

**Town of Windsor, County of Broome, State of New York**  
**A RESOLUTION APPROVING**  
**THE ADOPTION OF LOCAL LAW NO. #1-2016**  
**BY THE TOWN BOARD OF THE TOWN OF WINDSOR**

**Resolution #11-2016**

**PRESENT:** Supervisor Carolyn W. Price  
Deputy Supervisor William McIntyre  
Councilmember Lesa Hawk-Shuler  
Councilmember Timothy Bates  
Councilmember Gary M. Hupman

**ABSENT:** \_\_\_\_\_

**Offered By:** Councilmember \_\_\_\_\_ **Seconded By:** Councilmember \_\_\_\_\_

The Town Board (hereinafter "Town Board") of the Town of Windsor (hereinafter "Town"), duly convened in regular session, does hereby resolve as follows:

**WHEREAS**, Section 487 of the Real Property Tax Law permits the Town, by local law, to opt out of the automatic exemption provided for solar, wind and farm waste energy systems, and

**WHEREAS**, the Town Board is desirous of adopting such a local law and therefore a public hearing was set by the Town Board to be held at the Town of Windsor Town Hall, at **7:05 p.m. on June 8, 2016** to hear all interested parties on a proposed Local Law entitled "A Local Law to Opt-Out of Section 487 of the New York State Real Property Tax Law" ("Local Law"), and

**WHEREAS**, notice of said public hearing was duly advertised in the official newspaper of the Town of Windsor and posted on the Town Clerk's signboard, and

**WHEREAS**, said public hearing was duly held at the Town Hall at **7:05 p.m. on June 8, 2016**, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any part thereof, and

**WHEREAS**, pursuant to Part 617 of the implementing regulations pertaining to Article 8 of the State Environmental Quality Review Act ("SEQRA"), after consideration of said Local Law it was determined by the Town Board, as lead agency, that adoption of the proposed Local Law constitutes a Non-Action, as defined under said regulations, and no further environmental review is required and

**WHEREAS**, the Town Board of the Town of Windsor, after due deliberation, finds it in the best interest of the Town to adopt said Local Law.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board hereby adopts said Local

Law as Local Law No. 1-2016 entitled “A Local Law to Opt-Out of Section 487 of the New York State Real Property Tax Law”, a copy of which is attached hereto and made a part hereof; and

**BE IT FURTHER RESOLVED** that the Town Clerk be and hereby is directed to enter said Local Law in the minutes of this meeting, enter said Local Law in the Local Law Book of the Town, and file the Local Law with the Secretary of State, the Commissioner of the State Board of Equalization and Assessment and the President of the New York State Energy Research and Development Authority.

**BE IT FURTHER RESOLVED** that this resolution shall take effect immediately

**CERTIFICATION**

I, Barbara Rajner Miller, do hereby certify that I am the Town Clerk of the Town of Windsor and that the foregoing constitutes a true, correct and complete copy of a resolution duly adopted by the Town Board of the Town of Windsor at a meeting thereof held at Windsor Town Hall, 124 Main Street, Windsor, New York on June 8, 2016. Said resolution was adopted by the following roll call vote:

Supervisor Carolyn W. Price \_\_\_\_\_

Deputy Supervisor William McIntyre \_\_\_\_\_

Councilmember Lesa Hawk-Shuler \_\_\_\_\_

Councilmember Timothy Bates \_\_\_\_\_

Councilmember Gary M. Hupman \_\_\_\_\_

Town of Windsor Seal

Dated: June 8, 2016

\_\_\_\_\_  
Barbara Rajner Miller  
Town Clerk of the Town of Windsor