County of JeffersonOffice of the County Administrator

Historic Courthouse 195 Arsenal Street, 2nd Floor Watertown, NY 13601-2567 Phone: (315) 785-3075 Fax: (315) 785-5070



January 12, 2023

To: The Honorable Members of the Board of Legislators

In accordance with Section 152 of County Law, this shall serve as notice that a *Special Session of the Board of Legislators will be held on Tuesday, January 17, 2023 at 6:00 p.m.* in the Chambers of the Board of Legislators, 195 Arsenal Street, Watertown, NY.

The agenda for the meeting is:

ROLL CALL OF MEMBERS

PUBLIC HEARING - Application of Jefferson County for Restore NY, Round 7, Grant Funding in Regard to the Deferiet Paper Mill Demolition and Revitalization

PRIVILEGE OF THE FLOOR

LOCAL LAWS, RESOLUTIONS AND MOTIONS

- 1. Supporting the Application for RESTORE NY, Round 7, Grant Funding for the Demolition and Revitalization of the Deferiet Paper Mill Site
- 2. Status and Discussion of Legislative District #13 Vacancy

If you need additional information relative to the Board Session agenda items, please feel free to contact me.

Sincerely,

Robert F. Hagemann, III

Clerk of the Board

RFH:tlr

Enc.

JEFFERSON COUNTY BOARD OF LEGISLATORS Resolution No. 25

Supporting the Application for RESTORE NY, Round 7, Grant Funding for the Demolition and Revitalization of the Deferiet Paper Mill Site

Whereas, New	York State Empire	e State Devel	opment is re	equesting fu	nding propo	sals for I	Restore

By Legislator:

Whereas, New York State Empire State Development is requesting funding proposals for Restore NY Communities Initiative, a grant program for revitalizing urban and rural areas, disadvantaged communities, and stabilizing communities, and

Whereas, Jefferson County is currently partnering with the Village of Deferiet, Town of Wilna, Tug Hill Commission, Jefferson County Industrial Development Agency, and New York State Energy Research and Development Agency to redevelop the former Deferiet Paper Mill site for solar energy production and other uses, and

Whereas, By Resolution 281 of 2021 this Board of Legislators entered into a Memorandum of Understanding with NY Energy Research and Development Authority (hereinafter "NYSERDA") and Jefferson County Industrial Development Agency to facilitate the planning, investigation and redevelopment of the Deferiet Paper Mill site into a "Build-Ready" solar energy generation facility, and

Whereas, The proposed project to build a renewable energy generation facility, demolish the existing decapitated manufacturing structures, and refurbish and preserve the hydro electric power canal supplying the Brookfield hydro-electric dam at the site is determined:

- 1. To be consistent with the policy of the Board of Legislators to rehabilitate and restore to the tax roll tax delinquent property.
- 2. That the proposed financing is appropriate for the scope of the work required at the site (i.e. demolition of all existing structures condemned for occupancy).
- 3. The proposed use of the facility as a renewable energy generation site including solar and hydro-electric generation, with possible mixed use commercial/light industrial is the most effective use of existing and future resources to promote economic development and preservation of community resources.
- 4. The project will enhance community infrastructure in order to attract, create and sustain employment opportunities.

Now, Therefore, Be it Resolved, That the Board of Legislators finds that the application and Property Assessment List (Exhibit "A" hereto) by Jefferson County, NY for Restore NY grant funding for the Demolition and Revitalization of the Deferiet Paper Mill site is in the best interest of the people of Jefferson County and the North Country and urges the New York State

Empire State Developmen	t to grant such a	pplication.				~
Seconded by Legislator:		· · · · · · · · · · · · · · · · · · ·				
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State of New York) State of New York) State of New York)						
	I, the undersigned, of that I have compared Jefferson with the or Board on the such Resolution and t	Clerk of the Board the foregoing cop iginal thereof on _ day of _ he whole thereof.	of Legislators of the y of Resolution No file in my office and , 20	County of Jefferson, of the Board of duly adopted by sai and that the same	New York, do here Legislators of said d Board at a meeti is a true and corre	eby certify County of ing of said ect copy of
	In testimony where	of, I have hereun 20	to set my hand and a	ffixed the seal of said	County this	day of

Clerk of the Board of Legislators



Property Assessment List

Municipal Name Deferiet (V) of Wilna (T)		14 11 14				V	
Project Name Former Deferiet Mill Site	Revitilization F	Predevelo	oment Projec	t (CFA 12	2650)		

List and sequentially number all properties submitted for this project. Properties with both a demolition/deconstruction phase AND a rehabilitation/ reconstruction phase must use separate lines to define EACH project phase. This list must be published in a local daily newspaper for three consecutive days and be the subject of a public hearing.

#	Site Name /Address	Sq.Ft.	R-Residential C-Commercial	DM-Demolition DC-Deconstruction RH-Rehabilitation RC-Reconstruction	V-Vacant A-Abandoned C-Condemned S-Surplus
B1	Former Deferiet Paper Mill	4,584	С	DM	С
B2	Former Deferiet Paper Mill	8,517	С	DM	С
В3	Former Deferiet Paper Mill	2,374	С	ОМ	С
B4	Former Deferiet Paper Mill	4,293	С	DM	С
B5	Former Deferiet Paper Mill	6,284	С	DM	С
В6	Former Deferiet Paper Mill	7,018	С	DM	С
В7	Former Deferiet Paper Mill	457	С	DM	C
В8	Former Deferiet Paper Mill	457	С	DM	С
В9	Former Deferiet Paper Mill	1,932	С	DM	С
B10	Former Deferiet Paper Mill	76,268	C	DM	С
B11	Former Deferiet Paper Mill	2,857	С	DM	С
B12	Former Deferiet Paper Mill	4,081	С	DM	С
B13	Former Deferiet Paper Mill	9,338	С	DM	C
B14	Former Deferiet Paper Mill	17,995	С	DM	С

Notes:

B1: Parcel ID: 66.82-1-29

Address: Parker Ave, Deferiet, New York

B2-B14: Parcel ID: 66.82-1-67

Address Anderson Avenue Deferiet New York



Property Assessment List

Municipal Name	Deferiet (V) of Wilna (T)					7777		 -	
Project Name	Former Deferiet Mill Site	Revitilization F	redevelopr	ment Pro	ject (C	FA 11	2311)		

List and sequentially number all properties submitted for this project. Properties with both a demolition/deconstruction phase AND a rehabilitation/ reconstruction phase must use separate lines to define EACH project phase. This list must be published in a local daily newspaper for three consecutive days and be the subject of a public hearing.

#	Site Name /Address	Sq.Ft.	R-Residential C-Commercial	DM-Demolition DC-Deconstruction RH-Rehabilitation RC-Reconstruction	V-Vacant A-Abandoned C-Condemned S-Surplus
B15	Former Deferiet Paper Mill	1,642	С	DM	С
B16	Former Deferiet Paper Mill	8,038	С	DM	С
B17	Former Deferiet Paper Mill	22,506	С	DM	С
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Notes:

B15 - B17: Parcel ID: 76.27-1-3

Address: County Route 36, Deferiet, New York