

CERTIFICATION

STATE OF NEW YORK)
) ss.:
COUNTY OF SENECA)

I, JAMIE EXCELL, the undersigned District Clerk for the Waterloo Central School District DO HEREBY CERTIFY:

That I have compared the annexed extract of minutes of the meeting of the Board of Education of the Waterloo Central School District (the "School Board"), including the resolution contained therein, held on November 18, 2019, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the School Board and of such resolution set forth therein and of the whole of said original insofar as the same related to the subject matters therein referred to.

I FURTHER CERTIFY, that all members of said School Board had due notice of said meeting, that the meeting was in all respects duly held and that, pursuant to Article 7 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public, and that public notice of the time and place of said meeting was duly given in accordance with Article 7.

I FURTHER CERTIFY, that there was a quorum of the members of the School Board present throughout said meeting.

I FURTHER CERTIFY, that as of the date hereof, the attached resolution is in full force and effect and has not been amended, repealed or modified.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Agency this 9th day of January 2023.

Jamie L Excell
District Clerk



WATERLOO CENTRAL SCHOOL DISTRICT

At regular meeting of the Board of Education of the Waterloo Central School District (the "School Board"), held at the Waterloo Middle School Large Group Instruction Room, on November 18, 2019, at 7:00 p.m., the following members of the School Board were:

PRESENT: Ellen Hughes, President
Coreen Lowry, Vice President
Terri Reese, Member
Charles Bronson, Member
Tiffany Folk, Member
Melissa Nicolini, Member
Erin Brown, Member
Renee Thomas, Member

ALSO PRESENT: Terri Bavis, Superintendent
Jennifer Hayden, Assistant Superintendent
Linda Cordovan, District Clerk
Members of the Community

After the meeting had been duly called to order, the President announced that among the purposes of the meeting was to consider and take action on certain matters pertaining to Real Property Tax Law §487.

The following resolution was duly moved by Coreen Lowry, and seconded by Melissa Nicolini, to approve the following:

**RESOLUTION OF THE BOARD OF EDUCATION OF THE WATERLOO
CENTRAL SCHOOL DISTRICT REGARDING CERTAIN MATTERS
RELATED TO SECTION FOUR HUNDRED EIGHTY SEVEN OF THE
REAL PROPERTY TAX LAW OF THE STATE OF NEW YORK**

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 by the School Board 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 Waterloo 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 Waterloo Central School District.

3. This Resolution shall take effect immediately.

All present voted yes. The motion was carried.