Energy Research and
Development Authority
17 Columbia Circle
Albany, New York 12203-6399

To Whom It May Concern:

Enclosed please find the resolution opting out of RPTL §487 for the Rome City School District.

Sincerely,

David Dreidel
Director of Business and Finance

Enc.

RESOLUTION

At a Regular Meeting of the Board of Education of the Rome City School District (the "Board of Education"), held on May 22, 2019 at 409 Bell Road, City of Rome, County of Oneida, State of New York;

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

PRESENT: Paul Fitzpatrick, Stephen Hampe, Paul Hagerty, John Leonard, Leigh Loughran, Jonathon Matwijec-Walda, Joseph Mellace, Larry Posselt, Tanya Davis

ABSENT: N/A

OTHERS ALSO PRESENT: Peter Blake, Superintendent; Robert Mezza, Asst. Superintendent for Operations & Management

The following Resolution was offered by Paul Fitzpatrick, and seconded by Larry Posselt.

WHEREAS, Real Property Tax Law §487 provides that certain 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 are 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 shall not be applicable within the boundaries of the Rome City School District with respect to any solar, wind or farm waste energy systems constructed subsequent to the date of this Resolution.
2. The tax exemption made available by Real Property Tax Law §487 shall not be applicable within the boundaries of the Rome City School District 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 constructed subsequent to the date of this Resolution.
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: 7 ABSTAINED: 2 NAYS: 0

The Resolution was thereupon declared adopted.

Dated: 5/23/19


School District Clerk *assistant*
Rome City School District