

CERTIFICATE

I, LAUREN ZAGORSKI-TREUEL, District Clerk of the Brewster Central School District, in the County of Putnam, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Board of Education of said Brewster Central School District duly called and held on August 25, 2026, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Board of Education and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Brewster Central School District this 2nd day of September 2026.

(SEAL)
District Clerk

A handwritten signature in black ink, appearing to read 'Lauren Zagorski-Treuel', is written over a horizontal line.

D. Action Items

5. Motion by Scott Seaman, second by Louis Riolo, to approve of Proposed PILOT Agreements:
a) 20 Fields Lane Project/Kinsley Group Inc; and b) Apap Land Management, LLC

Vote: 6 - yes, 1 - no. Motion carried.

**BREWSTER CENTRAL SCHOOL DISTRICT
BREWSTER, NEW YORK**

RESOLUTION

WHEREAS, Kinsley Group, Inc. d/b/a Kinsley Power Systems ("Kinsley") has received approval from the Putnam County Industrial Development Agency ("Putnam County IDA") for financial assistance, including a payment-in-lieu-of tax agreement ("PILOT Agreement") with payments over that period to be secured by a payment-in-lieu-of tax mortgage ("PILOT Mortgage"), in connection with the construction of a commercial building situated at 20 Fields Lane, Brewster, NY, Tax Map No. 7.-2-25.2 ("Premises"); and

WHEREAS, Kinsley is requesting the Board of Education of the Brewster Central School District to adopt a resolution authorizing the PILOT Mortgage to secure the payments under the PILOT Agreement, as required under the rules of the Putnam County IDA; and

WHEREAS, the Board of Education acknowledges that authorizing the PILOT Mortgage to secure the payments due under the PILOT Agreement previously approved by the Putnam County IDA is necessary to protect the interests of the Brewster Central School District; and

WHEREAS, the Town Board of the Town of Southeast and the Putnam County Legislature, the other affected taxing jurisdictions, have previously approved authorizing the PILOT Mortgage;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education consents to and approves the following tax exemption schedule, as it is consistent with the provisions of Section 485-b of the Real Property Tax Law delineated in Board Policy No. 5241, to be applied solely to the increases in assessed valuation corresponding to the improvements constructed on the Premises:

Year 1: 50%	Year 2: 45%	Year 3: 40%	Year 4: 35%	Year 5: 30%
Year 6: 25%	Year 7: 20%	Year 8: 15%	Year 9: 10%	Year 10: 5%

; and

BE IT FURTHER RESOLVED, that the Board of Education of the Brewster Central School District authorizes the Board President to execute the PILOT Mortgage, in substantially the form attached to secure the payments due under the PILOT Agreement.

8/25/2026

**BREWSTER CENTRAL SCHOOL DISTRICT
BREWSTER, NEW YORK**

RESOLUTION

WHEREAS, Apap Land Management, LLC (“ALM”) has received approval from the Putnam County Industrial Development Agency (“Putnam County IDA”) for financial assistance, including a payment-in-lieu-of tax agreement (“PILOT Agreement”) with payments over that period to be secured by a payment-in-lieu-of tax mortgage (“PILOT Mortgage”), in connection with the construction of a commercial building situated at 1912 Route 22, Brewster, NY, Tax Map No. 35.-2-6 (“Premises”); and

WHEREAS, ALM is requesting the Board of Education of the Brewster Central School District to adopt a resolution authorizing the PILOT Mortgage to secure the payments under the PILOT Agreement, as required under the rules of the Putnam County IDA; and

WHEREAS, the Board of Education acknowledges that authorizing the PILOT Mortgage to secure the payments due under the PILOT Agreement previously approved by the Putnam County IDA is necessary to protect the interests of the Brewster Central School District; and

WHEREAS, the Town Board of the Town of Southeast and the Putnam County Legislature, the other affected taxing jurisdictions, have previously approved authorizing the PILOT Mortgage;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education consents to and approves the following tax exemption schedule, as it is consistent with the provisions of Section 485-b of the Real Property Tax Law delineated in Board Policy No. 5241, to be applied solely to the increases in assessed valuation corresponding to the improvements constructed on the Premises:

Year 1: 50%	Year 2: 45%	Year 3: 40%	Year 4: 35%	Year 5: 30%
Year 6: 25%	Year 7: 20%	Year 8: 15%	Year 9: 10%	Year 10: 5%

; and

BE IT FURTHER RESOLVED, that the Board of Education of the Brewster Central School District authorizes the Board President to execute the PILOT Mortgage, in substantially the form attached to secure the payments due under the PILOT Agreement.

8/25/2026