

**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. \_\_\_\_\_**

Accepting Grant Award and Authorizing the Execution of a Project Funding Agreement  
with National Grid Economic Development Grant Program

By Legislator: \_\_\_\_\_

Whereas, Jefferson County, the Village of Deferiet, Town of Wilna, Jefferson County Industrial Development Corporation, and New York State Energy Research and Development Corporation are collaborating to revitalize and redevelop the Community of Deferiet, NY and the industrial site formerly known as the St. Regis Paper Mill, and

Whereas, Jefferson County applied for grant funding from National Grid's Economic Development Grant program for the purpose of supporting the effort to demolish and remediate the former paper mill site, and

Whereas, National Grid has awarded Jefferson County up to \$300,000 for eligible remediation, demolition, and energy infrastructure costs associated with the Deferiet project, and

Whereas, It is necessary that a Project Funding Agreement be executed by Jefferson County in order to accept the grant award.

Now, Therefore, Be it Resolved, That the Chairman of the Board of Legislators is hereby authorized and directed to execute a Project Funding Agreement with National Grid, subject to the approval of the County Attorney as to form and content.

Seconded by Legislator: \_\_\_\_\_

---

State of New York    )  
                                  ) ss.:  
County of Jefferson )

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. \_\_\_\_\_ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_.

\_\_\_\_\_  
Clerk of the Board of Legislators

---

**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. \_\_\_\_\_**

Authorizing an Intermunicipal Agreement with the Village of Carthage for Enforcement  
of the New York State Uniform Fire Prevention and Building Code

By Legislator: \_\_\_\_\_

Whereas, The Village of Carthage currently has a vacancy in the position of Building Code Enforcement Officer, and

Whereas, Pursuant to NYS Executive Law § 381(2), any local government may enter into agreement with the county in which such local government is situated to administer and enforce the uniform code, the state energy conservation construction code, or both, within such local government, and such agreement shall be considered an agreement for the provision of a “joint services” pursuant to NYS General Municipal Law Article 5-G, and

Whereas, The Village of Carthage desires the County to assume the duties of Village Building Code Officer for the purpose of enforcing the Village of Carthage’s adoption of the uniform code and the energy conservation construction code, and

Whereas, The Village and County agree that in compensation to the County, the County shall collect and retain all charges, fees, and penalties which may become due under the uniform code during the term of this agreement, and

Whereas, The Parties are desirous of entering into a joint services agreement for a period beginning October 4, 2023 through December 31, 2023 and effective January 1, 2024 the Village will have opted out of enforcement of the uniform code and state energy conservation construction code by local law pursuant to Executive Law § 381(2) on a permanent basis.

Now, Therefore, Be It Resolved, That the Chairman of the Board of Legislators is hereby authorized and directed to execute an agreement with the Village of Carthage upon the aforementioned terms, subject to the approval of the County Attorney as to form and content.

Seconded by Legislator: \_\_\_\_\_

State of New York    )  
                                  ) ss.:  
County of Jefferson )

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. \_\_\_\_\_ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Clerk of the Board of Legislators