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CONBOY, MCKAY, BACHMAN & KENDALL, LLP

Serving Northern New York Since 1876

Watertown Office

April 6, 2020

NYS Energy Research and Development Authority

ATTN: Alicia Barton, President

17 Columbia Circle

Albany, NY 12203-6399

RE: Town of Henderson
Local Law #1 of 2020
Opt-Out of Tax Exemption -RPTL §487
CMBK File No.: 43552.0000

Dear Sir/Madam:

This office serves as attorneys for the Town of Henderson, NY. The Town Board of the Town of Henderson adopted a Local Law on February 26, 2020 to "Opt-Out" of the real property tax exemption otherwise provided by NY RPTL §487. A copy of the Local Law had been delivered to the NYS Department of State for filing. I enclose a copy of the same for your records.

Feel free to contact me directly with any questions you might have in this regard.

Very truly yours,

CONBOY, MCKAY, BACHMAN & KENDALL, LLP

James A. Burrows

/sjh
Enclosure

Local Law Filing

(Use this form to file a local law with the Secretary of State.)

Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate new matter.

☐ County ☐ City ☒ Town ☐ Village
(Select one:)

of Henderson

Local Law No. # 1 of the year 2020

A local law To Opt out of NY RPTL §487
(Insert Title)

Be it enacted by the Town Board of the
(Name of Legislative Body)

☐ County ☐ City ☒ Town ☐ Village
(Select one:)

of Henderson as follows:

Section 1: The Town of Henderson hereby opts out of §487 of the NY Real Property Tax Law, as amended, and therefore provides that no exemption shall be provided under that section.

Section 2: In addition, to the normal filing requirement for local laws, the Town Clerk shall file a copy of this law with the President of the NYS energy Research and Development Authority and the Office of Real property Services.

Section 3. This law shall be effective upon filing with the Secretary of State in accordance with the Municipal Home Rule Law.

(If additional space is needed, attach pages the same size as this sheet, and number each.)

(Complete the certification in the paragraph that applies to the filing of this local law and strike out that which is not applicable.)

1. (Final adoption by local legislative body only.)

I hereby certify that the local law annexed hereto, designated as local law No. # 1 of 2020 of the (County)(City)(Town)(Village) of Henderson was duly passed by the Town Board on March 3 2020, in accordance with the applicable provisions of law.

2. (Passage by local legislative body with approval, no disapproval or repassage after disapproval by the Elective Chief Executive Officer*.)

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 20____ of the (County)(City)(Town)(Village) of _____ was duly passed by the _____ on _____ 20____, and was (approved)(not approved) (repassed after disapproval) by the _____ and was deemed duly adopted on _____ 20____, in accordance with the applicable provisions of law.

3. (Final adoption by referendum.)

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 20____ of the (County)(City)(Town)(Village) of _____ was duly passed by the _____ on _____ 20____, and was (approved)(not approved) (repassed after disapproval) by the _____ on _____ 20____.

Such local law was submitted to the people by reason of a (mandatory)(permissive) referendum, and received the affirmative vote of a majority of the qualified electors voting thereon at the (general)(special)(annual) election held on _____ 20____, in accordance with the applicable provisions of law.

4. (Subject to permissive referendum and final adoption because no valid petition was filed requesting referendum.)

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 20____ of the (County)(City)(Town)(Village) of _____ was duly passed by the _____ on _____ 20____, and was (approved)(not approved) (repassed after disapproval) by the _____ on _____ 20____. Such local law was subject to permissive referendum and no valid petition requesting such referendum was filed as of _____ 20____, in accordance with the applicable provisions of law.

* Elective Chief Executive Officer means or includes the chief executive officer of a county elected on a county-wide basis or, if there be none, the chairperson of the county legislative body, the mayor of a city or village, or the supervisor of a town where such officer is vested with the power to approve or veto local laws or ordinances.

5. (City local law concerning Charter revision proposed by petition.)

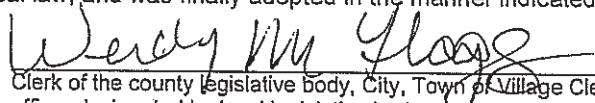
I hereby certify that the local law annexed hereto, designated as local law No. _____ of 20____ of the City of _____ having been submitted to referendum pursuant to the provisions of section (36)(37) of the Municipal Home Rule Law, and having received the affirmative vote of a majority of the qualified electors of such city voting thereon at the (special)(general) election held on _____ 20____, became operative.

6. (County local law concerning adoption of Charter.)

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 20____ of the County of _____ State of New York, having been submitted to the electors at the General Election of November _____ 20____, pursuant to subdivisions 5 and 7 of section 33 of the Municipal Home Rule Law, and having received the affirmative vote of a majority of the qualified electors of the cities of said county as a unit and a majority of the qualified electors of the towns of said county considered as a unit voting at said general election, became operative.

(If any other authorized form of final adoption has been followed, please provide an appropriate certification.)

I further certify that I have compared the preceding local law with the original on file in this office and that the same is a correct transcript therefrom and of the whole of such original local law, and was finally adopted in the manner indicated in paragraph 1 above.


Clerk of the county legislative body, City, Town or Village Clerk or
officer designated by local legislative body

Date: 3/3/2020

(Seal)